

Govt. of Andhra Pradesh
LABOUR DEPARTMENT

FORM - I

Application for Registration
of Establishment under
Section (1) & Rule (3)

Vide Rule 3 A. P. Shops & Establishment Rule 1990
STATEMENT

1. Classification of Establishment :

1. Proprietary Firm
2. Partnership Firm
3. Private Limited Company
4. Public Ltd. Company

2. Category of Establishment :

1. Shop
2. Commercial Establishment
3. Hotel, Restaurants Catering House Lodging and Cafe
4. Theatres Cinema and other places of Public amusements

3. Name of Establishment :

MODI PROPERTIES AND INVESTMENTS PT LTD.

4. Address :

Door No. 5-4-187/324.

Locality Ranigummi, M.G. Road

Village / Town Hydrabad (Sec'bad)

District _____

Pin Code 500003.

5. Location of Office, Godown, Warehouse or work place attached to the Shop/Establishment but situated outside the premises of it

Door No.

Locality

1. _____

2. _____

3. _____

6. Employer Managing Partner or Managing Director as the case may be

Name Mr. SOHAM MODI

Father's Name SHRI. SATISH MODI

Designation Managing Director

7. Residential address of the Employer

Door No. Plot no. 280, Road no. 25.

Locality Jubilee Hills.

Village / Town Hydrabad.

8. Manager/Agent if any with residential address)

Name _____

Father's Name _____

Designation _____

Door No. _____

Locality _____

Village / Town _____

9. Nature of Business **REAL ESTATE**

10. Date of Commencement of business **28th** Date **June** Month **1994** Year

11. Name and family member of employees family engaged in Shop / Establishment.

Relationship	Adults	Young persons
Male		
Female		
Total		

12. Total No. of Employees :

Male	Female	Total	Adults	Young Person
			As per Annexure - I	

13 Name of Employees

In a Managerial capacity	As sweeper caretaker and travelling staff	As persons employed for loading and unloading of goods at godowns	Others
1	2	3	4
	As per Annexure - II		

14. Details of remittances of the fees :

Name of the Treasury	Challan No.	Date	Amount of Fee paid
1	2	3	4

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

Signature of the Employer

For Modi Properties & Investments Pvt. Ltd.

Note : This statement shall be submitted to the Inspector of the concerned area accompanied by challan in support of payment of fees as Prescribed in Schedule I.

[Signature]
Managing Director

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2. Commercial Establishment
3. Hotel, Restaurants Catering House Lodging and Cafe
4. Theatres Cinema and other places of Public amusements

3. Name of Establishment :

MODI PROPERTIES AND INVESTMENTS PVT LTD.

4. Address :

Door No. S-4-187/324,

Locality Ramigunj, M.G. Road

Village / Town Hydrabad (Sec'bad)

District _____

Pin Code 500003.

5. Location of Office, Godown, Ware-
house or work place attached to the
Shop/Establishment but situated
outside the premises of it

Door No.

Locality

1. _____
2. _____
3. _____

N/A

6. Employer Managing Partner or
Managing Director as the case
may be

Name Mr. SOHAM MODI

Father's Name SHRI SATISH MODI

Designation Managing Director

7. Residential address of the Employer

Door No. Plot no-280, Road no-25,

Locality Jubilee Hills,

Village / Town Hydrabad.

8. Manager/Agent if any
with residential address)

Name _____

Father's Name _____

Designation _____

Door No. _____

Locality _____

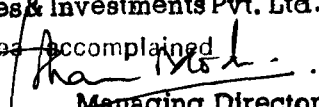
Village / Town _____

N/A

9. Nature of Business	REAL ESTATE		
10. Date of Commencement of business	28 th	Date	June Month 1994 Year
11. Name and family member of employees family engaged in Shop / Establishment.			
Relationship	Adults	Young persons	
Male			
Female			
Total			
12. Total No. of Employees :	Male Female Total	Adults As per Annexure - I	Young Person
13 Name of Employees			
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Signature of the Employer

For Modi Properties & Investments Pvt. Ltd.

Managing Director

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3. Name of Establishment :

MODI PROPERTIES AND INVESTMENTS PVT LTD.

4. Address :

Door No. 5-4-187/3 & 4.

Locality Pamigunj, M.G. Road,

Village / Town Hyderabad. (Sec'band)

District _____

Pin Code 500003.

5. Location of Office, Godown, Ware-
house or work place attached to the
Shop/Establishment but situated
outside the premises of it

Door No.

Locality

1. _____
2. _____
3. _____

N.A

6. Employer Managing Partner or
Managing Director as the case
may be

Name M.r. SOHAM MODI

Father's Name SHRI. SATISH MODI

Designation Managing Director

7. Residential address of the Employer

Door No. Plot no-280, Road no-25,

Locality Jubilee hills.

Village / Town Hyderabad.

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with residential address)

Name _____

Father's Name _____

Designation _____

Door No. _____

Locality _____

Village / Town _____

9. Nature of Business **REAL ESTATE**

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11. Name and family member of employees family engaged in Shop / Establishment.

Relationship	Adults	Young persons
Male		
Female		
Total		

12. Total No. of Employees :

Male	Adults	Young Person
Female		
Total	As per Annexure - I	

13 Name of Employees

In a Managerial capacity	As sweeper caretaker and travelling staff	As persons employed for loading and unloading of goods at godowns	Others
1	2	3	4
	As per Annexure II		

14. Details of remittances of the fees :

Name of the Treasury	Challan No.	Date	Amount of Fee paid
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I have declare that the above information is true to the best of my knowledge and belief

Signature of the Employer

Per Medi Properties & Investments Pvt. Ltd.

Note : This statement shall be submitted to the Inspector of the concerned area accompanied by challan in support of payment of fees as Prescribed in Schedule I. *[Signature]*
Managing Director

FORM - F

(See Rule 6)

STATEMENT REGARDING CONTRIBUTION

From :

To

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

As required under rule 5 of A.P. Welfare Fund Rules, 1988, I am furnishing below the necessary particulars relation to the amount of Rs. _____ (Rupees _____) tendered here with as the total amount _____ payable by my establishment both a employees as well as employer's contribution for the year ending 31st December _____.

A seperate 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.

P A R T I C U L A R S

1. Name of the establishment with full address : MODI PROPERTIES AND INVESTMENTS PVT LTD.
5-4-187/324, Soham mansion, M.G. Road, Sec'bad-3.
2. Whether a factory or motor transport undertaking commercial esst/ or any other class of esst. specified by a Govt. Notification : - N.A -
3. Total No. of employees employed on preceeding 31 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 employer's contribution tendered for the period.
7. Grand Total of both the employees, as well as the employer's contribution deducted and tendered respectively for the period.
8. Whether fullpayment 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//ifby D.D. mention name branch and address of bank on which drawn D.D. No. & Date.
11. Remarks if any

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

Place :

Date :

SIGNATURE & DESIGNATION

For Modi Properties & Investments Pvt. Ltd.


Managing Director

FORM - F

(See Rule 6)

STATEMENT REGARDING CONTRIBUTION

From :

To

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

As required under rule 5 of A.P. Welfare Fund Rules, 1988, I am furnishing below the necessary particulars relation to the amount of Rs. _____ (Rupees _____) tendered here with as the total amount _____ payable by my establishment both a employees as well as employer's contribution for the year ending 31st December _____.

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.

P A R T I C U L A R S

1. Name of the establishment with full address : *MODI PROPERTIES AND INVESTMENTS PVT LTD. S-4-187/324, Saham mansion, M.G. Road, Sec 4-3.*
2. Whether a factory or motor transport undertaking commercial esst/ or any other class of esst. specified by a Govt. Notification : *- N.A. -*
3. Total No. of employees employed on preceeding 31 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 employer's contribution tendered for the period.
7. Grand Total of both the employees, as well as the employer's contribution deducted and tendered respectively for the period.
8. Whether fullpayment 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

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

Place :

Date :

Per Modi Properties & Investments Pvt. Ltd.
SIGNATURE & DESIGNATION

[Signature]
Managing Director

F O R M - F

(See Rule 6)

STATEMENT REGARDING CONTRIBUTION

From :

To

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

As required under rule 5 of A.P. Welfare Fund Rules, 1988, I am furnishing below the necessary particulars relation to the amount of Rs. _____ (Rupees _____) tendered here with as the total amount _____ payable by my establishment both a employees as well as employer's contribution for the year ending 31st December _____.

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P A R T I C U L A R S

1. Name of the establishment with full address : MODI PROPERTIES AND INVESTMENTS PVT LTD.
5-4-187/324, Soham Mansion, M.G. Road, Sec'bad-3.
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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

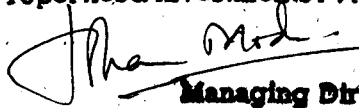
I here by declare that the above mentioned particulars are true and correct to best of my knowledge & belief.

Place :

Date :

SIGNATURE & DESIGNATION

For Modi Properties & Investments Pvt. Ltd.


Managing Director