

FORM III

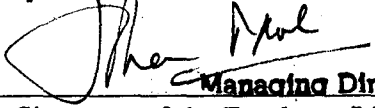
[Vide rule 3 (4) of A.P. Shops & Establishments Rules, 1990]

APPLICATION FOR RENEWAL

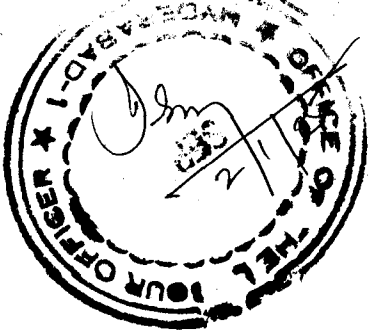
1. Name of the Shop / Establishment.	M/s. MODI PROPERTIES & INVESTMENTS PVT. LTD. 5-4-187/34, 2nd Floor Sham Mansion, N-G Road, Sec 6
2. Previous Registration Certificate No. and date.	LOI / 666/05
3. Year for which renewal is required along with : (i) Challan No. with date. (ii) Amount paid through the Challan	2006
4. Full name of the employer, including Father's name.	Mr. SOHAM MODI S/o. SAKHISH MODI
5. Full name of the Manager, if any, including Father's name.	Mr. KANAKARAO, G S/o. G. SUBBARAO.
6. Change in the name of partners, if any.	-
7. Change in the postal address and Door No. if any, of the Shop / Establishment.	-
8. Total number of employees.	19

I hereby declare that the above information is true to the best of my knowledge and belief.

for Modi Properties & Investments Pvt. Ltd.


Managing Director
Signature of the Employer/Manager.

Forms available with : M/s. LAW SALESCO Pvt. Ltd., Kothi, HYDERABAD.



Form

FORM - F

(Vide Rule 6 of A.P. Labour Welfare Fund Rules, 1988)

STATEMENT REGARDING CONTRIBUTION

From : * SOHAM MODI, MANAGING DIRECTOR,
M/S. MODI PROPERTIES & INVESTMENTS PVT. LTD.,
S-4-187/344, Soham Mansion M.G Road, Sec'bad

To
 The Welfare Commissioner, Andhra Pradesh**
Labour Welfare Board, Hyderabad

As required under rule 5 of Andhra Pradesh Welfare Fund Rules, 1988, I am furnishing below the necessary particulars in relation to the amount of Rs. 133200 (Rupees one hundred thirty three thousand) (words here) tendered herewith as the total amount payable by my establishment both as employees' as well as employer's contribution for the year ending 31st December 2006 (mention the year here).

A separate list containing the names of employees engaged for the period, amount of monthly wages drawn, by each of them as also designation of each of them is attached herewith.

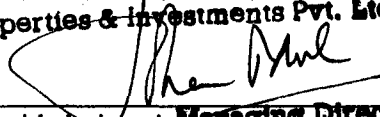
PARTICULARS

1. Name of the establishment with full address :	
2. Whether a factory or motor transport undertaking / commercial establishment / or any other class of establishment specified by a Government notification :	<u>Commercial Establishment</u>
3. Total number of employees employed on preceeding 31st December :	<u>19 Members.</u>
4. Total number of employees from whom contributions has been deducted for the period :	<u>19 "</u>
5. Total amount of employee's contributions tendered for the period :	<u>-</u>
6. Total amount of employer's contribution tendered for the period :	<u>Yes</u>
7. Grand total of both the employees' as well as the employer's contributions deducted and tendered respectively for the period :	<u>-</u>
8. Whether full payment of the amount due to the period has been tendered :	<u>Yes</u>
9. Amount of unpaid balance, if any, and the reasons therefor :	<u>NIL</u>
10. Mode of payment whether in cash or by Bank Demand Draft or money order ? If by money order, mention postal receipt number and date thereof. If by Demand Draft, mention name, branch and address of the bank on which drawn, D.D. number and date :	<u>NA</u>
11. Remarks, if any :	<u>-</u>

I hereby declare that the before mentioned particulars are true and correct to the best of my knowledge and belief.

for Modi Properties & Investments Pvt. Ltd.

Place :


 Signature with designation of Managing Director
 post held with official seal.

Date :

* here give the full name of the person signing the statement with description of the position he holds
 ** give here the address.

बैंकर्स चेक BANKERS CHEQUE

केवल छः महीनों के लिए वैध
VALID FOR 6 MONTHS ONLY

27 DEC 2005 19

PAY The Welfare Commission AP Labour Welfare Board,
Hyderabad N.

रुपये RUPEES One hundred Ten & Three
only को या उनके आदेशपर OR ORDER

₹.Rs. 133/-

अदा करें

भारतीय स्टेट बैंक
STATE BANK OF INDIA

एम.जी.रोड, सिकन्दराबाद - 500 003.
M.G. ROAD, SECUNDERABAD - 500 003.
MBC 65

कृते भारतीय स्टेट बैंक
For STATE BANK OF INDIA

K.V.R. Murthy

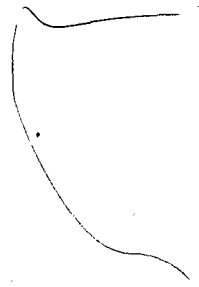
KASIBHATLA VR MURTY

शाखा प्रबन्धक / Branch Manager
SBI
M-6902
SBI
P

⑈ 335212⑈ 500002047⑈

12

MADRAS SECURITY PRINTERS 1998
समकूल्य पर देय स्थानिक/ PAYABLE AT PAR LOCALLY
अहस्तांतरणीय/ NOT TRANSFERABLE



ఆంధ్రప్రదేశ్ ప్రభుత్వము అసలు ప్రతి/Original

GOVERNMENT OF ANDHRA PRADESH

DTO/STO _____ Treasury/PAO Code [][][][]

ఖజానా చలాను Treasury Challan No. **403623**

పెద్ద పద్దు Major Head **0230** *Lab Labour Expndt & Receipts under Labour*

ఉప పెద్ద పద్దు Sub Major Head [][] *Less All shops & Camps Mt Act.*

చిన్న పద్దు Minor Head **10**

సామూహిక ఉప పద్దు Group Sub Head [][] **403623**

ఉప పద్దు Sub Head [][] **do**

సవివరమైన పద్దు Detailed Head [][] **or**

ఉప సవివరమైన పద్దు Sub-Detailed Head [][]

Non-Plan = N / Charged = C / Contingency Fund MH /
Plan = P Voted = V Service Major Head

మొత్తం రూ|| / Amount Rs. **100/-**

అక్షరాలా in words Rupees. **One hundred rupees**

జమ చేయు వారి పేరు, చిరునామా Remitter's Name & Address } **A. S. Reddy
40 Medi Parks & 1st floor
M.G. Road. 5-4-187/34.**

దేని నిమిత్తం పైకము జమ చేయబడినది Purpose for which the amount's deposited **Labour welfare fund**

DDO Code : **25001503007**

Head of Account verified

తేది **29/12/05** జమ చేయు వారి సంతకము Dated Signature of the Remitter

[Signature] S.T.O./T.O.

అక్షరాలా రూపాయలు ముట్టినవి Received Rs. **100/-**

[Signature] యస్.టి.ఓ. / బ్యాంక్ మేనేజర్ S.T.O./Bank Manager

పగడు / డి.డి. / ఖాతా జమ / చెక్ ద్వారా Received Rs. _____

by Cash/D.D./Account Credit /Cheque No. _____

Bank Branch Code **054**



Note : Seperate challan should be used for each detailed head

39
[Signature]

ఆంధ్రప్రదేశ్ ప్రభుత్వము అసలు ప్రతి / ORIGINAL
GOVERNMENT OF ANDHRA PRADESH

DTO/STO _____ Treasury/PAO Code

ఖజానా చలాను
 Treasury Challan No. **927211**

పెద్ద పద్దు
 Major Head **0230 LABOUR & EMPLOYMENT**

ఉప పెద్ద పద్దు
 Sub-Major Head **101 RECEIPTS UNDER LABOUR LAW**

చిన్న పద్దు
 Minor Head **A. P. SHOPS & ESTABLISHMENT ACT**

సామూహిక ఉపపద్దు
 Group Sub-Head

ఉప పద్దు
 -Head

వరమైన పద్దు
 Detailed Head

ఉప సవివరమైన పద్దు
 Sub-Detailed Head

Non-plan=N/
 Plan=P: Charged=C/
 Voted=V: Contingency Fund MH/
 Service Major Head

మొత్తం రూ॥ / Amount Rs **1500/-**

అక్షరాలా రూ.
 in words Rupees **one thousand five hundred**

జమచేయు వారి పేరు, చిరునామా **Modi Properties & Investments Pvt. Ltd**
 Remitter's Name & Address
 5-4- 57 1st Floor
 Soham Menson, M. G. ROAD,
 SECUNDERABAD - 500 003
 Ph: 833658 / 834058

నిమిత్తము పైకము జమచేయబడినది.
 Purpose for which the amount is deposited

DDO Code: **2500 Sec'bad 3007**

Head of Account Verified

తేది
 Dated.....
 Signature of the Receiver

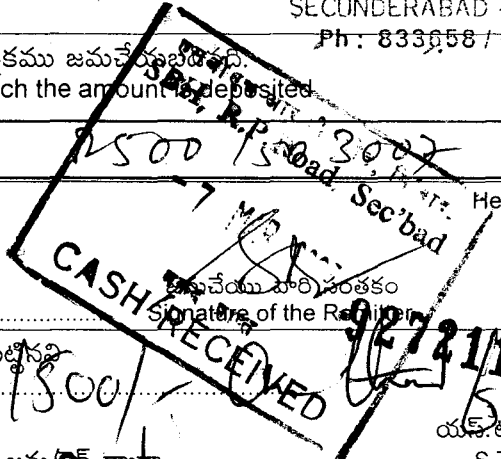
అక్షరాలా రూ॥ ముట్టినది
 Received Rs **1500/-**

నగదు/డి.డి./ఖాతా జమ/చెక్ ద్వారా
 by Cash/D.D./Account Credit/Cheque No.....

Bank Branch Code

Note : Seperate challan should be used for each detailed head

Available with: M/s. LAW SALES CO, Kothi, Hyderabad-500 095. Ph : 4616469, 4613894, 46141776



Handwritten signature and date 8/7/2022

Govt. of Andhra Pradesh
Labour Department
FORM - III

(See Rule 3 (4))
APPLICATION FOR RENEWAL

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A

Modi Properties & Investments Pvt. Ltd.
5-4-187/3 & 4, 2nd Floor
Soham Mansion, M. G. ROAD,
SECUNDERABAD - 500 003
Ph: 833658 / 834058

1. Name of the Shop / Establishment
and address

2. Previous Registration Certificate No. & Date

CO 11 / 688 / 04

3. Year for which renewal is required along
with

2005

(i) Challan No. with Date :

(ii) Amount paid through the Challan :

Rs 1500/-

4. Full Name of the Employer including
Father's Name

MR. SOHAM MODI
S/o. SATHISH MODI

5. Full Name of the Manager including
Father's Name

MR. G. KANAKARAV,
S/o Sudebra Rao,

Change in the Name of the Partners if any

—

7. Change in the Postal Address and Door No.
if any of the Shop / Establishment.

—

8. Total Number of Employees :

21,

I hereby declare that the above information is true to the best of my knowledge and belief

For Modi Properties & Investments Pvt. Ltd.

Managing Director
Signature of the Employer/Manager

FORM - F

(See Rule 6)
STATEMENT REGARDING CONTRIBUTION

From :

To,
The Welfare Commissioner
Andhra Pradesh Labour Welfare Board, Hyderabad.

5
R
IA

As required under Rule 5 of A.P. Welfare Fund Rule 1988 I am furnished below the necessary particulars in relation to the amount of Rs. 147/- (Rupees one hundred ~~forty~~ *forty seven*) tendered here with as the total amount payable by me establishment both as employees as well as employer's contribution for the year ending 31st December...2005.....

iger

A separate list containing the names of employees engaged for the period amount of monthly Wages drawn by each of them as also designation of each of them is attached herewith.

PARTICULARS

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Name of the establishment with full address. 2. Whether a factory or motor transport undertaking commercial Est. / or any other class of Esst. specified by a Govt. Notification. 3. Total No. of employees on proceeding 31st December..... 4. Total No. of employees from whom contribution has been deducted for the period. 5. Total amount of employees contribution tendered for the period. 6. Total amount employees contribution tendered for period. 7. Grand total of both the employees, as well as the employers contribution deducted and tendered respectively for the period. 8. Whether full payment of the amount due to the period has been tendered. 9. Amount of unpaid balance if any and the reasons there for. 10. Mode of payment whether in cash or by Bank D.D. or M.O; if by money order mention postal receipt No. and date there of/if by D.D. mention name branch and address of bank on which drawn D.D. No. & Date. 11. Remarks if any. | <p>Modi Properties & Investments Pvt. Ltd
5-4-187/3 @ 4, 2nd floor
Soham Mansion, M. G. ROAD,
SECUNDERABAD - 500 003
Ph: 833658 / 834058</p> <p>21</p> <p>21</p> <p>—</p> <p>Yes</p> <p>— NA —</p> |
|---|--|

I hereby declare that the above mentioned particulars are true and correct to the best of my knowledge & belief.

Place :

Date :

for Modi Properties & Investments Pvt. Ltd ,

[Signature]

Managing Director

SIGNATURE & DESIGNATION

CHEQUE

केवल छः महीनों के लिए वैध
VALID FOR 6 MONTHS ONLY

3/03/2005
19

PAY

The Welfare Commissioner, A. B. Kalam
Welfare Board H.Y.D.
को या उनके आदेशपर OR ORDER
रुपये RUPEES One Hundred and forty
अदा करें ₹.Rs/47/-
Sevem only

MAHARAS SECURITY PRINTERS, CHENNAI

समसूच्य पर देय स्थानिक/ PAYABLE AT PAR LOC.
अहस्तांतरणीय/ NOT TRANSFERABLE

भारतीय स्टेट बैंक
STATE BANK OF INDIA

एम.जी.रोड, सिकन्दराबाद - 500 003.
M.G. ROAD, SECUNDERABAD - 500 003.
MBC 46

कृते भारतीय स्टेट बैंक
For STATE BANK OF INDIA

K.M.V.

शाखा प्रबन्धक / Branch Manager

⑈604568⑈ 500002047⑈

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GOVT. OF ANDHRA PRADESH

LABOUR DEPARTMENT

Labour Office

fund paid 11/11/05

Form IV

[See Rule 3(6)]

RENEWAL OF CERTIFICATE OF REGISTRATION

It is certified that the Registration Certificate No. LOI/688/04

Transaction No. 1412187

of M/S Modu Properties & Investments Pvt Ltd

5-4-187/2K4, IIIrd Floor M.G. Road,

Secundrabad, has been renewed

under the Andhra Pradesh shops and establishment Act 1988

for the Period from 1-1-2001 to 31-12-2004

No. of Employees (25)

Name of Employer

Sri Soham Modu
S/o Sri Santosh Modu

Signature of the Inspector
LABOUR OFFICER
Hyderabad - II,

Note : Apply for renewal of Certificate 30 days before the expiry of the year



GOVT OF ANDHRA PRADESH
LABOUR DEPARTMENT

*L. W. Fund
Paid for 2005*

[See Rule 3 (6)]

RENEWAL OF CERTIFICATE OF REGISTRATION

*It is Certified that the Registration Certificate No 1011/688/2004
of M/s Modi Properties & Investments P. Ltd
5-4-187/3 & 4 III rd floor M.G. Road.
Secunderabad has been renewed*

*under the Andhra Pradesh Shops and Establishment Act 1988
for the Period from 1-1-2006 to 31-12-2006*

*No. of Employees 19 Nineteen only
Name of the Employer
Mr. Sopan Modi
Mr. Satish Modi*

[Signature]
Signature of the Inspector
LABOUR OFFICER
Hyderabad - II

Note : Apply for renewal of certificate 30 days before the expiry of the year