

Income tax Refunds														
Date : 20-05-2020														
Prepared by: A Sambasivarao														
	Assessment Year		2015-16		2016-17		2017-2018		2018-19		2019-20		2020-21	
Sl.No.	Name of the Company/Firm/LLP/Indivudual	PAN	Tax returned claimed in return	Tax Refund received	Tax returned claimed in return	Tax Refund received	Tax returned claimed in return	Tax Refund received	Tax returned claimed in return	Tax Refund received	Tax returned claimed in return	Tax Refund received	Tax returned claimed in return	Tax Refund received
1	Modi Realty Miryalguda LLP	ABCFM6774G	NF	NF	NF	NF	NT	NT	5,030	5,230	1,690	1,740	59490	
2	Villas Orchid LLP	AANFG4817C	NT	NT	788,770	819,880	TP	TP	TP	TP	TP	TP	3167470	
3	Silver Oak Villas LLP	ADBFS3288A	NF	NF	NF	NF	NT	NT	TP	TP	TP	TP	20340	
4	Modi Realty Mallapur LLP	AAEFM1459R	NT	NT	NT	NT	NT	NT	NT	NT	4,390	4,650	86760	
5	Silver Oak Realty	AAJFM0647C	TP	TP	TP	TP	TP	TP	TP	TP	91,690	94,890	TP	TP
6	Kadakia & Modi Housing	AAHFK8714A	11,260	11710	11,370	11,716	9,170	9,580	16,740	17,330	TP	TP	TP	TP
7	Nilgiri Estates	AAHFN0766F	NT	NT	76,660	78,960	24,160		62,920	AOD	50,670	AOD	TP	TP
8	Paramount Estates	AAJFP4202C	17,030	17630	17,660	18,190	TP	TP	16,530	11,000	3,733,660	3,864,330	TP	TP
9	B & C Estates	AAHFB7046A	23,350	24,170	TP	TP	TP	TP	TP	TP	3,441,390	AOD	150940	159,990
10	Vista Homes	AAGFV2068P	TP	TP	TP	TP	TP	TP	67,090	67,080	3,130	3,130	TP	TP
11	Modi Properties Pvt.Ltd.	AABCM4761E	476,090	502,270	487,800	511,520	644,740	191,230	TP	TP	1,478,660	1,596,950	507330	
12	Serene Clubs & Resorts LLP	ACVFS7944J	NF	NF	NT	NT	NT	NT	NT	NT	NT	NT	NT	NT
13	Mehta & Modi Realty Suryapet LLP	ABBFM5494N	NF	NF	NF	NF	NT	NT	NT	NT	NT	NT	NT	NT
14	Modi Realty Gagilapur LLP	ABDFM0669D	NF	NF	NF	NF	4,520	4,730	320	340	NT	NT	NT	NT
15	Modi Realty Siddipet LLP	ABBFM5964D	NF	NF	NT	NT	1,900	1,990	NT	NT	NT	NT	NT	NT
16	Modi Realty Genome Valley LLP	ABFFM3063P	NF	NF	NF	NF	NF	NF	6,040	6,340	6,710	7,110	7620	8,080
17	Summit Sales LLP	ACQFS2044C	NT	NT	44,130	44,350	2,810	3,200	4,120	4,360	649,920	631,150	116390	
18	Modi Farm House Hyderabad LLP	ABAFM3004D	NT	NT	NT	NT	NT	NT	NT	NT	1,340	1,400	7620	
19	Serene Constructions LLP	ACVFS7909P	NF	NF	NT	NT	NT	NT	NT	NT	TP	TP	TP	TP
20	Modi Realty Vikarabad LLP	ABIFM0553B	NF	NF	NF	NF	NF	NF	NT	NT	4,080	4,320	6520	6,910
21	Modi Realty Pocharam LLP	ABIFM1836H	NF	NF	NF	NF	NF	NF	NT	NT	NT	NT	NT	NT
22	Modi Ventures	AAJFM0646D	TP	TP	NT	NT	NT	NT	NT	NT	NT	NT	NT	NT
23	Green Wood Builders	AAMFG1350M	NT	NT	NT	NT	NT	NT	NT	NT	NT	NT	NT	NT
24	Alpine Estates	AANFA5250F	TP	TP	TP	TP	NT	NT	NT	NT	NT	NT	NT	NT
25	Summit Builders	AAYSF2757C	TP	TP	NT	NT	NT	NT	NT	NT	NT	NT	NT	NT
26	M & M Associates	AAATM2611B	39,200	40560	37,520	38,650	13,920	Bank Account issue	5,800	Bank Account issue	34,700	Bank Account issue	39270	
27	Paramount Builders	AAHFP4040N	4,620	4850	4,430	4,560	3,960	4,038	52,640	AOD	238,710	230,324	164010	
28	Green Wood Estates	AAHFG0711B	TP	TP	5,640	5,830	8,060	8,420	17,600	18,480	14,300	received	16050	17,010
29	Modi Consultancy Services	AAXFM0733F	TP	TP	TP	TP	4,000	4,180	2,800	2,960	37,640	39,150	4300	
30	Soham Modi Huf	AABHM4927R	NT	NT	12,240	7,570	31,290	29,340	25,310	26,070	14,530	14,970	36050	37,670
31	Satish Modi Huf	AANHS4272D	NT	NT	NT	NT	NT	NT	NF	NF	NF	NF	NT	NT
32	Tejal Modi	ADDPM3623R	TP	TP	TP	TP	TP	TP	TP	TP	TP	TP	43740	
33	Gaurang Mody	AIZPM3748A	3,080	3180	TP	TP	TP	TP	TP	TP	TP	TP	7500	7,907
34	Nisha Modi	CFXPM2333G	26,820	27960	26,340	26,990	16,050	16,370	18,059	18,360	22,760	23,310	30330	
35	Nidhi Modi	CFXPM1911C	27,280	27630	26,460	26,860	22,260	22,700	24,168	24,770	NT	NT	30080	Dispatched on 08.04.21
36	Soham Modi	ABMPM6725H	734,570	757638	432,620	430,100	607,630	557,326	18,300	18,300	993,300	1,023,000	1170250	
37	Modi Builders Methodist Complex	AABFM2938C	423,970	445160	562,440	579,310	585,090	531,890	352,900	375,830	342,450	364,710	420100	
38	Paramount Avenues LLP	AAVFP1982B	NT	NT	NT	NT	NT	NT	NT	NT	NT	NT	NT	NT
39	Modi Housing Pvt Ltd	AADCM5906D	TP	TP	72,280	74,810	TP	TP	55,760	46,880	TP	TP	148430	157,320
40	Girija Bai Modi Charitable Trust	AABTS9144G	16,200		18,910	19,760	13,270	14,070	7,000	6,220	6,100	6,380	6270	
41	M C Modi Educational Trust	AAATM5488Q	96,150		TP	TP	TP	TP	713,280	AOD	TP	TP	TP	TP
42	Modi Realty Murahapally LLP	ABJFM5257F	NA	NA	NA	NA	NA	NA	NA	NA	NT	NT	NT	NT
43	GV Research Centres Pvt. Ltd.	AAHCG4562D	NA	NA	NA	NA	NA	NA	NA	NA	160,620	167,850	279350	
44	G V Discovery Centres Pvt. Ltd.	AAHCG4940K	NA	NA	NA	NA	NA	NA	NA	NA	8,970	NA	45910	
45	East Side Residency Annojiguda LLP	AAHFE3373P	NA	NA	NA	NA	NA	NA	NA	NA	NT	NT	NT	NT

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