

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 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name NISHA MODI			PAN CFXPM2333G		
	Flat/Door/Block No 5-4-187/3AND 4	Name Of Premises/Building/Village SOHAM MANSION		Form Number. ITR-2		
	Road/Street/Post Office M.G.ROAD	Area/Locality RANIGUNJ				
	Town/City/District SEUNDERABAD	State TELANGANA	Pin/ZipCode 500003	Status Individual Filed u/s 139(1)-On or before due date		
	Assessing Officer Details (Ward/Circle) WARD 14(3), HYDERABAD					
	e-filing Acknowledgement Number 952499521290819					
	1	Gross total income			1	418820
	2	Total Deductions under Chapter-VI-A			2	2259
	3	Total Income			3	416560
	3a	Deemed Total Income under AMT/MAT			3a	416560
3b	Current Year loss, if any			3b	0	
4	Net tax payable			4	8661	
5	Interest and Fee Payable			5	0	
6	Total tax, interest and Fee payable			6	8661	
COMPUTATION OF INCOME AND TAX THEREON	7	Taxes Paid	a Advance Tax	7a	0	
			b TDS	7b	31423	
			c TCS	7c	0	
			d Self Assessment Tax	7d	0	
			e Total Taxes Paid (7a+7b+7c +7d)			
	8	Tax Payable (6-7e)			8	0
	9	Refund (7e-6)			9	22760
	10	Exempt Income	Agriculture		10	
			Others			

Income Tax Return submitted electronically on 29-08-2019 16:01:28 from IP address 124.123.79.210 and verified byNISHA MODI having PAN CFXPM2333G on 29-08-2019 16:01:28 from IP address 124.123.79.210 using Digital Signature Certificate (DSC)

DSC details: 1401737778CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodakdev, S G Road, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Name Of Assessee	: Nisha Modi		
PAN	: CFXPM2333G		
Father's Name	: Soham Modi		
Office Address	: 5-4-187/3and 4, Soham Mansion, M.g.road, Ranigunj, Seunderabad, Telangana-500003		
Residential Address	: Telangana		
Status	: INDIVIDUAL	Assessment Year	: 2019 - 2020
Ward No	: WARD 10(3)/HYD	Financial Year	: 2018 - 2019
Gender	: Female	Date Of Birth	: 07/06/1995
Aadhaar No.	: 987344680462		
Mobile No.	: 9550472836		
Email Address	: hr@modiproperties.com		
Residential Status	: Non - Resident		
Name Of Bank	: Yes Bank		
Micr Code	: 500532002		
Ifs Code	: Yesb0000097		
Account No.	: 009799300000260		
Return	: Original (Filing Date : 29/08/2019 & No. : 952499521290819)		

COMPUTATION OF TOTAL INCOME

Income From House Property

Let Out

100800

Name Of Tenant : Summit Sales Llp

Address : Villa No 43c & 45d, Charlapally, Hyderabad, Telangana-500078

Annual Value

Less: Standard Deduction U/s 24(a)

144000

Taxable Income From House Property

-43200

100800

Income From Other Sources

Interest On Sb Account-yes Bank

318020

Interest On Sb Account- Hdfc

2112

Interest From Fortune Automobiles Pvt Ltd

147

Interest From Silver Oak Villas

299997

Interest On Fd - Yes Bank

1548

Total

14216

318020

Gross Total Income

418820

Less Deductions Under Chapter-VIA

80TTA Interest On Deposits In Savings Account

Total Deductions

2259

Total Income

2259

Total Income Rounded Off U/s 288A

416561

416560

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000

Tax On Rs. 166560 (416560-250000) @ 5%

Tax On Rs. 416560

Nil

8328

8328

8328

333

8661

Add: Health And Education Cess @ 4%

Less Tax Deducted At Source

Other Interest

31423

31423

-22762

Refundable

Tax Rounded Off U/s 288B

(22762)

(22760)

NISHA 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	00421460000533	Saving
State Bank Of India Manipal	SBIN0004426	20174750239	Saving

As per Form 26AS [File Creation Date: 23-08-2019] last imported on 23-08-2019 01:12 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.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/03/2019	2548	2548
2.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	23014	28/02/2019	2301	2301
3.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/01/2019	2548	2548
4.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/12/2018	2548	2548
5.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24658	30/11/2018	2466	2466
6.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/10/2018	2548	2548
7.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24658	30/09/2018	2466	2466
8.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/08/2018	2548	2548
9.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/07/2018	2548	2548
10.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/06/2018	2466	2466
11.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/05/2018	2548	2548
12.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/04/2018	2466	2466
1.	MUMY02084F		Sub-Total	299997		30001	30001
2.	MUMY02084F		YES BANK LIMITED	2280	31/03/2019	228	228
			YES BANK LIMITED	11936	03/02/2019	1194	1194
			Sub-Total	14216		1422	1422
			Grand Total	314213		31423	31423

NISHA MODI
5-4-187/3 & 4, 2ND FLOOR, SOHAM MANSION
M.G. ROAD, SECUNDERABAD - 500 003.

ASSESSMENT YEAR :: 2019-20

CAPITAL ACCOUNT

To	Drawings	59,638.36	By	Balance b/fd. (1-4-18)	4,987,379.22
To	Bank Charges	521.40	By	FDR Interest - YES	14,216.20
To	I.T. Representation Fees	2,509.00	By	Income tax refund	18,059.00
To	Locker Rent	2,200.00	By	Interet on income tax refund	301.00
To	TDS - Fortune	30,001.00	By	Interest on SB - HDFC	147.00
To	TDS - Yes Bank	1,421.60	By	Interest on SB - Yes Bank	2,112.00
To	USD tr. To US Account from SM	4,281,343.76	By	Interest received from:	
By	USD tr. To US Account & Forex c	35,541.09		Forturen Automobiles Pvt. Ltd.	299,997.00
To	Balance c/fd. (31-3-19)	5,335,926.97		Silver Oak Villas LLP	1,548.00
			By	Rent receivedfrom:	
				Summit Sales LLP	144,000.00
			By	Gift received from Soham Modi	4,281,343.76
		9,749,103.18			9,749,103.18

BALANCE SHEET AS AT 31-03-2019

Capital Account	5,335,926.97	Cash in hand	110,700.00
Nidhi Modi	37,000.00		
Tejal Modi	250,000.00	Cash at Bank	250,549.54
		House on Plot No.45C at Charlapally, Hyd	440,761.00
		House on Plot No.45D at Charlapally, Hyd	440,761.00
		Loans & Advances:	
		Fortune Automobiles Pvt. Ltd.	2,066,383.00
		Accrued Interest	18,341.43
		Silver Oak Villas LLP	16,548.00
		Soham Modi	210,323.00
		Gold Jewellery	1,898,000.00
		Silver Vessels	170,560.00
	5,622,926.97		5,622,926.97

X
(NISHA MODI)

Nisha Modi	
Details of Bank balances	
Fixed Deposit Yes Bank	200,000.00
Yes Bank Ltd	50,549.54
	250,549.54

J

NISHA MODI

5-4-187/3 & 4, 2ND FLOOR, SOHAM MANSION

M.G. ROAD, SECUNDERABAD - 500 003.

ASSESSMENT YEAR :: 2019-20

US Bank account

	US\$	Amount			US\$	Amount
To Balance b/fd.	3,123.13	217,213.69	To Drawings		11,925.66	829,429.65
To Stipend (Deposit) <i>Misc. Receipts</i>	4,000.00	278,200.00	To Withdrawal		1,402.00	97,509.10
To Deposit	3,500.00	243,425.00	To Tr to Master Card		2,677.37	186,211.08
To Soham Modi	59,000.00	4,103,450.00	To ACH Electronic debit Allstate Ind Co.		397.64	27,655.86
To Nisha Modi	645.77	44,913.30	To ACH Electronic debit Columbia		6,041.00	420,151.55
To Tr. To Saving Account	6,838.00	475,582.90	To ACH Electronic debit ATT		309.60	21,532.68
			To ACH Electronic debit ATT		15.57	1,082.89
			To ACH Electronic debit ATT		144.02	10,016.59
			To ACH Electronic debit ATT		144.02	10,016.59
			To ACH Electronic debit ATT		2,924.00	203,364.20
			To ACH Electronic debit		517.76	36,010.21
			To ACH Electronic debit		142.37	9,901.83
			To ACH Electronic debit		85.12	5,920.10
			To ACH Electronic debit		110.79	7,705.44
			To ACH Electronic debit		110.79	7,705.44
			To ACH Electronic debit		938.71	51,377.25
			To ACH Electronic debit		111.36	7,745.09
			To ACH Electronic debit		124.49	8,658.28
			To ACH Electronic debit		108.51	7,546.87
			To ACH Electronic debit		1,032.41	71,804.12
			To Bank charges		106.86	7,432.11
			By Balance c/fd.		47,936.85	3,334,007.92
	77,106.90	5,362,784.90			77,106.90	5,362,784.90

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US Saving Account

To	Opening Balance	1,578.56	109,788.85	By	Withdrawl		
To	Interest	2.66	185.00	By	Tr. To US bank account	40.00	2,782.00
To	Stipend (Deposit)	7,000.00	486,850.00	By	Bank charges	6,838.00	475,582.90
To	Greens Financials	85,000.00	5,911,750.00	By	Domestic Funds Transfer	59.00	4,103.45
				By	ACH Electronic Debit	698.00	48,545.90
				By	Master Card	33,064.00	2,299,601.20
				By	Balance c/fd.	4,415.38	307,089.68
		93,581.22	6,508,573.85			48,466.84	3,370,868.72
						93,581.22	6,508,573.85

US Capital account (in USD)

To	Drawings	65,838.57	4,579,072.54	By	Balance b/fd. (1-4-18)	197,101.69	13,708,422.54
To	Bank Charges	165.86	11,535.56	By	Transfer from India SM	59,000.00	4,103,450.00
To	Balance c/fd.	201,745.69	14,031,412.74	By	Transfer from Nisha Modi	645.77	44,913.30
				By	Stipend	11,000.00	765,050.00
				By	Interest	2.66	185.00
		267,750.12	18,622,020.85			267,750.12	18,622,020.85

BALANCE SHEET AS AT 31-03-2018 (in USD)

Capital Account							
	201,745.69	14,031,412.74	Citi Bank				
			Citi Saving		47,936.85	3,334,007.92	
			Cash in hand		48,466.84	3,370,868.72	
			Greens Financial Services Loan		342.00	23,786.10	
	201,745.69	14,031,412.74			105,000.00	7,302,750.00	
					201,745.69	14,031,412.74	

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