

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4 , ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2016-17

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name				PAN		
	SUMMIT HOUSING LLP				ACQFS2044C		
	Flat/Door/Block No	Name Of Premises/Building/Village			Form No. which has been electronically transmitted	ITR-5	
	5-4-187/3 & 4	SOHAM MANSION					
	Road/Street/Post Office	Area/Locality					
	M.G. ROAD	RANIGUNJ			Status Limited Liability Partner		
	Town/City/District	State	Pin	Aadhaar Number			
	SECUNDERABAD	TELANGANA	500003				
	Designation of AO(Ward/Circle) WARD 10(2),HYDERABAD				Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 776581051180517				Date(DD/MM/YYYY) 18-05-2017		
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income				1	0
	2	Deductions under Chapter-VI-A				2	0
	3	Total Income				3	0
	3a	Current Year loss, if any				3a	0
	4	Net tax payable				4	0
	5	Interest payable				5	0
	6	Total tax and interest payable				6	0
	7	Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	44125	
			c	TCS	7c	0	
			d	Self Assessment Tax	7d	0	
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	44125	
	8	Tax Payable (6-7e)				8	0
9	Refund (7e-6)				9	44130	
10	Exempt Income	Agriculture		0	10	2694729	
		Others		2694729			

This return has been digitally signed by SOHAM MODI in the capacity of NOMINEE OF PARTNER

having PAN ABMPM6725H from IP Address 183.83.252.244 on 18-05-2017 at SECUNDERABAD

Dsc SI No & issuer 1397476664CN=(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

Code No.	: S-73		
Name Of Assessee	: Summit Housing Llp		
PAN	: ACQFS2044C		
Office Address	: 5-4-187/3 & 4, Soham Mansion, M.g. Road, Ranigunj, Secunderabad, Telangana-500003		
Status	: FIRM (LIMITED LIABILITY)	Assessment Year	: 2016 - 2017
Ward No	: WARD 10(2),HYDERABAD	Financial Year	: 2015 - 2016
D.O.I.	: 10/06/2014		
Mobile No.	: 8885583001		
Email Address	: admin@modiproperties.com		
Method Of Accounting	: Accrual		
Name Of Bank	: Hdfc Bank		
Micr Code	: 500240003		
Ifs Code	: Hdfc0000042		
Address	: Hyderabad - Secunderabad		
Account No.	: 00422320005233		
Return	: Original (Filing Date : 18/05/2017 & No. : 77658105118052017)		

COMPUTATION OF TOTAL INCOME

Profits And Gains From Business And Profession

345245

<u>Summit Housing Llp</u>	
Profit Before Tax As Per Profit And Loss Account	1250505
Add : Disallowed Expenses Related To Exempt Income	1789469
	<u>3039974</u>
Less : Share Of Income From Firm	-2694729
	<u>345245</u>

Brought Forward Losses Set-off

Business Losses For The A.y. 2009-10	-344404
Business Losses For The A.y. 2010-11	-841
	<u>Nil</u>
Gross Total Income	<u>Nil</u>
Total Income	<u>Nil</u>

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. Nil		Nil
<u>Less Tax Deducted At Source</u>		
Other Interest	<u>44125</u>	<u>44125</u>
		-44125
Refundable		(44125)
Tax Rounded Off U/s 288B		<u>(44130)</u>

SOHAM MODI
(NOMINEE OF PARTNER)

LOSSES TABLE

A.Y.	HEAD	LOSSES		
		BROUGHT FORWARD	SET-OFF	CARRIED FORWARD
2009-10	Ordinary Business	344404	344404	-
2010-11	Ordinary Business	376069	841	375228
2011-12	Ordinary Business	403894	-	403894
2012-13	Ordinary Business	435109	-	435109
2013-14	Ordinary Business	665472	-	665472
2014-15	Ordinary Business	20139	-	20139
2015-16	Ordinary Business	116001	-	116001

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.	MUMH03189E		HDFC BANK LIMITED	13339	31/03/2016	1334	1334
2.	HYDM02322F		M/S MEHTA AND MODI HOMES	427909	31/03/2016	42791	42791
			Grand Total	441248		44125	44125

DISALLOWED EXPENSES RELATED TO EXEMPT INCOME

Sr. No.	Particulars	Amount
1	share of firm tax	1789469.00
	Total	1789469.00

70 Disau

MODI PROPERTIES & INVESTMENTS PRIVATE LIMITED

5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD SECUNDERABAD TG 500003 IN
CIN: U65993TG1994PTC017795. E-mail ID: jayaprakash@modiproperties.com

CERTIFIED TRUE COPY RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE MODI PROPERTIES AND INVESTMENTS PRIVATE LIMITED HELD 5-4 87/3&4, 3RD FLOOR, SOHAM MANSION, M.G.ROAD, SECUNDERABAD- 500003 AT 10.00 A.M ON SEPTEMBER 28, 2015.

AUTHORIZATION TO ENTER INTO PARTNERSHIP WITH SUMMIT HOUSING LLP:

“RESOLVED THAT consent of the Board be and is hereby accorded to the company to become partner in **Summit Housing LLP** and Mr. Gummadi Kanaka Rao (General manager), be and is hereby authorized to execute various deeds and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said resolution and act as Authorised representative of the Company.”

#Certified True Copy//
For Modi Properties & Investments Private Limited


Soham Satish Modi
(DIN: 00522546)
Managing Director



Manjeet Bucha <manjeetbucha@gmail.com>

Your Complaint No SR337864 has been Resolved

central.servicedesk@mca.gov.in <central.servicedesk@mca.gov.in>
To: manjeetbucha@gmail.com

Thu, Nov 3, 2016 at 10:17 AM

Dear Sir/Madam,

Your Service Request SR337864 has been Resolved by MCA Service Desk.

Summary- Prescrutiny related

SRN- NA

Company Name- SUMMIT HOUSING LLP

DIN-

Solution-

Dear User,

We support team are not authorized to any action on your form. You are requested to visit your ROC. Please ask them to make your Form 11 SRN defective and once the status of that SRN is changed, you can file new form.

Regards,

MCA Support Team.

Note : Ticket can be reopened within 2 days if the technical resolution is not satisfactory or issue still persists.

This is a system generated email. Kindly do not reply to it.

Notice: The information contained in this e-mail message and/or attachments to it may contain confidential or privileged information. If you are not the intended recipient, any dissemination, use, review, distribution, printing or copying of the information contained in this e-mail message and/or attachments to it are strictly prohibited. If you have received this communication in error, please notify us by reply e-mail or telephone and immediately and permanently delete the message and any attachments. Thank you

→ letter to Roc.

→ Board Resolution -

→ Affidavit stating that
wrong details in certificate

MO/235200

25-5-16.

SUMMIT HOUSING LLP
5-4-187/3 & 4, SOHAM MANSION,
M.G ROAD, SECUNDERABAD - 500 003.

ASSESSMENT YEAR :: 2016-2017

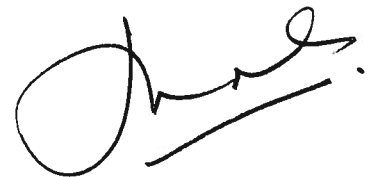
Accounting Year	01-04-2015 TO 31-03-2016
Status	LIMITED LIABILITY PARTNERSHIP
PAN	ACQFS2044C
Nature of Business	Real Estate Developers/Managers
Date of Incorporation:	10-06-2014
Bank Account	00422320005233
IFSC Code	hdfc0000042
Email ID	
Telephone No.	

COMPUTATION OF INCOME

I. Income from Business

Net Profit / (Loss) as per Profit & Loss Account	1,250,505
Less: Exemptions:	
Share of Profit in partnership Firms	3,724,588
	<u>3,724,588</u>
	(2,474,082)
Share of Loss in partnership firms 14-15 difference	1,029,859
Share of Income tax	<u>1,789,469</u>
	<u>2,819,328</u>
	<u>345,246</u>
Less: Carried forward lossess set-off	<u>345,246</u>
	<u>-</u>
Tax thereon	-
Less: TDS	<u>44,125</u>
Excess paid refundable	<u>44,125</u>

Loss c/fd. To next years	Business Loss	Depreciation Loss	Total Loss	Adjusted	Balance
2009-10	344,404	-	344,404	344404	-
2010-11	376069	-	376,069	842	375,227
2011-12	403894	-	403,894		403,894
2012-13	435109	-	435,109		435,109
2013-14	665472	-	665,472		665,472
2014-15	20139	-	20,139		20,139
2015-16	116001	-	116,001		116,001
	<u>2,361,088</u>	<u>-</u>	<u>2,361,088</u>	<u>345,246</u>	<u>2,015,842</u>



SUMMIT HOUSING LLP**STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2016**

Particulars	Notes	AS AT 31-03-2016	
<u>CONTRIBUTION AND LIABILITIES</u>			
<u>Partners' Fund</u>	1		
Contribution		100,000	
Current Account		<u>26,233,541</u>	26,333,541
<u>Current Liabilities</u>			
Other Current Liabilities	2	4,876	
Borrowings	3	<u>71,654</u>	76,530
<u>Reserves & Suplus</u>			
Oepning balance		✓ (6,766,394)	
			<u>(6,766,394)</u>
			<u><u>19,643,677</u></u>
<u>APPLICATION OF FUNDS</u>			
<u>Current Assets</u>			
Cash & Cash Equivalents	4	109,529	
Deposits & Advances	5	8,952,775	
Investments in Partnership Firm.	6	10,581,373	
			<u>19,643,677</u>
			<u><u>19,643,677</u></u>


Designated Partner.

Place :

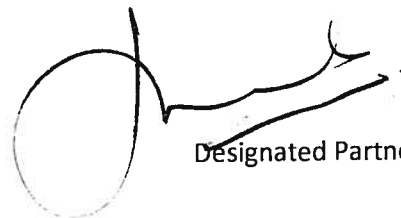
Date :

SUMMITHOUSING LLP

STATEMENT OF INCOME & EXPENDITURE FOR THE YEAR ENDED 31ST MARCH, 2016

Particulars	Notes	2016-2017
<u>Income</u>		
Interest Income	-	393,807.00
Other Income	-	1,011.00
Share of profit in Partnership Firms -?? (Net)	-	3,724,587.53
		<u>4,119,405.53</u>
<u>Expenditure</u>		
Audit Fees	-	3,904.00
Share of Income tax	-	1,789,468.62
Share of Loss from Partnership Firm ??	-	1,029,859.45
Other Expenses	-	45,668.00
		<u>2,868,900.07</u>
Profit / (Loss) for the year		<u>1,250,505.46</u>
Appropriation of Profit / (Loos) (1-1-15 to 31-3-15)	%	
Modi Housing Pvt. Ltd.	✓ 48%	600,242.62
Modi Properties & Investments Pvt. Ltd.	47%	587,737.57
Tejal Modi	✓ 5%	62,525.27
		<u>1,250,505.46</u>

47
Modi - 97%
Tejal 1%
Total


Designated Partner.

Place :

Date :

NOTES TO THE ACCOUNTS**AS AT 31-3-2016****1. PARTNERS FUND****a) CONTRIBUTION**

Modi Housing Pvt.Ltd.	48,000.00
Modi Properties & Investments Pvt. Ltd.	47,000.00
Tejal Modi	5,000.00
	100,000.00

b) CURRENT ACCOUNT**Modi Housing Pvt.Ltd.**

Opening Balance (01-04-15)	20,365,248.84	
Net (DR) / CR during the Year	1,158,057.00	
Shre of Profit / (Loss)	600,242.62	22,123,548.46

Modi Properties & Investments Pvt.Ltd.

Net (DR) / CR during the Year	3,404,000.00	
Shre of Profit / (Loss)	587,737.57	3,991,737.57

Tejal Mody**Opening balance (1-4-15)**

Net (DR) / CR during the Year	59,729.79	
	(4,000.00)	
Shre of Profit / (Loss)	62,525.27	118,255.06
		26,233,541.09

2. CURRENT LIABILITIES**(a) Statutory Dues**

TDS Payable	1,706.00
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(b) Others

Audit Fees Payable	3,170.00	
		3,170.00
		4,876.00

3. BORROWINGS

Mehta & Modi Homes	✓ 56,295.00
Soham Modi	✓ 15,359.26
	✓ 71,654.26

4. CASH & CASH EQUIVALENTS

Cash in hand	✓ 51,000.00
Balances with scheduled banks in Current Accounts	✓ 58,529.00
	109,529.00

5. Deposits & Advances:

FDR in HDFC Bank	✓ 2,900,000.00	✓
Accrued Interest	✓ 8,650.10	2,908,650.10
Advances:		
Silver Oak Realty	✓ 6,000,000.00	✓
TDS Receivable 15-16	✓ 44,124.90	✓ 6,044,124.90
		8,952,775.00

6. Investment in Partnership Firms

Vista Homes

10,581,373.02

10,581,373.02**Details of other expenses**

Bank charges

✓ 1,374.00

Consultancy Charges

✓ 31,734.00

Miscellaneous Expenses

✓ 9,520.00

Printing & Stationery

✓ 540.00

Professional Tax

✓ 2,500.00

45,668.00**Details of Interest**

Interest received:

Mehta & Modi Homes

427,909.00

FDR Interest

13,339.00

441,248.00

Less: Interest paid:

Soham Modi

46,354.00

Interest on TDS

1,087.00

47,441.00

393,807.00