Topic.	Pending IT cases/ Scurinity		Prepayed by:		Sambasivarao								
Company:	Modi Poperties		Date:		16-Mar-22								
Project:	NA												
S No	Firm / Company	AY	Type of first notice	First notice date	First notice No.	Demand in Rs.	Last order by	Last order date	Last order no.	Last reply date	Latest Demand	Pre-deposit / Payments	Brief details of case and present status
1	Alpine Estates	2014-2015	u/s.148	26-Mar-19	ITBA/AST/S/148/2018-19/1015436175(1)	-	Asst Commissioner of IT - SCN u/s 147	09-12-2019	ITBA/AST/F/147(SCN)2019-20/1021941790(1)	16-12-2019	-	-	CIG Auit qurry based file reopened. 80IB(10) disallowance. Submission made. Order yet to be passed. Write petition filed to High Court. Intrim stay given by High Court.
2	B & C Estates	2016-2017	u/s 142(1)	13-Apr-18	ITBA/AST/F/142(1)/2018-19/1009677252(1)	44,95,911	Hearing Notice u/s 250	01-01-2021	ITBA/NFAC/F/APL_1/2020-21/1029421929(1)	20-01-2021	-	9,00,000	Income added for Clubhouse & parking. Case pending with CIT Appeals
3	MC Modi Educational Trust	2016-2017	u/s 143(2)	3-Jul-17	ITBA/AST/S/143(2)/2017-18/1004774867(1)	10,60,129	Notice u/s 143(2)	10-05-2021	ITBA/AST/F/143(2)/2021-22/1023848989(1)	11-10-2021	-	2,06,796	Disallowance of accumulated income for non availability of 12A Certificate. Case peding with CIT Appeals.
4	MC Modi Educational Trust	2017-2018	u/s 143(2)	26-09-2018	ITBA/AST/S/143(2)/2018-19/1012613390(1)	23,32,248	Hearing Notice u/s 250	15-01-2021	ITBA/NFAC/F/APL_1/2020-21/1029807779(1)	08-02-2021	-	4,66,500	Disallowance of accumulated income for non availability of 12A Certificate. Case peding with CIT Appeals.
5	MC Modi Educational Trust	2018-2019	u/s 143(2)	22-Sep-19	ITBA/AST/S/143(2)2019-20/1018146164	31,98,270	Penalty proceedings u/s 272A(1)(d) and u/s 270A	12-04-2021	ITBA/PNL/S/272A(1)(d)_FL/2021-22/1032350063(1) and ITBA/PNL/S/270A/2021-22/1032350822(1)	04-05-2021 AND 03-05-2021 resp	-	6,39,700	Disallowance of accumulated income for non availability of 12A Certificate. Case peding with CIT Appeals.
6	MC Modi Educational Trust	2013-2014	u/s.148	29-Mar-21	ITBA/AST/S/148/2020-21/1031876468(1)	-	-		-	16-02-2022	-	-	Reopened as escaped assessment with in the meaning of 147 of IT Act.
7	MC Modi Educational Trust	2014-2015	u/s.148	29-Mar-21	ITBA/AST/S/148/2020-21/1031876488(1)	-	-		-	16-02-2022	-	-	Reopened as escaped assessment with in the meaning of 147 of IT Act.
8	MC Modi Educational Trust	2015-2016	u/s.148	29-Mar-21	ITBA/AST/S/148/2020-21/1031876496(1)	-	-		-	16-02-2022	-	-	Reopened as escaped assessment with in the meaning of 147 of IT Act.
9	MC Modi Educational Trust	-	-	-	-	-	ITAT, Hyd	07-04-2021	ITA No.1476/Hyd/2019	31-08-2021	-	-	12A Rejection, ITAT Order received. Remanded to CIT(E) for his fresh adjudication. Personal Hearing atted on 31-08-21 by L & Co.
10	Nisha Modi	2018-2019	u/s 143(2)	13-Oct-19	ITBA/AST/S/143(2)/2019-20/1018403962(1)	5,14,000	Penalty Notice u/s 271AAC(1) and 270A	17-03-2021	ITBA/PNL/S/271AAC(1)/2020-21/1031555091(1) and ITBA/PNL/S/270A/2020-21/1031555201(1)	30-03-2021 and 09-04-2021	-	1,02,800	Unexplained income of cash deposit in US citi bank account. Case pending with CIT Appeals
11	Silver Oak Realty	2017-2018	u/s 143(2)	9-Aug-18	ITBA/AST/S/143(2)/2018-19/1010917603(1)	66,66,818	Hearing Notice u/s 250	19-02-2021	ITBA/NFAC/F/APL_1/2020-21/1030773989(1)	22-03-2021	-	13,35,000	Phase VII income added on adoch bsis. Case pending with CIT Appeals.
12	Soham Modi	2017-2018	u/s 143(2)	24-Sep-18	ITBA/AST/S/143(2)/2018-19/1012514335(1)	6,85,122	Hearing Notice u/s 250	19-02-2021	ITBA/NFAC/F/APL_1/2020-21/1030779197(1)	11-03-2021		1,37,100	Interest disallowed. Case pending with CIT Appeals
13	Kokilaben J Kadakia	-	-	-	-	-	-	-	-	-	-	-	Write petition No.10274/2018 filed in High Court for Income refund for AY 2007-08, 2008-09 & 209-10. 2008-09 & 2009-10 Refunds are received.. One year refund ispending.
14	Vista Homes	2018-2019	u/s 143(2)	23-Sep-19	100017404405	1,61,16,154	Assesing Officer, National Faceless Assessment Centre	22-07-2021	ITBA/AST/S/143(3).2021-22/1034367586(1)	23-04-2021	-	1,61,16,154	Total Demand paid. Penalty proceedings 270A are pending. Submitted letter for immunity.
15	Vista Homes	2017-18	u/s.148	30-Mar-21	ITBA/AST/S/148/2020-21/1031907521(1)	-	-	-	-	09-03-2022	-	-	Reopened as escaped assessment with in the meaning of 147 of IT Act. Submissions made. Assessing officer made wrong caliculation and adding the Income of above 3 crores.
16	Rajesh Kadakia	2020-21	u/s 143(2)	29-Jun-21	ITBA/AST/S/143(2)/2021-22/1033802663(1)	-	-	-	-	04-03-2022	-	-	Limited Scrutiny selected for Interest expenses

A. Sambasivarao
17/03/22