

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	NISHA MODI		
PAN	CFXPM2333G	Form Number	ITR-2
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	966662080301220
VERIFICATION			
I, <u>NISHA MODI</u> son/ daughter of <u>SOHAM MODI</u> , 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 <u>966662080301220</u> 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 <u>Self</u> and I am also competent to make this return and verify it. I am holding permanent account number <u>CFXPM2333G</u> .			
Signature			
Date of submission	30-12-2020 19:21:22	Source IP address	124.123.161.133
System Generated barcode	 CFXPM2333G02966662080301220FEF21747AFFC6C40102028E3821A707001F2A9C5		
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	: 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	: 2020 - 2021
Ward No	: WARD 10(3)/HYD	Financial Year	: 2019 - 2020
Gender	: Female	Date Of Birth	: 07/06/1995
Aadhaar No.	: 987344680462		
Mobile No.	: 9121282859		
Email Address	: it_c@modiproperties.com		
Residential Status	: Resident		
Name Of Bank	: Yes Bank		
Micr Code	: 500532002		
Ifs Code	: Yesb0000097		
Account No.	: 009799300000260		
Return	: Original (Filing Date : 30/12/2020 & No. : 966662080301220)		

COMPUTATION OF TOTAL INCOME

Income From House Property		100800
Let Out		
Name Of Tenant : Summit Sales Llp		
Address : Villa No 43c & 45d, Charlapally, 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		303811
Interest On Sb Account-yes Bank	2989	
Interest From Fortune Automobiles Pvt Ltd	<u>300822</u>	
Total	<u>303811</u>	
Gross Total Income		<u>404611</u>
Less Deductions Under Chapter-VIA		
80TTA Interest On Deposits In Savings Account	<u>2989</u>	
Total Deductions		<u>2989</u>
Total Income		<u>401622</u>
Total Income Rounded Off U/s 288A		401620

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 250000	Nil	
Tax On Rs. 151620 (401620-250000) @ 5%	<u>7581</u>	
Tax On Rs. 401620		<u>7581</u>
		<u>7581</u>
Less : Rebate U/s 87A		<u>7581</u>
Less Tax Deducted At Source		
Section 194a: Other Interest	30082	
Section 195: Other Sums	<u>249</u>	<u>30331</u>
		-30331

Refundable
Tax Rounded Off U/s 288B

(30331)
(30330)

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

As per Form 26AS [File Creation Date: 06-12-2020] last imported on 06-12-2020 11:57 AM

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	B/F C/F
194A : Other Interest								
1.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/03/2020	2548	2548	
2.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	23840	29/02/2020	2384	2384	
3.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/01/2020	2548	2548	
4.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/12/2019	2548	2548	
5.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24660	30/11/2019	2466	2466	
6.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25480	31/10/2019	2548	2548	
7.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24660	30/09/2019	2466	2466	
8.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25470	31/08/2019	2547	2547	
9.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25470	31/07/2019	2547	2547	
10.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/06/2019	2466	2466	
11.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	25479	31/05/2019	2548	2548	
12.	HYDF01207D		FORTUNE AUTOMOBILES (INDIA) PRIVATE LIMITED	24657	30/04/2019	2466	2466	
Total (Section)				300813		30082	30082	
195 : Other sums								
1.	BLRA15403D		ASSISTANT COMMISSIONER OF INCOME TAX CENTRALIZED PROCESSING CENTRE BANGALOR	798	14/10/2019	249	249	
Total (Section)				798		249	249	
Grand Total				301611		30331	30331	

M.G. ROAD, SECUNDERABAD - 500 003.

ASSESSMENT YEAR :: 2020-2021

To	Drawings	699,999.31	By	Balance b/fd. (1-4-19)	5,335,926.97
To	I.T. Representation Fees	5,402.00	By	FDR Interest - YES	
To	TDS - Fortune	30,082.00	By	Income tax refund	22,760.00
To	TDS - Yes Bank		By	Interet on income tax refund	550.00
To	Balance c/fd. (31-3-20)	5,071,564.66	By	Interest on SB - Yes Bank	2,989.00
			By	Interest received from:	
				Forturen Automobiles Pvt. Ltd.	300,822.00
			By	Rent received from:	
				Summit Sales LLP	144,000.00
		5,807,047.97			5,807,047.97

Capital Account				
Nidhi Modi	5,071,564.66	Cash in hand		100,000.00
Tejal Modi	37,000.00			
Ajay Mehta	250,000.00	Cash at Bank		225,786.23
	2,767.00			
		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.		2,067,122.00
		Accrued Interest		18,341.43
		Gold Jewellery		1,898,000.00
		Silver Vessels		170,560.00
	5,361,331.66			5,361,331.66
				-
			(NISHA MODI)	

Nisha Modi	
Details of Bank balances	
Fixed Deposit Yes Bank	200,000.00
Yes Bank Ltd	25,786.23
	225,786.23

NISHA MODI

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

ASSESSMENT YEAR :: 2020-2021

US Bank account

	US\$	Approx Amount Indian Rupees			US\$	Approx Amount Indian Rupees
To Balance b/fd.	47,936.85	36,10,343.23	To	Debit card purchases	16,411.73	12,36,213.56
To Citi Saving transfer	22,500.00	16,94,812.50	To	ACH Electronic debit	10,582.03	7,97,091.41
To Soham Modi	14,200.00	10,69,615.00	To	Wire transfer - CBOL	46,650.00	35,13,911.25
To Registrar KLE University for JNM	90,755.00	68,36,120.38	To	Bank charges & Fees for transfers	309.00	23,275.43
To Deposit teller	2,663.71	2,00,643.96	To	Cash withdrawal	405.00	30,506.63
			To	Green Financial Services	90,000.00	67,79,250.00
			To	Tr to Master Card	1,567.65	1,18,083.24
			To	Manipal Academy	11,200.00	8,43,640.00
			By	Balance c/fd.	930.15	70,063.55
	1,78,055.56	1,34,12,035.06			1,78,055.56	1,34,12,035.06

US Saving Account

To Opening Balance	48,466.84	36,50,764.72	By	Fees	80.00	6,026.00
To Interest	2.67	201.12	By	Wire transfer	45,650.00	34,38,586.25
To Deposit (Check)	8,974.96	6,76,038.86	By	Transfer	22,500.00	16,94,812.50
To Columbia university	10,139.86	7,63,784.95	By	ACH Electronic debit	70.00	5,272.75
To Green Financials	10,000.00	7,53,250.00	By	Manipal academy	150.00	11,298.75
			By	Closing balance	9,134.33	6,88,043.41
	77,584.33	58,44,039.66			77,584.33	58,44,039.66

APPROVED BY
29 DEC 2020
SOHAM MODI
MANAGING DIRECTOR

US Capital account									
To	Drawings	29,887.74	22,51,294.02	By	Balance b/fd. (1-4-19)	2,01,745.69	1,51,96,494.10		
To	Bank Charges	389.00	29,301.43	By	Transfer from India SM	14,200.00	10,69,615.00		
To	Balance c/fd.	1,95,811.48	1,47,49,499.73	By	Stipend	10,139.86	7,63,784.95		
				By	Interest	2.67	201.12		
		2,26,088.22	1,70,30,095.17			2,26,088.22	1,70,30,095.17		
BALANCE SHEET AS AT 31-03-2020									
Capital Account									
		1,95,811.48	1,47,49,499.73	Citi Bank		930.15	70,063.55		
				Citi Saving		9,134.33	6,88,043.41		
				Cash in hand		747.00	56,267.78		
				Greens Financial Services Loan		1,85,000.00	1,39,35,125.00		
		1,95,811.48	1,47,49,499.73			1,95,811.48	1,47,49,499.73		
Cash account									
To	Opening balance		342.00	By	Closing balance		747.00		
To	Cash withdrawal		405.00						
			747.00				747.00		

APPROVED BY
28 DEC 2020
SOHAM NAG
MANAGING DIRECTOR