

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 2020-21
Name	NIDHI MODI		
PAN	CFXPM1911C	Form Number	ITR-1
Filed u/s	139(1)- On or before due date	e-Filing Acknowledgement Number	488379850240820

VERIFICATION

I, **NIDHI MODI** son/daughter of **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 **488379850240820** 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 **CFXPM1911C**.

Signature			
Date of submission	24-08-2020 18:36:31	Source IP address	49.206.33.158

System Generated barcode	 CFXPM1911C01488379850240820C59F847E6070EE829C760D09FFA8BF8359BA1B64
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Instructions:

- 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. Alternately, you may e-verify the electronic transmitted return data using Aadhaar OTP or Login to e-Filing account through Net-Banking login or EVC obtained generated using Pre-Validated Bank Account/Demat Account or EVC generated through Bank ATM.
- If Form ITR-V is received beyond the 120th day of electronic transmission of the return data or e-Verified beyond the 120th day of electronic transmission of the return data, then the day on which e-Verified or the Form ITR-V is received at Centralized Processing Centre, Income Tax Department, Bengaluru would be treated as the date of filing the Income Tax Return and all consequences of Income Tax Act shall accordingly will be applicable.
- 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 registered in the e-Filing account.

On successful verification, the return filing acknowledgement can be downloaded from e-Filing portal as a proof of completion of process of filing the return of Income.

Name Of Assessee	: Nidhi Modi		
PAN	: CFXPM1911C		
Father's Name	: Soham Modi		
Office Address	: 5-4-187, Soham Mansion, M.g.road, M.g.road, Secunderabad,		
	Telangana-500003		
Residential Address	: Telangana		
Status	: INDIVIDUAL	Assessment Year	: 2020 - 2021
Ward No	: ITO,WD-10(1),HYD	Financial Year	: 2019 - 2020
Gender	: Female	Date Of Birth	: 07/06/1995
Aadhaar No.	: 336818477912		
Mobile No.	: 9550472836		
Email Address	: hr@modiproperties.com		
Residential Status	: Resident		
Name Of Bank	: Yes Bank		
Micr Code	: 500532002		
Ifs Code	: Yesb0000097		
Account No.	: 009799300000240		
Return	: Original (Filing Date : 24/08/2020 & No. : 488379850240820)		

COMPUTATION OF TOTAL INCOME

Income From House Property

Let Out	100800
Name Of Tenant : Summit Sales Lip	
Address : Plot No 45f, Cherlapally, Hyderabad,	
Telangana-500078	
Annual Value	144000
Less: Standard Deduction U/s 24(a)	-43200
Taxable Income From House Property	<u>100800</u>

Income From Other Sources

Interest On Sb A/c - Yes Bank	2985	320525
Interest From Fortune Automobiles Pvt. Ltd.	300822	
Interest On Fd - Yes Bank	16718	
Total	<u>320525</u>	

Gross Total Income

421325

Less Deductions Under Chapter-VIA

80TTA Interest On Deposits In Savings Account	2985	
Total Deductions	<u>2985</u>	
Total Income		<u>418340</u>
Total Income Rounded Off U/s 288A		418340

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000	Nil
Tax On Rs. 168340 (418340-250000) @ 5%	8417
Tax On Rs. 418340	<u>8417</u>
Less : Rebate U/s 87A	8417
	<u>8417</u>
Less Tax Deducted At Source	
Section 194a: Other Interest	30082
	<u>30082</u>
	-30082
Refundable	(30082)
Tax Rounded Off U/s 288B	<u>(30080)</u>

Nidhi Modi

NIDHI 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	00421460000523	Saving
State Bank Of India Lal Bagh	SBIN0004928	20178412300	Saving

As per Form 26AS [File Creation Date: 01-07-2020] last imported on 01-07-2020 02:50 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	25480	31/12/2019	2548	2548
2.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24660	30/11/2019	2466	2466
3.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/10/2019	2548	2548
4.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24660	30/09/2019	2466	2466
5.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25470	31/08/2019	2547	2547
6.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25470	31/07/2019	2547	2547
7.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/06/2019	2466	2466
8.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/05/2019	2548	2548
9.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/04/2019	2466	2466
10.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	74809	31/03/2020	7480	7480
Grand Total				300822		30082	30082

Nidhi Modi

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

ASSESSMENT YEAR :: 2020-2021

CAPITAL ACCOUNT

To	Drawings	5,22,877.33	By	Balance b/fd. (1-4-19)	54,42,556.33
To	Income tax	9,270.00	By	Interest on SB:	
To	TDS 19-20	30,082.00		Yes Bank	2,985.00
To	IT Representation fees	5,402.00	By	Interest received from:	
To	Balance c/fd. (31-3-20)	54,59,450.00		Fortune Automobiles Pvt. Ltd.	3,00,822.00
			By	FDR Interest:	
				Yes Bank	16,718.00
			By	Rent received from:	
				Summit Sales LLP	1,44,000.00
			By	Amount received Arul F/Arhana	1,20,000.00
		<u>60,27,081.33</u>			<u>60,27,081.33</u>

BALANCE SHEET AS AT 31-03-2020

Capital Account	54,59,450.00	Cash in hand	68,612.00
I.T. Representation fees payable	2,767.00	Cash at Bank - Yes Bank	1,40,777.40
		Fixed Deposits:	
		Yes Bank	2,00,000.00
		House on Plot No.45E at Charlapally, Hyd.	4,41,757.00
		House on Plot No.45F at Charlapally, Hyd	4,41,757.00
		Unsecured Loans:	
		Fortune Automobiles Pvt. Ltd.	20,67,125.00
		Advances:	
		Accrued Interest	33,628.60
		Gold Jewellery	18,98,000.00
		Silver Vessels	1,70,560.00
	<u>54,62,217.00</u>		<u>54,62,217.00</u>

Nidhi Modi
(NIDHI MODI)