

FORM
ITR-VINDIAN 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 transmitted electronically without digital signature] .Assessment Year
2017-18

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN		
	NISHA MODI			CFXPM2333G		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-1	
	5-4-187/3AND 4	SOHAM MANSION				
	Road/Street/Post Office	Area/Locality		Status	Individual	
	M.G.ROAD	RANIGUNJ				
	Town/City/District	State	Pin	Aadhaar Number		
	SEUNDERABAD	TELANGANA	500003	987344680462		
	Designation of AO (Ward / Circle)			Original or Revised		
	WARD 14(3), HYDERABAD			ORIGINAL		
E-filing Acknowledgement Number			Date(DD-MM-YYYY)			
803337530140617			14-06-2017			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income			1	507006
	2	Deductions under Chapter-VI-A			2	347
	3	Total Income			3	506660
		a	Current Year loss, if any		3a	0
	4	Net Tax Payable			4	27122
	5	Interest Payable			5	0
	6	Total Tax and Interest Payable			6	27122
	7	Taxes Paid				
		a	Advance Tax	7a	0	
		b	TDS	7b	43176	
	c	TCS	7c	0		
	d	Self Assessment Tax	7d	0		
	e	Total Taxes Paid (7a+7b+7c +7d)		7e	43176	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	16050	
10	Exempt Income		Agriculture	0	10	0
			Others	0		

VERIFICATION

I, **NISHA MODI** son/ daughter of **SOHAM MODI**, holding Permanent Account Number **CFXPM2333G** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here

Date 14-06-2017

Place SEUNDERABAD

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

Filed from IP address 183.83.239.224

Date

Seal and signature of
receiving official

CFXPM2333G01803337530140617BE5CB0FC222B96E17A48E5D169FFA0CE75B7BA17

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. 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 address hr@modiproperties.com

Code No.	: N-11		
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	: 2017 - 2018
Ward No	: WARD 10(3)/HYD	Financial Year	: 2016 - 2017
Sex	: Female	Date Of.Birth	: 07/06/1995
Aadhaar No.	: 987344680462		
Mobile No.	: 9550472836		
Email Address	: Hr@modiproperties.com		
Residential Status	: Resident		
Name Of Bank	: Hdfc Bank Ltd		
Micr Code	: 500240003		
Iifs Code	: Hdfc0000042		
Address	: Hyderabad - Secunderabad		
Account No.	: 00421460000533		
Return	: Original (Filing Date : 14/06/2017 & No. : 803337530140617)		

COMPUTATION OF TOTAL INCOME

<u>Income From House Property</u>	68600
<u>Let Out</u>	
Address : Plot No. 45c , Charlapally, Hyderabad, Telangana-500078	
Annual Value	98000
Less: Standard Deduction U/s 24(a)	-29400
Taxable Income From House Property	68600
 <u>Income From Other Sources</u>	438406
Interest On Sb Account	347
Interest From Fortune Automobiles Pvt. Ltd.	299998
Interest From Silver Oak Realty	131757
Interest On Income Tax Refund	520
Interest On Fd	5784
Total	438406
 Gross Total Income	507006
 <u>Less Deductions Under Chapter-VIA</u>	
80TTA Interest On Deposits In Savings Account	347
Total Deductions	347
Total Income	506659
Total Income Rounded Off U/s 288A	506660

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000	Nil
Tax On Rs. 250000 (500000-250000) @ 10%	25000
Tax On Rs. 6660 (506660-500000) @ 20%	1332
Tax On Rs. 506660	26332
	26332
Add: Education Cess @ 2%	527
	26859
Add: Secondary And Higher Education Cess @ 1%	263
	27122
 <u>Less Tax Deducted At Source</u>	
Other Interest	43176
	43176

-16054

Refundable
Tax Rounded Off U/s 288B

(16054)

(16050)

NISHA MODI
(Individual)

Details Of Bank Accounts

Name & Address Of The Bank Branch	Iifs Code	Account No.	Type Of Account
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	31/03/2017	2548	2548
2.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	23013	28/02/2017	2301	2301
3.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/01/2017	2548	2548
4.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/12/2016	2548	2548
5.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/11/2016	2466	2466
6.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/10/2016	2548	2548
7.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24658	30/09/2016	2466	2466
8.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/08/2016	2548	2548
9.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/07/2016	2548	2548
10.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	74795	30/06/2016	7479	7479
11.	HYDM02322F		SILVER OAK REALTY	131757	31/03/2017	13176	13176
			Grand Total	431754		43176	43176

NISHA MODI					
5-4-187/3 & 4, 2ND FLOOR, SOHAM MANSION					
M.G. ROAD, SECUNDERABAD - 500 003.					
ASSESSMENT YEAR :: 2017-18					
CAPITAL ACCOUNT					
To	Drawings	12,389.55	By	Balance b/fd. (1-4-16)	3,438,087.07
To	Bank Charges	2,206.26	By	Interest on Income tax refund	520.00
To	Locker rent	548.00	By	FDR Interest	5,784.00
To	Interest on OD	176.00	By	Interest on S/B Account	347.00
To	TDS Receivable	43,176.00	By	Interest received from:	
To	Balance c/fd. (31-3-17)	6,010,897.26		Fortune Automobiles Pvt. Ltd.	299,998.00
				Silver Oak Realty	131,757.00
			By	Income tax refund	26,340.00
			By	Rent received from	
				SR International Institute of Tech.	98,000.00
			By	Gift Received from	
				Jayantilal Mody	188,640.00
				Pallavi Mody	626,640.00
				Tarulata Modi	1,253,280.00
		6,069,393.07			6,069,393.07
BALANCE SHEET AS AT 31-03-2017					
Capital Account		6,010,897.26	Cash in hand		300.00
Nidhi Modi		37,000.00	Cash at Bank:		
			Accrued Interest		4,166.00
HDFC Bank OD Account		21,841.74	Fixed Deposit		50,000.00
			House on Plot No.45C at Charlapally, Hyd		440,761.00
			House on Plot No.45D at Charlapally, Hyd		440,761.00
			Unsecured Loans:		
			Fortune Automobiles Pvt. Ltd.		2,066,574.00
			Silver Oak Realty		998,617.00
			Gold Jewellery & Silver Vessels		2,068,560.00
		6,069,739.00			6,069,739.00
					-
(NISHA MODI)					