

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 2018-19
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PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name NISHA MODI			PAN CFXPM2333G		
	Flat/Door/Block No 5-4-187/3AND 4	Name Of Premises/Building/Village SOHAM MANSION		Form No. which has been electronically transmitted ITR-2		
	Road/Street/Post Office M.G.ROAD	Area/Locality RANIGUNJ				
	Town/City/District SEUNDERABAD		State TELANGANA	Pin/ZipCode 500003	Aadhaar Number/Enrollment ID XXXX XXXX 0462	
	Designation of AO(Ward/Circle) WARD 10(3)/HYD			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 109622101130818			Date(DD/MM/YYYY) 13-08-2018		
	1	Gross total income			1	601907
	2	Deductions under Chapter-VI-A			2	10000
	3	Total Income			3	591910
	3a	Current Year loss, if any			3a	0
COMPUTATION OF INCOME AND TAX THEREON	4	Net tax payable			4	31809
	5	Interest and Fee Payable			5	0
	6	Total tax, interest and Fee payable			6	31809
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	49631
			c	TCS	7c	0
			d	Self Assessment Tax	7d	0
			e	Total Taxes Paid (7a+7b+7c +7d)		7e
	8	Tax Payable (6-7e)			8	0
	9	Refund (7e-6)			9	17820
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by NISHA MODI in the capacity of Self

having PAN CFXPM2333G from IP Address 183.83.237.103 on 13-08-2018 at SEUNDERABAD

Dsc SI No & issuer 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

Nishamod

Name Of Assessee	: Nisha Modi		
PAN	: CFXPM2333G		
Father's Name	: Soham Modi		
Residential Address	: Telangana		
Status	: INDIVIDUAL	Assessment Year	: 2018 - 2019
Ward No	: WARD 10(3)/HYD	Financial Year	: 2017 - 2018
Gender	: Female	Date Of Birth	: 07/06/1995
Aadhaar No.	: 987344680462		
Mobile No.	: 9550472836		
Email Address	: hr@modiproperties.com		
Residential Status	: Resident		
Name Of Bank	: Yes Bank		
Micr Code	: 500532002		
Ifs Code	: Yesb0000097		
Account No.	: 009799300000260		
Return	: Original (Filing Date : 13/08/2018 & No. : 109622101130818)		

COMPUTATION OF TOTAL INCOME

Income From House Property

104300

Let Out

Name Of Tenant : Sr Infotech
Address : Plot No. 43c , Charlapally, Hyderabad,
Telangana-500078

Annual Value	77000
Less: Standard Deduction U/s 24(a)	-23100
Taxable Income From House Property	53900

Let Out

Name Of Tenant : Summit Sales Llp
Address : Flat No 45d, Charlapally, Hyderabad,
Telangana-500078

Annual Value	72000
Less: Standard Deduction U/s 24(a)	-21600
Taxable Income From House Property	50400

Income From Other Sources

497607

Interest On Sb Account-yes Bank	657
Interest On Sb Account- Hdfe	14645
Interest From Fortune Automobiles Pvt. Ltd.	299995
Interest From Silver Oak Realty	8864
Interest On Fd - Yes Bank	5547
Interest On Bank Fdr- Hdfe	95417
Interest From Silver Oak Villas	72475
Interest From Citi Bank (fa)	7
Total	497607

Gross Total Income

601907

Less Deductions Under Chapter-VIA

80TTA Interest On Deposits In Savings Account

10000	
Total Deductions	10000

Total Income

Total Income Rounded Off U/s 288A

591907

591910

Nisha Modi

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000	Nil	
Tax On Rs. 250000 (500000-250000) @ 5%	12500	
Tax On Rs. 91910 (591910-500000) @ 20%	18382	
Tax On Rs. 591910		30882
		30882
Add: Education Cess @ 2%		618
		31500
Add: Secondary And Higher Education Cess @ 1%		309
		31809
Less Tax Deducted At Source		
Other Interest	49631	49631
		-17822
		(17822)
Refundable		(17820)
Tax Rounded Off U/s 288B		

NISHA MODI
(Self)

Details Of Bank Accounts

Name & Address Of The Bank Branch	Ifs Code	Account No.	Type Of Account
Hdfc Bank Ltd Hyderabad - Secunderabad	HDFC0000042	00421460000533	Saving
State Bank Of India Manipal	SBIN0004426	20174750239	Saving

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	31/03/2018	2548	2548
2.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	23014	28/02/2018	2301	2301
3.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/01/2018	2548	2548
4.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/12/2017	2548	2548
5.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/11/2017	2466	2466
6.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/10/2017	2548	2548
7.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/09/2017	2466	2466
8.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/08/2017	2548	2548
9.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/07/2017	2548	2548
10.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/06/2017	2466	2466
11.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/05/2017	2548	2548
12.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/04/2017	2466	2466
13.	MUMH03189E		HDFC BANK LIMITED	94398	31/12/2017	11497	11497
14.	HYDM02322F		SILVER OAK REALTY	8864	30/04/2017	886	886
15.	HYDS44301F		SILVER OAK VILLAS LLP	72475	30/09/2017	7247	7247
Grand Total				475732		49631	49631

Nisha Modi

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

CAPITAL ACCOUNT

BALANCE SHEET AS AT 31-03-2018

✓ Nisha Modi
(NISHA MODI)

<u>Nisha Modi</u>	
<u>Details of Bank balances</u>	
Fixed Deposit Yes Bank	200,000.00
Hdfc Bank - 00421460000533	17,414.94
Yes Bank Ltd	26,744.45
	244,159.39

✓ Nisha Modi

NISHA MODI

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

ASSESSMENT YEAR :: 2018-2019

		US Bank account				US\$	Amount	By	US\$	Amount
To	Amount Deposited	2,000.00	130,140.00	By	Greens Financial Services Loan	5,000.00	325,350.00			
To	Transferred	25,000.00	1,626,750.00	By	Greens Financial Services Loan	50,000.00	3,253,500.00			
To ,	Transferred	50,000.00	3,253,500.00	By	Greens Financial Services Loan	135,000.00	8,784,450.00			
To	Amount Deposited	600.00	39,042.00	By	Drawings	1,458.87	94,928.67			
To	Amount Deposited	5,000.00	325,350.00	By	Fees	26,418.00	1,719,019.26			
To	Transferred	140,000.00	9,109,800.00	By	US Saving Account	1,600.00	104,112.00			
				By	Balance c/fd.	3,123.13	203,222.07			
		222,600.00	14,484,582.00			222,600.00	14,484,582.00			
		US Saving Account								
To	Transfer from Citi bank account	1,600.00	104,112.00	By	Drawings	21.50	1,399.01			
To	Interest	0.01	0.65	By	Balance c/fd.	1,578.56	102,716.90			
	Interest	0.05	3.25							
		1,600.06				1,600.06	104,115.90			

Nisha Modi

US Capital account									
To	Drawings	1,480.37	96,327.68	By	Transfer from India	10,000.00	650,700.00		
To	Fees	26,418.00	1,719,019.26	By	Transfer from India	25,000.00	1,626,750.00		
To	Balane c/fd.	197,101.69	14,640,753.90	By	Transfer from India	50,000.00	3,253,500.00		
				By	Transfer from India	140,000.00	9,109,800.00		
				By	Interest	0.06	3.90		
		225,000.06	14,640,753.90			225,000.06	14,640,753.90		
BALANCE SHEET AS AT 31-03-2018 ,									
Capital Account		197,101.69	12,825,406.97	Citi Bank		3,123.13	203,222.07		
				Citi Saving		1,578.56	102,716.90		
				Cash in hand		2,400.00	156,168.00		
				Greens Financial Services Loan		190,000.00	12,363,300.00		
		197,101.69	12,825,406.97			197,101.69	12,825,406.97		

L. Dahanoo