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K. SRINIVAS

/S,V.L. No. 26/98, R.No. 39/2004 City Civil Court, SECUNDERABAD.

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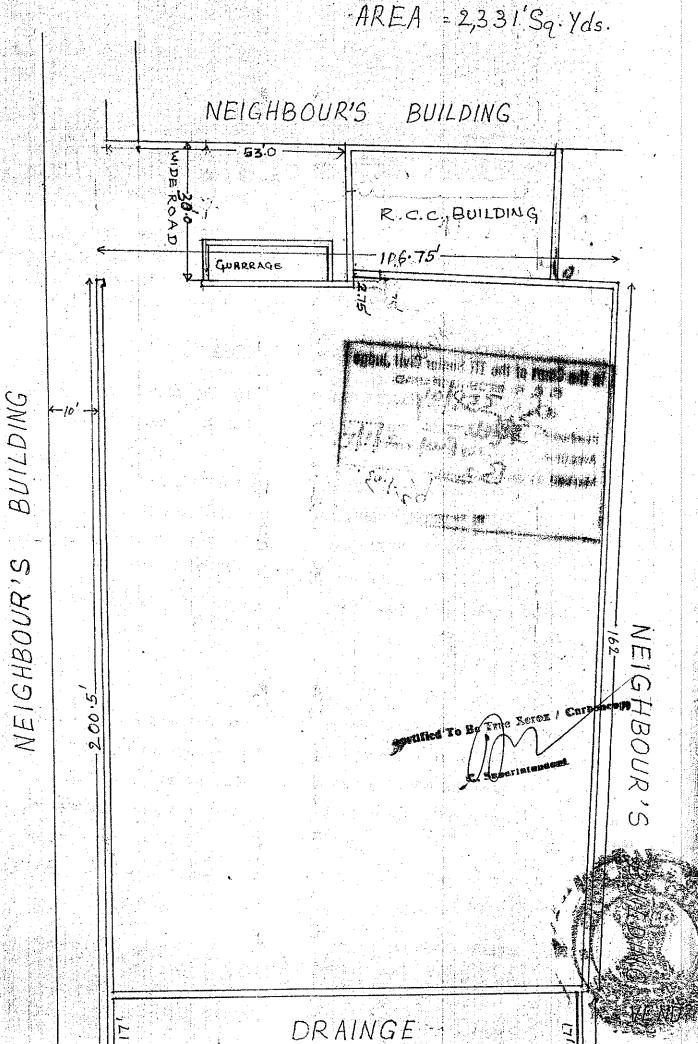
VC-SEC'BAD



SITEPLAN OF MUNICIPAL No.1.

Situated at KARBALA MAIDAN, RANIGUNJ

SCALE 1'=20'



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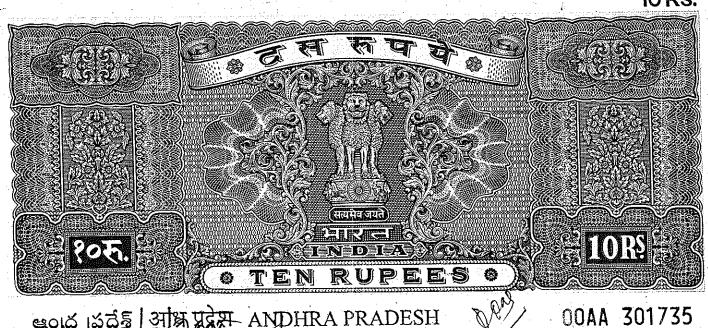
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&V.L. No. 26/98, R.No. 39/**2**004 City Civil Court,

IN THE COURT OF THE I ADDL. CHIEF JUDGE: CITY CIVIL COURT, SECURIOSECUBAD.

c.s.No. 18 of 04

Between:

.. plaintiff

Gurudev siddha peeth

and

..De fendent

H.F. constructions

Exhibit Seal

Court of the IIIrd senio civil Judge: C.C.C.Sec'bad. 0.S.Nc. 358 of 04

producedby: Defendent

Admitted or proved by P.W.I on 2-1-03

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So, - IIIrd Senior civil Judge,

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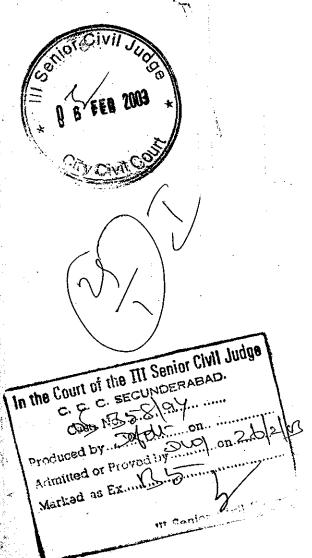
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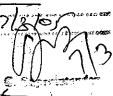


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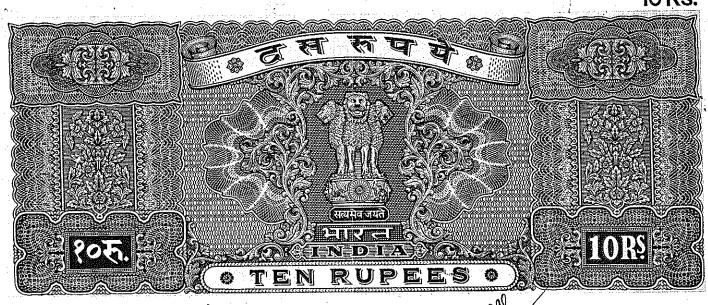
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IN THE COURT OF THE I ADDL. CHIEF JUDGE: CATY CIVIL COURT: SEC BAD.

c.s. No. 18 of 04

De tween:

Gurudev Siddha peeth

..plaintiff

and

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H.F. constructions

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1-10-72/2/3, Begumpet HYDERABAD - 500 016

Dt.18.12.1992

Ea B

RECEIPT

Received with thanks a sum of Rs. 9,00,000/-(Rupees nine lakhs only) from G.S.Prakash Rao. H.No.1-4-879/92A, Gandhinagar, Hyderabad vide cheque No. 562847, dt. 18.12.92 drawn on Canara Bank, Kundanbagh, Hyderabad in favour of Gurudev Siddha Peeth towards part payment of Sale Consideration of land admeasuring 2,331 sq. yds bearing no. 5-4-187/3&4/8, situated at Karbala Maidan, Ranigung, Secunderabad. Satur and

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Collected Re. 11/- towards Stump Duty &.
Renally from Sir R. Chandra shakar haddy. Adv. fr. 2011-8, 08-358/94 (11 Sr. Cat), on 25/2/03.

Accountant 25,2,03 Sourt of the dischief Judge Cil Court funderabad.

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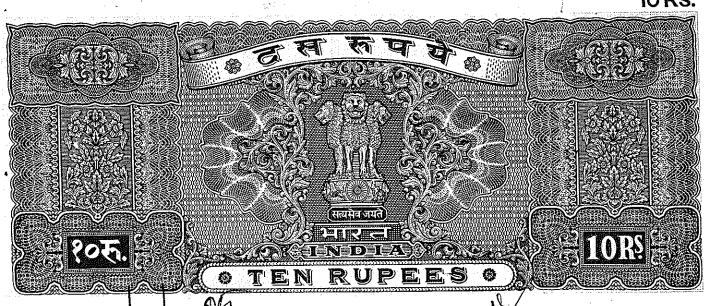
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K. SRIVIVAS **E.V.L.** No. 26/98, R.No. 39/2004 City Civil Court. SECUNDERABAD.

IN THE COURT OF THE I ADDL. CHIEF JUNGE: CITY CIVIL COURT: SEC'BAD.

c.s.No. 18 of 04

Between:

and

.. Flaintiff

Gurude v siddha peeth

..De fendent

H.F. Constructions

Exhibit Seal

Court of the IIIrd Senior civil Judge: C.C.C.Sec'bad. 0.S.No. 358 of 04

Producedby: Defendent Admitted or proved by P.W.I on 2-1-03

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Sd/- IIIrd Senior civil Judge,

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Phones: Off.: 847510 845180

Res.:

GURUDEV SIDDHA PEETH

1-10-72/2/3, Begumpet Road, HYDERABAD - 16.

En By

Dated: 18.12.1992

To

Shri Prakash Rao, M/s. H.P.Construction Pvt.Ltd H.No.1-4-879/72A, Gandhinagar, H Y D E R A B A D.

Dear Sir,

We request you to take occupation of the premises (possession) on this the Friday, 18th December, 1992. You are also authorised to start the construction work at your earliest convenience as per our agreement signed and delivered today 18th December, 1992.

1) For GURUDEV SIDDHA PEETH

General Power of Attorney

2) For CONSENTING PARTY

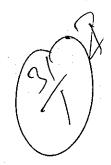
Agreement Holder

3) For H.P.CONSTRUCTION PVT LTD

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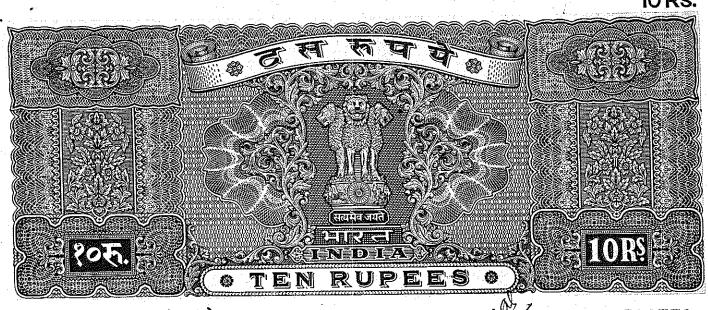
In the Court of the III Senior Civil Judge
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IN THE COURT OF THE I ADDL. CHIEF JUIGE: CATY CIVIL COURT: SEC BAD.

C. S. No. 18 of 04

Be tween:

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and

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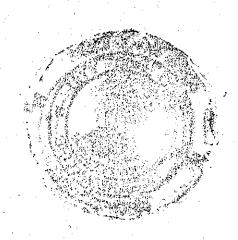
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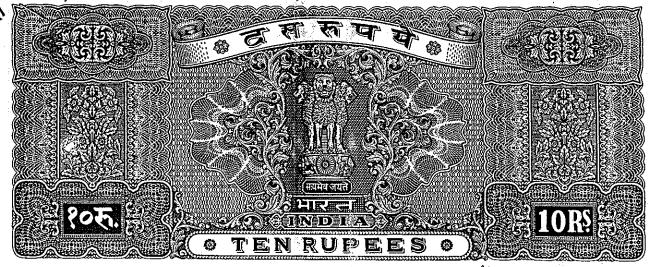
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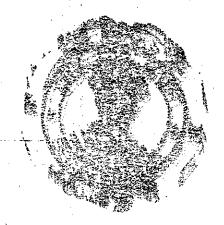
GENERAL POWER OF ATTORNEY

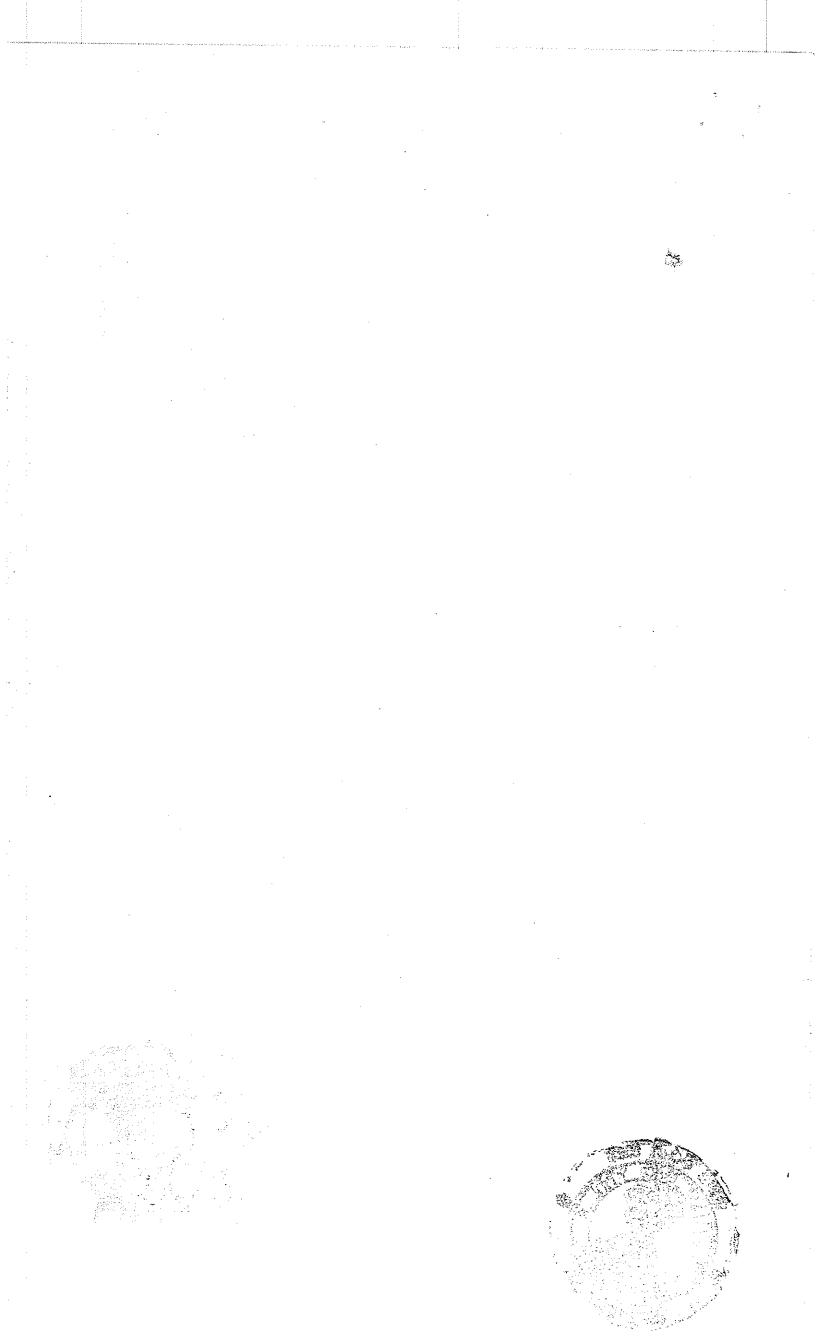
Mich all men by these presents that I. 6.S. Prakash May, 8/0 G. Shankaralah aged 58 years, Occupation-Business, in the capacity of Managing Director of M/s H.P. Constructions Private Limited, having its Registered Office at Gandhi Nagar, Hyderabad, has executed this Power of Attorney on behalf of M/s H.P. Constructions Private Limited, hereinafter referred to as PRINCIPAL

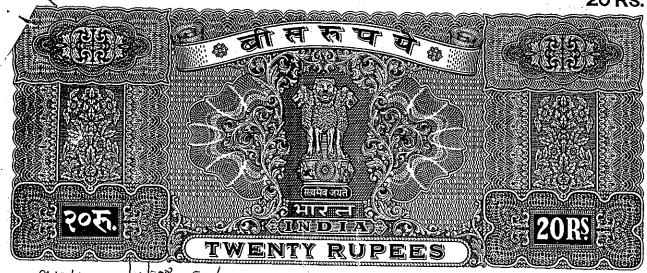
WHEREAS M/s Gurudev Siddhapeeth and another filed suit 0.5.No.358/1974 for recovery of possession and injunction on the file of the Hon ble Court of III Senior Civil Judge, City Civil Court, -Hyderabad; SECUNDER46 to against the Principal herein, namely, M/s H.P. Constructions Private Limited.



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80ld to Date 5/12/20 Rs 20/18/19
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PILLI SREFLATHA

Stamp Vendor Licenne No 08 of 03 18/2001

1-8-272, Chilliadochy, Hyd-20. (A.P.)

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AND WHEREAS I have to urgently leave India for attending to my daughter and ailing wife at Milwake, USA and it may not be possible for me to pursue the matter personally. During my absence from India, I am advised that I am required to file certain further applications and further steps are required to be taken during the course of proceedings refeerred to above and as such, I deem it just and expedient to execute this Power of Attorney.

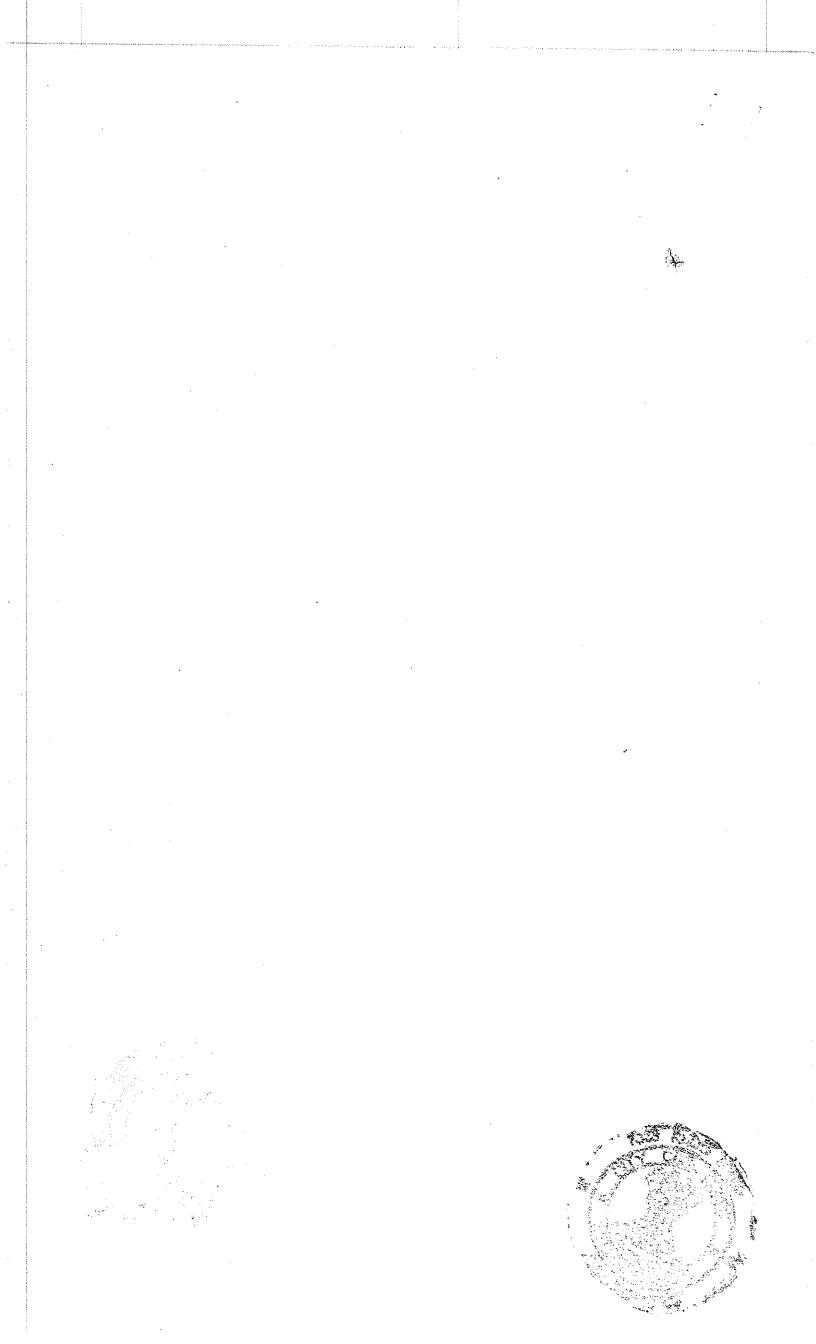
Now by this Power of Attorney, I do hereby nominate, constitute and appoint my second son-in-law SRI J. MARUTHI, S/O J.BAPUREDDY, AGED 38 years, Occupation-Rusiness, R/o Jubili Hills as the Attorney for the Principal herein, to do the following among other acts.

1) to represent me before the Hon'ble court of III Sr.Civil Judge, Secunderabad or any other court in connection with the above referred suit OS.No.358/94 including any further proceedings arising in and out of the said proceedings before any other court, forum particularly before the Hon'ble High Court of Andhra Pradesh, Hon'ble Supreme Court of India and/or any other court.

Appointed by The GALDIAP

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Stamp Vendor License No. 50 of 05 18/2001
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- 2) to engage advocates, counsel and sign Vakalat for the said purpose on my behalf and also to sign the necessary pleadings thereof.
- 3) to give evidence
- 4) to sign and execute any deed of compromise, record the same and appear before the concerned Court on my behalf for the said purpose.
- 5) to withdraw any money deposited in any Court on my name and sign the required cheque petitions for the said purpose.

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- 6) to file appearance on my behalf in any appeal and / or further proceedings before the same Court or any other court/forum.
- 7) to do all other lawful acts and things in connection with the case and the property.
- 8) to file, sign application/s before the concerned public authority/ies including MCH. Electricity, Water works, Revenue Department/s etc., and receive papers from them in connection with the property in the suit and / or any further proceedings etc.,

I do hereby agree to ratify and confirm all such acts that my said Attorney shall lawfully done.

IN WITNESS WHEREOF I have signed this Power of Attorney on this the 7th day of DECEMBER, 2002 at Hyderabad.

WITNESS:

Imarullo

EXECUTANT

ATTESTE

(j. Maruthi)

NOTARY THYDERABADY (AP)

Ch. Wadagir

ADVOCATE & NOTARY HACHA BOLARAM 8.R. DIST. SECUNDERABA. PHONE NO. 7717191

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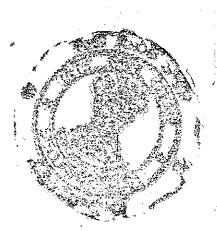
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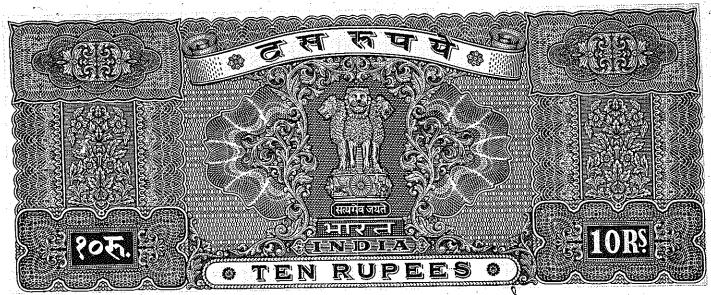
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K. SRINIVAS

S.V.L. No. 26/98, R.No. 39/2004 City Civil Court, SECUNDERABAD.

IN THE COURT OF THE I ADDL. CHIEF JUDGE: CITY CIVIL COURT: SECUNDERABAD.

O. S. NO. 18 of 04

metween:

Gurudev siddha Peeth

..Plaintiff

and

H.P.Constructions

.. De fendent

Producedby: Rkskx Plaintiff
Admitted or proved by P.W.I on 31-12-01
Marked as Ex.X.

Sd/- IIIrd Senior civil Judge.

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WOLEST, PLANT.



Phone: 7530709, 7537854

R. S. RAMA CHANDRA MURTY

M.E., M.I.E., F.I.V. CONSULTING ENGINEER

Regd. Valuer Industrial valuer

- Income Tax Dept.

Panel vainer

- A P I D C, I D B I. - SBI, SBH and Andhra Dank

Surveyor/ Loss assessor

- General Insurance.

Licenced Engineer

- M, C, H

38, S B I Colony, Municipal No. 1118

New Bakaram, Gandhi Nagar,

HYDERABAD - 500 080.

Dt. 29-9-2001

VALUATION REPORT

INTRODUCTION

Shri Gurudev Ashram having its registered office at Gavdevi, Ganeshpuri, District Thana, Maharashtra State requested me to assess the fair market value of an immovable asset for the legal purpose. I visited the asset on 28-9-2001 and the following valuation report is made.

THE ASSETS

Shri Gurudev Ashram owns open land bearing Nos. 187/3 & 4/8 forming part of the land known as KARBALA MAIDAN admeasuring 2,331 sq. yds. (1,949 sq.m.) situated at Mahatma Gandhi Road, Secunderabad through registered settlement deed No. 1929/71, dt. 9-11-1971 on the file of the Sub-Registrar, Secunderabad. Boundaries of the property are

North

Common Passage

South

S.M. Modi commercial Complex

East

Soham Mansion & M.G. Road

West

15' wide footpath & Necklace road





FEATURES

The open place just behind SOHAM MANSION which is a commercial building abutting M.G. Road and located very near to Commercial Centre - Ranigunj and is within walkable distance of Secunderabad Railway Station. SOHAM MANSION is further located at junction of M.G. Road & R.P. Road. M. G. Road & R.P. Road are main commercial arteries on which several business establishments are located carrying out business in crores of rupees daily. The open place is abutting the Necklace Road encircling the Husain Sagar Lake, almost at its beginning from Secunderabad side of the Tank Bund. Budha Bhavanam - MCH Commercial Complex is located very nearby. The locality is fully developed with all civic amenities like schools, colleges, hospitals, cinema halls, city bus transport, commercial establishments, Government, public & private sector offices, shops and banks which are located within walkable distance.

VALUATION

The land value fixed by the Registration Dept. is Rs. 18,000 per syd Based on the local enquiries, the land rate in the commercial area is much above Rs. 25,000 per sq.yd. Land Value for the present purpose is limited to 25,000 per sq.yd. conservatively since it is located in a prime locality.

Area of the plot

2,331 sq. yds.

Market rate

Rs. 25,000

Market value of the plotted area

2,331 sq. yds. x Rs. 25,000

Rs. 5,82,75,000

CERTIFICATE

Certified that the fair market value of open land bearing Nos. 187/3 & 4/8 forming part of the land known as KARBALA MAIDAN admeasuring 2,331 sq. yds. (1,949 sq.m.) situated at Mahatma Gandhi Road, Secunderabad belonging to Shri Gurudev Ashram through registered settlement deed No. 1929/71, dt. 9-11-1971 on the file of the Sub-Registrar, Secunderabad. is Rs. 5,82,75,000 (Rupees five crores eighty two lakhs seventy five thousand only).



R.S. RAMA CHANDRA MURTY
M.E., M. I. E., F. I. V.

Sovt. Registered Valuer 36, S.B.I. Colony, New Bakaram Gandhi Nagar (P.O.), HYDERABAD-80.

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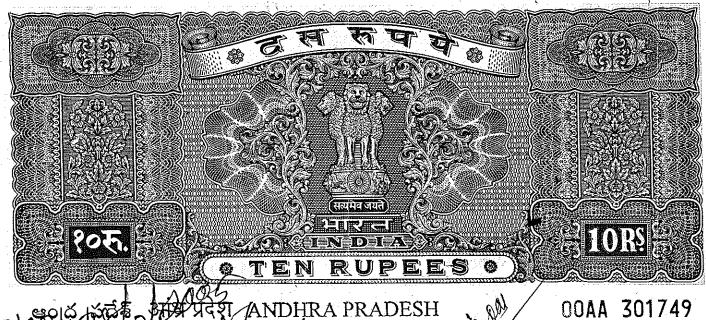
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K. SRINIVAS
V.L. No. 26/98, R.No. 39/2004
City Civil Court,
SECUNDERABAD.

IN THE COURT OF THE I ADDL. CHIEF JUDGE: CITY CIVIL COURT: SECUNDERABAD. C. S. N.C. 18 Of 04

metween:

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..Flaintiff

and

H.P.Constructions

•• De fendent

Exhibit seal

IIIrd Sanior civil Judge.

Court of the Exhadkachiackarage: C.c.c.sac'bad.

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producedby: Rkskx Plaintiff
Admitted or proved by P.W.I on 31-12-01
Marked as Ex.X.

Sd/- IIIrd Senior civil Judge,

//certifiedto be true copy//

C. Sucintendent

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VC-SEC'BAD



HYDERABAD URBAN DEVELOPMENT AUTHORITY 1-8-323, Paigah Palace, Police Lines, Secunderabad-500003.

Letter No. 85 88/80-1/4000497

Satish Medi cross Guruder Siddapent D.NO. 1-10-72 12/3 Begunpet Hyderabad - 500 och.

EXTS

Sir/Madam,

Sub:- HUDA - Planning - Ch. U. - Light Industrial Kontalerialen 16ad - Romer S-4, 187/3 8184/8

Ref:- (1) Your application dated 21-6.93 addressed to the Principal Secretary to Government, M.A.&U.D.Deptt.

(2) Govt. Lr. No. 1776/H//93-1 H.A. dated 2-7-93 .

(1) The Government vide letter 2nd cited while forwarding a copy of your representation 1st cited, has sought for the remarks of Vice-Chairman, HUDA.

In this regard you are requested to furnish the following at the fig information immediately so as to enable this office to examine the matter and to send a suitable reply to the Government:

to copy of owner ship documents, and advised of saffain The ownership and U-h-e ton aspects, and also property hold by Trust by filing a destailed written too safarnents.

The Principal Secretary to Government, Municipal Admn. & Urban Dev.Department, Government of Andhra Pradesh,

Yours faithfully,

for Vice-Chairman HUDA

information. Secretariat, Hyderabad, In the Court of the MI Senior Civil Ja

C. G.C. SECUNDERABAD. Colonia S. S. S. J. S. J.

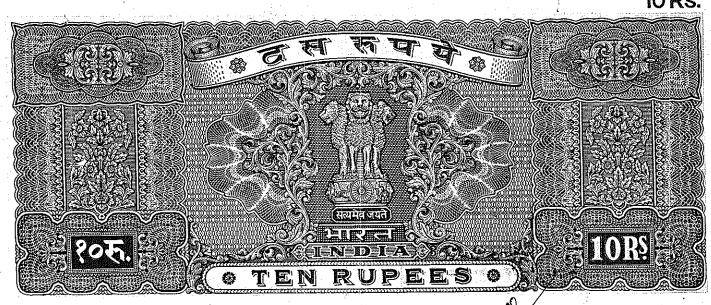
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SRINIVAS

Name Charles Mulisvi No. 26/98, R.No. 39/2004

Sjo. 14c City Civil Court, SECUNDERABAD.

IN THE COURT OF THE I ADDL. CHIEF JUDGE: CITY CIVIL COURT: SECUNDERABAD.

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Court of the Exhadronicafy dage: C.C.C.ge c'bad.

358 of 94

0.S.No. de of 04

producedby: Rkskx Plaintiff
Admitted or proved by P.W.I on 31-12-01

Marked as Ex.X.

Ed/- IIIrd Senior civil Judge.

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HYDERABAD URBAN DEVELOPMENT AUTHORITY 8-323, Paigah Palace, Police Lines, Secunderabad-500003. D.F. A Letter No. 8 Dated: 21 ~ 8 The Principal Secretary to Government, Municipal Administration and Urban Development Department, Government of Andhra Pradesh, Secretariat, Hyderabad. Sir, HUDA - Remarks of V.C/H.V.D.A called for by Government with reference to application made by Sui Salish Madi, G. P. A halder in Courador Sidda poetly for constructing residential cum-commercial complex Ref: 1) Government Letter No. reaidan, kanigung' Sechlad-plug 2) Cravt. Larso. 1776/41/ 93-14: A. dt 2-7-93 32) 46) D)Note file orders of V.C., HUDA at para 12, page 3 , dated 17-7-93 . The proposal for C. L. U. Linn light Industria + residential cum C Building complex at prav. 5-4-187/35/4/p Survey No hy Karpala Maiday, Rangun Premises No. W in village Sec bad. has been examined. 2) The Lite is presently covered by Master Plan/Zonal Development Plan of for Zone No T. (M.C-H Area) 3) In the said plan the site is earmarked for Light Comp gorvice industrial use Inc. The total extent of the site 6233 .00 Square Yards/Square Metres. The site is approached by an existing public road which is 29-27.96 metres wide. Cic prop 100 03 5) The proposed activity is already permissible in the In the Court of the III Senior Civil Judge normal course/ sed activity CONDERG Permissible as The prop Regulations. Produced by Admitted or From 111, Publy on. Marked as Ex. til Senior Com Senior

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12) The above remarks are forwarded to the Government for

ENCL: Yours faithfully, the too untitled have byde them or to

-alosh on with orner ording the for vice chairman.

DRAFT VARIATION:

The site in Survey Numbers

ef (sy. No. 44) of Korbela maidan fangunt on extent of __Square Metres/Sq.Yards which is earmarked For Light and genuce industrial

Zonal Development plan for the notified Master is now proposed to be designated as Local Courses wal use zone.

SCHEDULE OF BOUNDARIES;

NORTH -- Escostong 2010 wide nood.

SOUTH - Existing commenced complex bearing mir No. 5-4-107/5.

EAST Existing 2410" wide passage, and existing

commencial complex bearing. pr. NO . 5-4-184/324. WEST Exesting 96'-0" wide ood (prop. 100' o' wode now) es per 2.0.p. for zone I) Leads fran boats elub to santivosah porte.

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5.0. CR. 96 1991

XX The premisesbearing No.5-4-187/3 & 4/8 at Karbala Maidan, Ramigumj measuring 2331 sq.yds. The applicant in this case is "Gurudev Siddapeet" (Trust). As per the copy of the letter dt. 2-2-93 one the Satish Modi claiming to be a G.P.A. holder of Gurudev Siddapeet has filed declaration under the Sec.6(i) of the Urban Land Ceiling Act and requested the Urban Land Ceiling Authorities to grant exemption under the Sec. 19 of the Act. claiming that the property hold by the Trust is exempted being a charitable Trust: The applicant

has not submitted any order passed by the Urban Land Ceiling Authority in this regard. The land is situated in the core area of the Hyderabad Urban Aggelemeration, where Urban Land Ceiling Act applicable. Govt. may kindly pass appropriate orders after the declaration filed by the applicant is disposed of by UIC.

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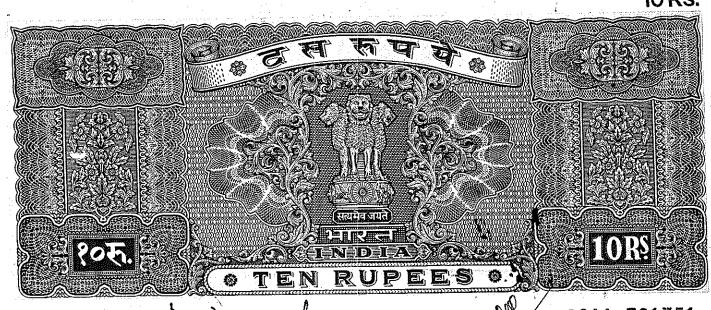
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ANDHRA PRADESH

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/ S.V.L. No. 26/98, R.No. 39/2004 City Civil Court, SECUNDERABAD.

IN THE COURT OF THE I ADDL. CHIEF JUDGE: CIT; CIVIL COURT: SECUNDERABAD.

C. S. No. 18 of 04

Between:

.. Flaintiff

Gurudev Siddha Peeth

and

.. De fendent

H.P. Constructions

IIIrd Senior civil Judge. court of the Example 358 of 94 C.S.NO. 36 Of 04

producedby: wkwix plaintiff Admitted or proved by P.W.I on 31-12-01

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Si/- IIIrd Senior civil Judge.

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conditions subject to which modification to Plan/Relaxation of Zoning Regulations is recommended vide HUDA letter No. 8588 | pn, | HUDA | 97. dated 21-8-93' for Premises No./Survey No. 5-4-187/3 & 4/2, Csq.No.AA) of Kanbala mandam Panigungwillage.

PAYMENT OF DEVELOPMENT CHARGES TO HUDA: The applicant shall pay an amount of .s. 7,7 96-00 -(Rupees seven thousand never hundred and menety only) towards Development Charges to HUDA through challan in Indian Overseas Bank, Himayatnagar .Branch/HUDA Extension Counter and submit a challan to this effect to the Government and HUDA before issue of final orders. 2) PAYMENT OF PROCESSING FEES TO HUDA: The applicant shall pay Processing Fees of R. 2000-00 (Extent of land 2331.00.50 ym of 1949.09 to HUDA before Sagua issue of final orders. 3) CONDITIONS IN CASE OF ISOLATED DEVELOPMENT: No water supply, drainage, electricity, roads/ and other services may be extended by Government agencies. PAYMENT OF GREEN BELT CHARGES TO HUDA: 4) If the Government/decide to effect the modification to plan/ Relaxation to Zoming Regulations, then the applicant shall pay Green Belt charges to HUDA @ is.4/- per Square Metre of land before final ofders of Modification to Plan/Relaxation to Zoning Regulations, are issued by the Government. 5) HANDING OVER OF 10% ADDITIONAL AREA FOR OPEN SPCES: The party shall hand over 10% of the total site area for open spaces free of cost to HUDA/local body before obtaining permission. This shall be in addition to the mandatory open spaces and the land to be left for public amenities to be left as per layout regulations/rules. COMMITTEE FOR GOVERNMENT LANDS IN CONSERVATION/RECREATION ZONES: 6) The Committee in its meeting held on_ has resolved In the Evert of the III Senior Civil Judge C. C. C. SECUNDERABAD. Produced byon

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The applicant shall obtain/prior permission from AUDA before undertaking any development in the site under reference.

Conditions in respect of Commercial/Industrial uses:

i) the applicant shall be left the 3.00 mts green space all arround the complex no as to avoid space and policion of the major mood.

Ti) had the apploant shall be left necessary set backs as per latest building line rules and lift the F.S.I. negulations to be followed structly as per the policy No. 310, M. A. DT 11-5-93 (ie havendment

to ale 6.0.45.ND. 75, N.L. 10+ 6-2-92)

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9) The applicant shall obtain Urban Land Ceiling Clearance from the Special Officer and Competent Authority, Urban Land Ceilings wherever applicable.

0) Other Conditions, if any:

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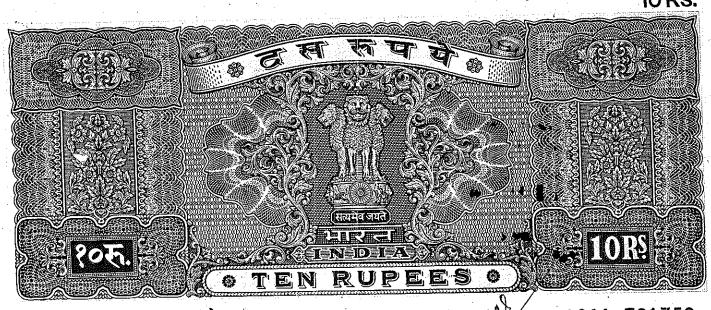
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S/o. D/o. W/o. Fer Whom...

K. SPINIVAS S.V.L. No. 26/98, R.No. 39/2004 City Civil Court, SECUNDERABAD.

IN THE COURT OF THE I ADDL. CHIEF JUDGE: CITY CIVIL COURT: SECUNDERABAD. c. s. No. 18 of 04

Between:

.. Flaintiff

Gurudev Siddha peeth

and.

.. ne fendent

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IIIrd Senior civil Judge. Court of the Example Control of the Example C 358 of 94 0.5.No. 36 of 04

producedby: wkskx Plaintiff Admitted or proved by P.W.I on 3:-12-01 Marked as Ex+X.

sd/- IIIrd senior civil Judge.

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HYBERABAD URBAN DEVELOPMENT AUTHOR ITY 1-8-323, PAIAGH PALACE, FOLICE LINES, SECUNDERABAD-3.

Letter No: 8588 | PP1/HUDD/9

Date: 15 _ (

i satish Madi-Co.p. A. Holde ander siddapeeth Hydrobad -50006. Sir/Madam,

In the Court of the III Senior Civil Judge C. C. SECUNDERABAD Case No. 05 550 9 Produced by......on Admitted or Proved by Publ Marked as Ex.... III Senior Civil Undge

DESPATCHED

Sub:-HUDA-Planning -Change of land use in 5-4-187/3 1/4/8 OF Karpela Haidan Fix (Sec | had - Payment of Levelopment charges, Green Belt charges - Processing charges called for-Regarding.

Ref:-1.Govt.Memo.No. 1776/11/93-4.11.4 dated 27-4.94

In the Memo cited, the Government have issued draft variation for modification to plan in respect of the site under reference, with the intention of calling objections and suggestions from public through Gazette notification. In the memo one of the conditions for modification to plan in the payment of development and other charges to HUDA for the site under consideration. are therefore requested to remit the following amounts in favoour of the Vice-Chairman, HUDA within a period of three weeks from the date of receipt of this letter in Indian Overseas Bank, Himayatnagar Branch at the HUDA extension counter in separate challsn.

Development charges Rs. 7796200 Green Belt Charges Rs.

Processing charges Rs.

If you fail to remit the above amounts within the stipulated time, the Government will be informed to close the case on account of non-payment of prescribed charges. The above charges except the Processing Charges are refundable without any interest in the country of Government not agreeing to the proposed modification to plans within three weeks of the applicant making an application to HULA for such refund enclosing an attested copy of such rejection order

Yours faithfully,

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K. SRINIVAS S.V.L. No. 26/98, R.No. 39/2004 City Civil Courts SECUNDERABAD.

IN THE COURT OF THE I ADDL. CHIEF JUDGE: CITY CIVIL COURT ISECUNDERABAD.

O. S. No. 18 of 04

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**Plaintiff

and

H.P.Constructions

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Court of the Example footage: C.C.C. 90 c'bad.

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C.S.No. 26 of 04

Producedby: Risks Plaintiff
Admitted or proved by P.W.I on 31-12-01
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sa/- IIIrd senier chyll Judge,

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Government of Ambra Pradesh unicipal Administration & Urban Development Department Letter No.1776/Mt/ anikya Rao, 28 JUN 1994 1.Secretary to Gd der abad. SECRETARY SECUNDERARAD. Paigan Palace rhe Vice-Chaiman, Hyderab ad Urban Development Authority, Hyderabad. Sir, Hyderabad dated 13th June, 1994 Sub:- MCH - Change of land ise from residential use to commercial use in Pr. No. 5-4-187/3 & 4/8 at Karbala Naidan, Ranigunj, Secunderabad Braftxwariatkonsx-Reg. Ref: - 1) From the VC, HUDA lr. No. 8588/PD1/ Huda/93 dated 21-8-93. 2) Bovt.Memo.No.1776/M1/93-4 MA dated 27.4.94. 3) From Sri Satish Mcdi repn.dt. 24.5.94. I am directed to enclose herewith a copy of the representation of 3rd cited and request you to offer your remarks in the matter immediately. Yours faithfully, In the Court of the III Senior Civil Judge for Addl. C. C. SECUNDERAB Produced by..... Admitted or Proved by P. Wo. Jon. D. Marked as Ex..... m Senior Civil Undge

Court Of the Addisona.

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K. SRINIVAS

NOUL S.V.L. No. 26/98, R.No. 39/2004

City Civil Court.

SECUNDERABAD.

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2 2 FEB 2005

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From: Satish Modi, G.P.A.Holder, Gurudev Siddhapeth, 1-10-72/2/3, Begumpet, Hyderabad.

n the Court of the III Senior Civil Judge C. C. C. SECUNDERABA reduced by... Admined or Proved by . Y Marked as Ex.

Prl. Secretary to Government, Municipal Administration & Urban Development, III Senior Civil Undge A.P.Secretariat, HYDERABAD.

Dear Sir,

at.27.4.1994. Memo No.1776/M1/93-4 Sub: Change of land from light industrial to Residential cum-Commercial use in 5-4-187/3 & 4/8, Karbala Maidan - Reg.

We are grateful to the Government for issuing orders in the memo cited, site approving the change of land use from light industrial zone to residential-cum-commercial use in respect of Pt.No.5-4-187/3 & 4/8 and issuing a notification calling for objections. In this connection we may be permitted to make the following representations for favourable consideration of the Government. In the draft variation it is mentioned. that the change of land use will be subject to the conditions:

- 1) that a minimum green space of 3 Mts. all around the complex be left so as to avoid the dust pollution.
- 2) that necessary set-backs as per Government orders on FSI Regulations to be followed alongwith latest building line

It is submitted that the width of the site itself is 115 3 Mts. is to be left in addition to the set-backs the land available will be hardly sufficient for constructing the complex. Virtually more than 50% of the land will be covered by the suggested minimum green space and the set-backs. The conditions imposed are too hard and unrealistic. (However, the space to be left out under setbacks will be utilised for developing the green space and there is no justification for insisting on leaving 3 Mts. separately for this purpose. I therefore, request the Government kindly reconsider the matter and delete the conditions regarding minimum green space of 3 Mts. with the stipulation the space available maden the conditions and delete the conditions. available. under the complete will be developed green space provided within the set-backs.

We shall be grateful if early orders are issued in this regard so that we can submit necessary drawings and building plans to the Municipal Corporation of Hyderabad for approval.

> Yours faithfull Şdtish Modi)

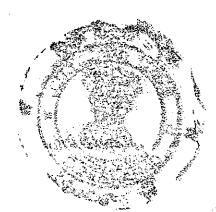
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Shlef Judge, & C. C. See Bad

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ఆంధ్ర ప్రవేశ్। आंध्र प्रदेश ANDHRA PRADESH 00AA 301722

K. SRINIVAS **S.V.L.** No. 26/98, R.No. 39/2004 City Civil Court. SECUNDERABAD.

IN THE COURT OF THE I ADDL. CHIEF JUDGE: CITY CIVIL COURT: SECUNDERABAD. C. S. NO. 18 of 04

metween:

.. Plaintiff

Gurudev Siddha Peeth

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•• re fendent

H.P. Constructions

IIIrd Senior civil Judge. Court of the Example Sensor 358 of 94 O.S.No. As of 04

producedby: wkskx plaintiff

Admitted or proved by P.W.I on 3:-12-01

Marked as Ex.X. Y

Sd/- ITIrd Senior civil Judge.

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IN THE COURT OF THE I ADDL. CHEF JUDIE: CITY CIVIL COURT: SEC'EAD.

O. S. NO. 18 of 04

Between:

Guridev sladhe reeth

.. Plaintiff

and

H.P. Constructions

.. De fandent

Exhibit Seal

Court of the IIIrd Senior civil Judge: C.c.c.sec'bed.

preducedby: pefendent

Admitted or proved by P.N.I on 2-1-03

Marked as # 715

Sd/- IIIrd senior civil Jid e,

//certified to be true copy//

c.supern tendent

Belt, Feel

2 2 FEB 2005

VC-SEC DAD

i Satish Modi, GPA Holder, Gurudev Siddapeet, 1-10-72/2/3, Begumpet, Hyderabad - 500016. Lr.No. 8588/PD1/HUDA/93

Dated

Sub:- HUDA - Planning Department - Change of land use in Pr.No. 5-4-187/3 and 4/8 at Karbala Maidan, Ranigunj, Secunderabad from residential use to Commercial use - Reg.

Ref:-

1) Govt. Lr.No. 1776/M1/93-1 MA., dt. 2.7.93.
2) HUDA Lr.No. 8588/PD1/HUDA/93, dt. 21.8.93.
3) Govt. Memo No. 1776/M1/93-4 MA., dt. 27.4.94.
4) HUDA Lr.N. 8588/PD1/HUDA/93, dt. 19.5.94.
5) xkxxkx. HUDA Lr.No.5527/MP1/HUDA/96, dt.11.4.97
6) G.O.Ms.No. 248 MA., dt. 28.4.2000.

--:00:--

This office has issued a demand notice for payment of Development charges for the change of land use for the above site vide reference 4th cited and you have not paid the same till today.

As per the orders issued in the G.O.Ms.No. 248 MA dt. 28.4.2000, the Govt have withdrawn all the draft variations issued before 31.3.99 wherean the applicants have not paid the required development charges. , **, , , , ,**

Hence, your file for change of land use for above site is hereby closed and no further correspondence is entertained.

Yours faithfully,

for Vice

In the Court of the III Senior Civil Judge C. C. SECUNDERABAD.

Case NoO

Produced by.....

4 1-1 as Ex......

ttt Senior Civil Uudg*

Abidi January William Additional Control of the Province

Secusion .

deceipt no

Fresconce 18/105 E.C. 9/2/05 Sharper 1/2/05 2





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00AA 301727

Name Chands Mould
Self certal

K. SRINIVAS

5.V.L. No. 26/98, R.No. 39/2004

City Civil Court,

SECUNDERABAD.

In the count of the I admighter justed city civil governessands.

C. G. Héw 10 et 04

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Giriday sidina weth

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COURT OF the Branchessian Coccessorbed.

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Control at cf. 04

Predicted or proved by Parket on 31-18-01
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SO/- IIInd Sonder elvil Judge.

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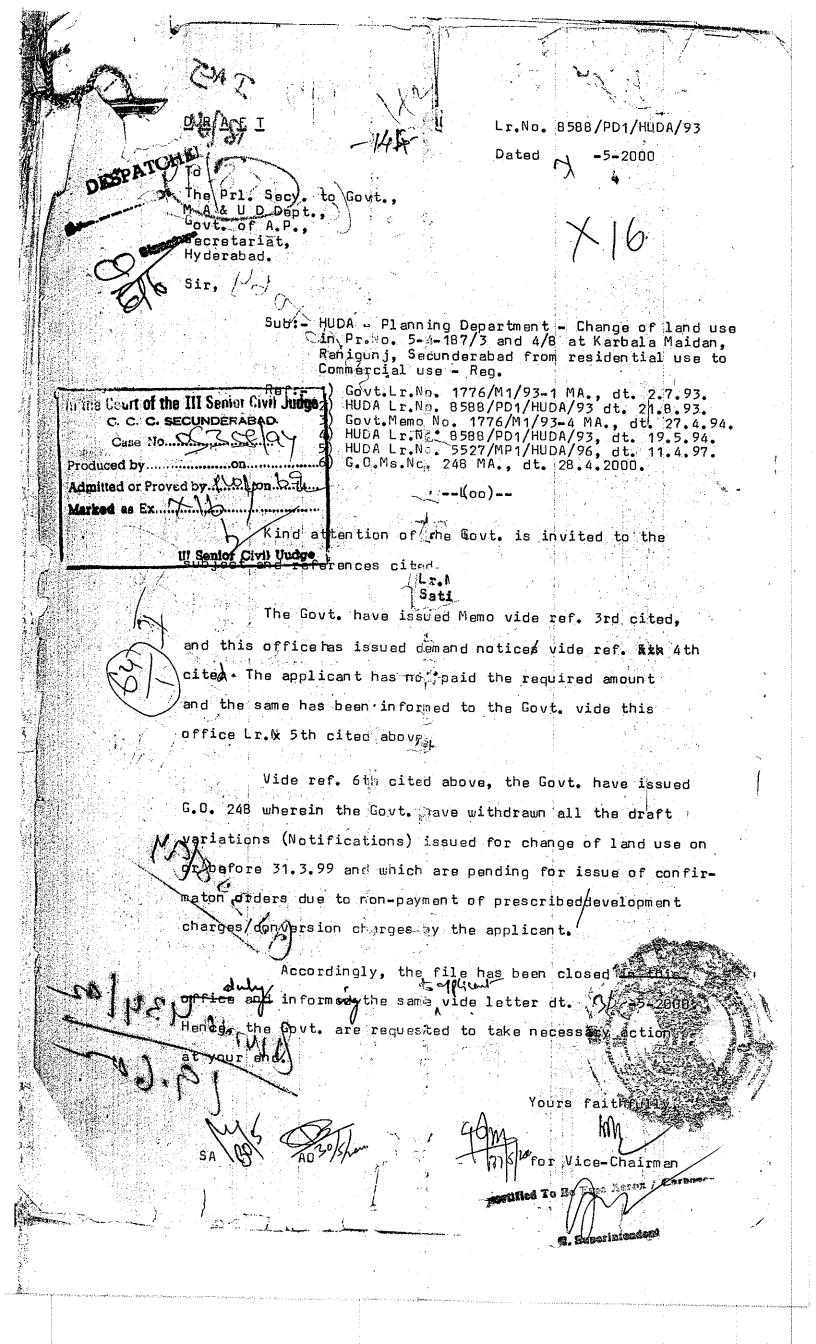
వెండక్స్ కొందుక్ ఆమెస్ట్రీ జమర్ జాగా-ఇంతుకుంట

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Deposition of witness

In the court of the III Br. Gavil dudge, city civil court, Sector à

U. 10. 358/94

For plaintiff/Perendent

Secondly affilmed by Sri M. Chelapeti Rao, III Senior Civil Judge city civil court, Secunder oad under provisions of Act 44/69

On this the 30th day of August. 2001

Q me of the Witness

: Satish Modi

Father's name

: Manilal Modi

Occupation

: Business

Aged about

: 28 Ar.s

Resident of

: plot No. 280, Rd. No. 25, Jubilee hills, Hyd.

Examination in enlef Date: 30.8.2001

I am the 2nd plaintiff in this suit.

I am the authorised representative of the first plaintiff.

The first plaintiff is a public Charitable trust registered

under Smxx. Public Trust Act. The suit schedule property

bearing premises No.187/3 and 4/8 situated at Karbala Maidam,

Sec bad adm. 2331 sq. yds belonged to the first plaintiff. Originally, I was the owner of the said property. I purchased

the said property under two registered sale deed, of 1961 and 1962.

I donated the said premises descavoured the first plaintiff

The property was donated to the first plaintiff for

purposes mentioned in the hirst deed. The name of the first

plaintiff at the time the property was donated to it was

known as "GURUDEV ASHRAM" belonging to Sri Mukteshwar Trust.

Subsequently, it was amalgamated and was known as "GURUDEV SID

Apart from this, my family donated several other properties

to the same trust. Now the first plaintiff intended to serie

the schedule premises, and were I agreed to purchase it in

Satish May

exit under Sec.37 of I.T.Act. The sale in my favour is not yet completed. The defendant agreed to purchase the said property for a consideration of Rs.70,85,000/- from the both the plaintiffs. An agreement was also executed.

An advance money of Rs.12,00,000/- was paid by the defendant to us. We delivered possession of the suit property to the defendant.

Further chief examination (to be continued) at request.

foreserviews by and

Witness is resumed on solemn affirmation for further examination-in-chief on 26.9.2001

is with the defendant. A copy of the agreement signed by both the parties is filed into the court. Metter was executed by the defendant and the plaintiff evidencing the delivery of teceint dt.18.12.92. Address

Ex.Al is the letter/evidencing the resempt of the possession of property. The balance of Rs.58.85.000/- is to be paid on or before 18.12.93. It is stipulated in the agreement that if in case the balance of sale consideration was not paid on orbefore 18.12.93, they are liable to pay interest at 1% per mensum payable in delivery quarter. If the balance is not paid within 20 months the interest at 22%x 18% p.a. is to be paid in advance every marter.

Ine defendant has to prepare the plan for construction wirpqramu. sdree for it. ultimately, the permission for conversion was sought for relexation of the conditions . Government did not defendant. But he didnot pay the said amount. The defendant conversion. The amount of Rs.9796/-1 is to be paid by the contain% certain terms and conditions for effecting that copy of the said notification dt.27.4.94. The draft notification notification for conversion of the land. Ex. A6 is the representation, the Government issued a G.O.by way of a draft of use. Ex.A5 is the letter dt.19.5.94. Pursuant to my Of Re.9,796/- in all for processing the application for change art such or ity sent me a letter celling upon me to pay a sum cooberste tor it by signing the necessary papers. The has to be made by the plaintiff and the defending has to HIC authorities is not necessary. In fact, the application For conversion of the use of the land, thepermission from

to be madein the schedule property. I am only to sign the application. At the instance of the defendant, I filed an application in Municipal corporation. As it was against the application in Municipal corporation. As it was against the bye-laws, the said application was rejected. I applied for relatededies, the conditions to the Government, But the Government of rejected Ex. A is the letter dt. 27.3.95. The defendant did not pursue for conversion of use of land in the Government of the pursue for conversion of use of land in the Government of the pursue for conversion of use of land in the Government of the municipal corporation. I reminded the defendant about the nonpayment of the interest to metals.

of the Industrial use to Commercial use. For that, he has to seek permission from MMMA sdreed topurchase it for commercial residential use. was ear-marked for 'laght Industrial use". The defendant At the time of the Egecution of the agreement, the land concerned and I sent the same to the defendant. the permission Man Vic suthorities Arom-the-authorities pearing the ack ment at authorities. I also obtained copy of the letter dt.2.2.93 addressed to Und authorities the letter dt 16.3.93 enclosed to Ex.AZ. Ex.AA is the income tax clearance certificate receivedby me . Ex. A3 is was also sent to the defendant. Ex. AZ is the copy of permissions. A copy of Income tax clearance certificate to det the shove permissions. I also obtained the said the above statutory permissions. I made an application for the puthorities. No time limit is fixed to obtain Income tax clearance cortificate and ULC permission S. On the part, of the part, of the has to obtain stipulated, Therefore, the Agreement stood cancelled, stipulated, perted, He did not also pay interest as co not pay the balance of sale consideration within the time dnarters, the Agreement stands cancelled. The defendant did gaen if the interest isnot paid in advance for any two 38. months as stipulated, the agreement stands cancelled. of the payment of the balance of sale consideration within hasto be paid within 38 months in any event. On the failure He further agreed that the balence of sale consideration

The defendant issued an un-dated reply without reference to

Ex.A8. Ex.A9 is the un-dated reply in original. I sent a rejoinder
to Ex.A9. Ex.A10 is the office copy of the said rejoinder dt.

28.3.94. Ex.A11 is the reply given by the defendant on31.3.94.

Exs.A12 to A14 are the further correspondence between the
plaintiff and the defendant dt.16.8.94, 1.9.94 and 26.9.94

respectively. The contention of the defendant that I did not deliver the possession of the entire schedule property is not correct. The contentions raised by the defendant in his letters

A46 not true.

- Gurudev Siddapeet and that of the agreement between the plaintiffs and the defendant are then tical. The purpose of agreeing to sell the schedule property is to fulfil my obligations with the first plaintiff. As a result of the defendant committing the breach of the agreement, I forced my sons to sell their properties to comply with the terms of the agreement between me and the first plaintiff. On account of the defendant not performing his part of the contract, I have to pay interest of Rs.13,00,000/-to the first plaintiff. Except the excavation, the defendant did not carry out any construction activity in the schedule property. It is not true to say that the defendant could not carry out the construction on account of underground drainage.
- 6. The present market value of the property is about 4 crores.

 Ifiled the market value certificate issued by Registration department.

 Ex.A15 is the said certificate dt.19.9.2001. The defendant

Satalin

committed default of the terms and conditions of the contract. Hence, I pray for re-delivery of possession of the schedule property and also for permanent injunction as prayed for.

Cross examination (deferred)

Solish Mal and arms we say with the an acquisition from

23/11/2001

P.W.1 is resumed sworn for corss examination:-

6- I 38 have taken active part at the time of agreement of sale executed in favour of the defendant dt.18/12/1992. I do hot remember whether the defendant already paid a sum of Rs.3,00,000/- by the date of the said agreement of sale. It is true that the defendant paid twolve lakhs in all under the agreement referred above by the date of its execution. It is not true to say that the amount of twelve lakhs was paid towards part of performance of the agreement and not towards advance money. It is not true to say that even after execution of the agreement of sale, the part of the property, which is subject matter of the agreement of sule, was still retained with me. Under clause 12 of the agreement, it is stated that vacant posseis delivered ssion of the schedule property the salwhere it is condition ((excluding structures standing the ein). It is not true to say that even after agreement of sale, I was in possession of 90% of the suit property. It is not true to say that material belonging to me was still lying in the even after execution of the saleaquement.

as it was not asked for. The witness adds," Road is always available for passage". It is not true to say that the I did not get the said letter though the defendant asked for it.

It is not true to say that I did not obtain statutory permissions in time and therefore, the delay was caused and that the defendant has been always ready and willing toperform his part of the contract. The witness adds," they could not obtain the construction condition from the Municipal corporation" and the permission was refused as the defendant did not comply with the Bye-laws". It is not true to say that the transaction could not be completed on account of my non-copperation till the filing of the suit. The agreement was cancelled by issuance of shoticeon my behalf. The said notice was filed into court. It is nottrue to say that the agreement.

Re-examination :NIL

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Witness resumed on solemn affirmation for further/examination 2.1.2003

It is true that Under Ex.XAO, I was called upon to obtain permission from ULC authorities for the change of land use. I do not have any writtenproof in support of my claim that I have conveyed to the defendants about my being called upon to deposit a sum of Rs.9,796/. valent towards development charges. Witness adds, Ex.XADLWAS

Total Mile

was given in the month of August and thereafter I conveyed to the defendants to pay the development charges under Ex. X10 It is true that Kahawa nam stated in none of the correspondence to the defendant Imentioned that a sum of Rs. 9006/ towards development charges has to be paid My sons are handling the files and that I am by him. not aware if Exs. A1 to X18 are available with us sing I am not aware whether the originals of Exs. X1 to X18 received by me were available with me as on the date of filing of the suit. Ex.A7 is addressed to me. I donot have any proof of Ex. A7 being communited on the defendants at any point of time. Witness volunteers, officially, it is th' responsibility of thodewlopers toobbain all the permassions and I was supposed to cooperate in filing the application as I am officially representative of the pasintable." I am not aware of having whether in any of the pare spon tice with the defendant, I have stated that Sx.A7 was rejected. I am not aware even in the plaint, I have mentioned all the above facts. Ex-B1 bearexxxxxxigentimes is Abandation dt. 18. 12. 92 and it bears my signature. Ex-B1 is the notice dt.18.12.92 addressed to " TO WED. SOEVER IT HAY - CONCERNED". In Ex-B1 it is stated by me that we hope to complete the shifting on or before the end of this month. It is true as on the date of Ex-B1 i.e. 18.12.92 , some of our materials were on the site. Ex B2 is the original agreement dt. 18.12.92 together with plan . It is true that the articles and items belonging to me were removed from the schedule property by the end of April, 1933.

I was present at the time of Gurupooja as per the photographs shown to me. Exs. B3 and B4 are the

by the Bhoomi pooja was done on the north-east

18/105

18/105

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7/105

7/105

7/105

It is not true to say that unless U.L.C grandts permission, Huda can not grant permission for construction, Within the time frame mentioned in the agreement, I obtained the ULC permission. I do not remember the date on which it was obtained. The suit property falls under light industrial Zone. It is not true to say that I have to obtain permission from the Government to conversion of the land from light industrial zone to commercial zone. The witness adds "I have to only cooperate with the defendant for obtaining permission by making an application. I do not remember the date on which the said permission was granted by the Government. Adjacent to the suit property, there is one more property belonging to the first plaintiff. It is not true to say that drinage lines are passing through the suit property. It is not true to say that I did not remove the drinage lines from the suit land and therefore, there is delay as in completion of construction.

Further cross examination: -deferred at request.

faraga que de d

200 - 200 Oct 1

6/12/2001

P.W.1 is resumed and sworn for further cross examination:-

7. As per clause 7 of the Agreement . I have to obtain necessary clearances from the Income tax and ULC authoritieset my cost. I obtained Income tax clearance within three months and U:LC permission within 9 months after execution of the

: Satur Mill

agreement of sale. I donot remember the said documents are filed into the court. I donot remember if inSeptember, 1993, there ides heavy rain in Hyderabad . As the plot was excavated , it becke water logged. It isnot true to say that there was delay on my part in obtaining Income tax clearance and UIC permission and on that account, the construction could not be carried out in the suit plot in time. Excavation was done immediately after Escavathon a completed within three or four M delivery months thereafter. I donot know in which direction, the drainage system of Soham Mansion & Schamated and S.N-Modi complex is situated. It is not true to say that this drainage system has been passing to the suit property and that I did not to the defendants inform about it/at the time of execution of the agreement of sale. It is not true to say that the Agreement entered intered in the nature of Agreement of sale Development agree-The witness adds, It is only an Agreement ofsale". It is nottrue to say that unless the defendant entered into an agreement with the third party for funds , kkisxagmeement RENHEEXE and completes the transaction, it would not become enforceable. It is not true to say that I have to obtain permission from the Government for conversion of the land from Industrial use to Commercialuse and that I did not obtain if as per theterms of the Agreement. One Omprakash Modi is having # Nest Restaurant to the north of the suit property. There is also some other property on the north. It is mentioned in the clause no objection No.5 that I have to obtain a letter from the Worthern height and that it is to be used as a common passage and a Newsbirghtion

John From him I didnot obtain the said letter of Nor Objects

In the court of the III Sr. Civil Judge, City! Civil Court at Secunderabad.

0.S.No. 358

1994

Witness No. P.W. 2

for plaintilf/defendant

Solemnly affirmed by Sri M. Chalapati Mas, III Sr. Civil Judge city civil court, Secunderabad as per provisions under Act 4/69.

) of

On this the 31st day of streether. 2001

Mame of the witness

: R.S.Ramchander murthy

Father's name

: R.V.S Sarma

Aged about

: 57 yrs

Occupation

: Consulting Engineer

Resident of

: Hyderabad

Examination in chief

Date: 31-12-2001

I am working as consulting Engineer, Covernment

Registered valuer and Panel Engineer for banks. I visited the suit site. I assessed the value of the suit property. I brought the Valuation

the report showing the valuation of the suit property.

The extent of the suit property A per thetitle deed is 2331 sq.yards. It is valued at Rs.5,82,75,000/-. This property is situated abutting Necklace road at the beginning of the Sec'bad side. As per the sub-Registrar, the basic value per square yard of the suit site is Rs. 18000/-. Taking the said value as guiding factor and on my enquiry, and the location of the site and its commercial value, I fixed-it at Rs.25000/- per sq.yard. I inspected the suit site . I found a 20' ft.wide passage on the north of the suit property. The said passage connects Necklace road with M.G.Road at Sec bad. The report dated 29.9.2001 is Ex.X1.

Gross examination (deferred) Laterproted

asknowledged by

ANTEN ARM THE

Witness resumed on solemn's Subjection for cross such institution on 4-2-2002

I die tot receive from thy sussens from the court. I amgiving evidence at the negative of F.W.1. I was writing as consulting Engineer from 1990. I did not file may documentary evidence improof of it. I a distant give the medice to the defendant before assessing to value of the property. Besing on the value of Sub-Registrar and our enquiries of the locality, I assessed the value. Rut, I die not dide the continuete the market value hands by the Sub-Registrer. I conjuined the local people to appear the value. I dis not record their sectements. It is not thus to a your to be the . visit the security or party as diving consecutation is inconsect. It is not true to day that I surgivi a School evidence be belo r.w.1.

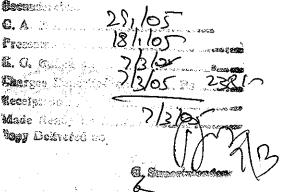
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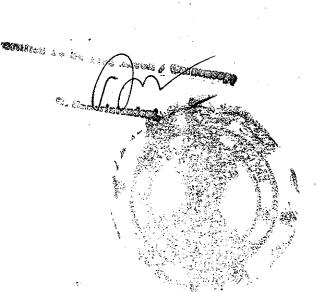
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In the court of the III Sr. Civil Judge, City Civil Court at Secunderapad.

0.S.No. 358 of 1994

Witness No. P.W.3

for plaintiff/defemant

Solemnly affirmed by Sri m. Chalapati has, III Sr. Civil dudge city civil court, Secunderabad as per provisions under Act 44/69.

On this the 31st day of Engage 2001

Name of the witness : Soham Modi

Father's name : Satish Modi

Aged about : 32 yrs

Occupation : business

Resident of : Hyderabad. Rd.No.25 Jubilee Hills

Examination in chief

Date: 31-12-2001

P.W.1 is my father. Eyentually, the 2nd plaintiff discharged his obligation to plaintiff No.1 Exx to buy certain properties of the first plaintiff. The amount was paid by sale of the properties belonging to me and my brother. The certified copies of sale deeds mxxxx under which various properties were sold to discharge the obligation of my father to the first plaintiff are filed herewith. Exs. X2 and X3 are the registration extracts of the sale deeds dt. 28.4.95 * Exs. X4, and X5 and X6 are the registration extracts of A NOOX sale deeds dt.8.12.94. Ex.X7 is the registration extract of sale deed dt.9.12.994. The consideration under these documents War were directly paid to the first plaintiff. The 2nd plaintiff . was to receive the amount from the defendant relating to the suit property. and As the defendant didnot pay the said amount, our properties were sold to get the amount. Cross examination(deferred)

Man mod.

Interespected

Sheewlodged by 500

PW3 (2) 18/04

Witness resumed on solemn (ficking them for oness cluming them for 4-0-000)

about the suit transaction. We read a sum of Ro.44.05,000/- to 3.7.1, it is not reached that is a sum of Ro.44.05,000/- to 3.7.1, who in turn paid to the farst parabolase. This is a real, 1975.

In Dro. R2 to 17, it is not reachered that we immensional substantian to Aard sold the property to acvence that honor to D. I. It is not grant to Aard my father.

Sold the property to acvence that honor to D. I. It is not grant to Aard my father.

Sty that I could know enything on the fine of the country of the property of parabolase and the country of the parabolase and the par

The state of the s

further Witness resumed on solemn affirmation for cross examination as per orders in I.m. 1256/02 dt.3-12-2002

I was not a party to Ex-B2 agreement. It is time

I have not informed the defendant that I have to sell my

properties tomeet the obligation of my father towards them

towards the plaintiff. I was handling the file relating to this suit

The copies of the documents addressed to my father by the HUDA

authorities are with us. I am not aware whether the original

of Ex.A7 is in my custody.

Server problem 29, 105

Second Second

SERVICE AND RESTRICTED ASSESSED.

a. see monto

DEPOSITION FORM

in the court of the III Sr. Civil Judge City Civil Court, at Secunderabad

O. S. No. 358 of 200x 1994

Witness No. P. W. 4 For pltf/deft

Solemnly affirmed by Sri T. Ramnarayan Rao, B.Sc., LL.B III Sr. Civil Judge, Continuoust, Sec'bad as per provisions and at Act 41'89

on this the .6th . . day of Sepsember . 2002

Name of the witness: Syed Ziauddin S/o.W/o.D/c. s/o Late Syed Hasnuddin

∆⊘e

late SyedHasnuddin

Occupation

47 yrs

Resident of

Bosernment Servant

Examination in chief

Masab tank, Hyderabad

Date: ___6-9-2002

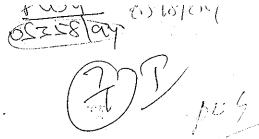
I am working as Assistant Planning Officer in Hyderabad Urban Development authority(HUDA) . I received summons from this court to produce certain documents. is the letter from HUDA to Satish Modi, (the 2nd plaintiff) dated 21.7.93. Ex. M9 is another letter dt. 21.8.93 from HUDA to Principal Secretary to Government, Municipal Adm-inistration. Ex.X10 is the conditions for modification to plan . Ex.X11 is a letter from HUDA to plaintiff No. 2 dt. 19.5.94. Ex. X12 is letter from Government to MUDA dt. 28.6.94. Ex. X13 is by 2nd plaintiff addressed/to Prl. Secretary to Government, Mpl. Admn and Urban development dt. 24.5.94 . Ex. X14 is the letter to Drl. Socretary to Government dt. 20.10.94. Ex. X15 is letter from Rinking Now 2 HUDA to the 2nd plaintiff dt.31.9.2000. Ex. X16 is enother

letter addressed toPrl. Secretary to Government by HUDA 31.5.2000.

Cross examination (deferred) atrequest.

Witness resumed on solemn affirmation for cross examination on11.9.2002

In the year 1993, this case was submitted for cl land use from Light Industrial use to Residential div use. Accordingly, the case was exseined as it was ensure tea



Government, the technical remarks were sent to Government in 1994. In this connection, the Govt. have issued memo informing the applicant to pay the processing charges and the developmental changes with the conditions. Then reminders were sent to the applicant for payment of the above but it was not paid. In the year 1999, the Goyt passed G.O. informing HUDA to cancel the change of land use cases who have not paid D.C and P.C charges by 31.3.99 . As such, the case was closed informing thesame to the applicant. It is true that the first/correspondence was with Govt. and later the Government referred the matter to HUDA and the correspondence was made with Satish Modi, the G.P.A to Gurudev Siddapeeth. As the conditions were not fulfilled for payment of DC and PC (devichanges & Processing charges) the case was closed .

Re-examination :NIL

The Court Of the Additions. Shel Judge. C C C. See Rail

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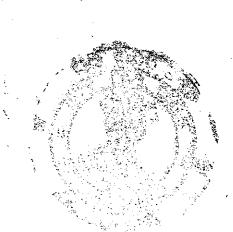
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IN THE COURT OF 3RD SR. CIVIL JUDGE ; SECUNDERABAD.

0.5NO 358 CF 1994

BETWEEN:

GURUDEV SIDDAPEETH AND ANOTHER.

PLAINTIFF

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H.P. CONSTRUCTIONS.

DEFENDANT

AFFIDAVIT OF MR. J. MARUTHI IN LIEU OF CHIEF EXAMINATION AS D.W.1, UNDER THE AMENDED CODE OF CIVIL PROCEDURE

- I, J. Maruthi S/o. Sri J. Bapu Reddy, aged about 38 years, Occ; Business, R/o. Hyderabad, do hereby solemnly swear and affirm on oath as follows:-
- I am the General Power of Attorney Holder of the Managing Director of the Defendant Co., and as such I as well acquainted with the facts deposed hereunder.
- 2. The Managing director on behalf of Defendant Co., in the capacity of the Managing partner had entered into an Agreement for Purchase-cum— Development of the suit schedule property, orally and paid an advance sum of Rs. 3,66,666/-, 36-11-1992, and the terms of the agreement ware reduced into writing on 18-12-1992, on which day I paid a turther sum of Rs. 9,66,666/-, towards part sale consideration of the schedule property, and the total Part Sale consideration of Rs. 12,66,666/-, was acknowledged by the plaintiffs in the Agreement of Sale. Though the Defendant entered into an Agreement of sale, but in essence, it is an Agreement of sale-cum-Development, in view of Clauses 9, 11, 12, 14, 15. In terms of the said Agreement it was specific

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cally agreed that the plaintiffs would get the necessary consent letter the from the neighbour, prior to handing over occupation Delivery of possession of suit schedule property) to defendant, as per clause 4 of the Agreement of sale. Further it was also agreed by the plaintiffs, that they shall take the responsibility of getting the constructions made by the northern neighbour removed which were protruding into the common passage at their cost., but plaintiffs failed to get a consent letter from the neighbour, as well as get removed the protrusions in the passage immediately after the agreement was entered into. Similarly the plaintiffs also failed to get an undertaking from the owner of the northern property that the passage agreed to be left between both the properties shall be common and no obstruction whatsoever shall be caused in the usage of 20' wide passage owners or occupants of that property, as per clause 5. also so, the plaintiffs failed to get removed the sump towards the eastern side of the schedule property immediately after entering into the agreement, through which water was being supplied to the occupants of Soham Building on the eastern side, in terms of Clause 6. The Plaintiffs could only obtain ULC permission and IT permission on 16-9-93 & 16-3-93, respectively, though it was agreed under the agreement, that the defendant can commence constructions, immediately after entering into the agreement. The ULC permission & the required permission from HUDA and the Permission from the Competent Authority, for conversion of the Land Use from Light Industrial Zone to Commercial Residential purposes is required to be submitted to the MCH Authorities, for the purpose of processing the necessary permission, for making constructions over the schedule property. Though, it is averred in the Agreement of sale and the letter or the plaintiffs vide Ex. A-1, that possesion of the

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property is delivered to me, but full physical possession of the same was not delivered till the end of April 1993. But however, as soon as the entire physical Possession of the Schedule property is delivered, the defendant started development of the schedule property and started excavation, for the purpose of laying a cellar. At the time of Excavation, it was noticed that there are underground live drainage pipe lines passing through the schedule property, which are connected to the Scham Mansion and S.M. Modi Commercial Complex (Ran Baxy), which fact was brought to the notice of P.W.-1, in the month of December 1992, and inspite of agreeing to shift the said drainage pipe lines, the same are not got shifted immediately. In fact, the existence of the under ground live draiange pipe lines, was not disclosed to defendant, at the time of the agreement. After the excavation work, was completed by middle of May 1993, there were heavy rains, on account of which water got accumulated in the cellar of the Schedule Property, and inspite of installing pumps for removing the water, the same could not be removed on account of the seepage of Water from the " Hussain Sagar Lake ", into the schedule property. That is the reason as to why further development work could not be undertaken, immediately after the excavation. account of the threats of the plaintiffs of going to court, on un-tennable grounds, defendant did not undertake further development work, as by that time, it had already spent more than Rs. plaintiffs have 8,00,000/-, on development activities. The not paid property taxes, Non-agricultural taxes, and they have not informed of payment of the same, though it was agreed that such taxes will be paid by plaintiffs, till actual physical possession of the schedule property is delivered to defendant. The payment and proof of such payment of taxes is required, for purpose of obtaining necessary permission, from the MCH, as

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the MCH authorities, insist of clearing all taxes, and only on such proof of being cleared taxes, is shown the MCH would not process the plan submitted for construction. It is plaintiffs who having committed breach of the conditions of agreement of sale, by not obtaining and furnishing the various letters of consent from the neighboring bwners, and the required clearances from the authorities concerned. The agreement entered into by defendant with plaintiffs is in the nature of Agreement of Sale — cum — Development, wherein unless this defendant gets flow of funds by entering into agreements of sale, inturn, with third parties, which can be done only upon commencing the work and bringing the work to a certain level. In the absence of plaintiffs getting the required Clearences/Consent letters, as agreed to , the defendant cannot be expected to commence construction work, that too with out the permission of MCH.

3. state that apart from paying a huge amount to the plaintiff by the defendant as per the terms of the Agreement 18-12-92, Defednat spent a huge money for the development of property. As a matter of fact, Defendant paid Rs, 12,00,000/the the date of agreement towards, part sale consideration and in part performance of the agreement of sale which is duly acknowledged by the plaintiff. Further persuant to the agreement between the parties, the defendant took possession of the property, commenced the work, in all earnestness. The defedant started the work in all earnestness, by mobilising funds, men and machienery. defendant spent more than Rs. 8,80,000/-, by then, on the works. In order to fecilitate speedy work, this defendant requisitioned cement of about 3000 bags worth Rs. 2.50.000/- and the steel worth Rs. 1,50,000/-. The Defendant stocked these items another premesis of the defendant which is nearby, ie.,

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parklane, Secunderabad. The cement got spoiled and cement and steel are still lying as it is.

The Defendant states that further work could not be carried out solely on account of the plaintiff and for the reasons attributable to the plaintiff alone. In so, far, as the defedant is concerned, the defendant is and has been as always ready and willing to carry out its obligations under the terms of the agreement and adhere to the terms of the agreement in letter and spirit. The defendant is ready and willing for the same even today. the plaintiff is snsot entitled for the releifs claimed in the suit. The plaintiff who is quilty of laches and having committed breach of agreement cannot seek for possession of the property. The defendant will suffer irreperable and irretreviable loss if the possession is taken at this stage in as much as huge money has been invested by the defendant and huge funds have been locked up for all these years.

I deny that for the purpose of conversion of the use of land, from Light Industrial Zone to Commercial and residential the permission from ULC is not necessary, as contended by P.W.-1, in his chief examination. In fact Ex. X-9, evidences such a permission being necessary. P.W-1., had never informed me, either orally, or in writing, about the HUDA calling upon a payment of Rs. 9,796, towards processing the application, for change of land use, till date, and the defendant came to know of the same when P.W.-1, stated in his Chief Examination. The P.W.-1, did not mention, about the HUDA Demanding for such an amount in any of the correspondence with this defendant so far. Similarly, the Plaitiff had never informed the defendant, either orally, or in writing, about the Withdrawal of the permission for change of the land use, by the Government, and the defendant had

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learnt of the same, when the P.W.-1 stated in his chief examination and later Ex.X-0 to 16 are produced into court, at the instance of plaintiffs. Therefore the defendant cannot be accused for withdrawal of the permission for the change of land use by the Government. P.W.-1, never informed the defendant, about the MCH refusing/rejecting the plans submitted for construction. The plaintiffs are in custody of the refused/rejected plans, as the plans are signed by him and the application for permission was made by plaintiffs.

5. The Contention of p.w.-1, that his sons are forced to sell their properties to enable him, to comply with his commitment with 1st plaintiff is value. At any rate, the Defendant, has noting to do with the alleged commitments of p.w.-1, to the 1st plaintiff, as they do not form part of the Agreement entered with this defendant for the sale-cum-development of the schedule property.

The p.W.-1, changed his mind when the defendant, started the excavation work, even without a permission from the MCH, in a short time, and also since by that time working for laying Necklace road was commenced, and the value of the property increased. Therefore to wriggle out from the terms of the agreement, the plaintiffs are making false and wild allegations to the effect, that defendant committed breach of the terms of the Agreement. I state and submit that plaintiffs cannot be heard to easy that the defendant committed breach of terms of the agreement or that there is a valid cancellation of the Agreement entered into in respect of suit a schedule property. Breach of the terms of the Agreement if any, is by plaintiff alone, and they cannot take advantage of thier own wrong, and claim cancellation of the

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agreement, and under guise of the same, they cannot seek recovery of possession.

Hence I pray this Hon'ble Court to dismiss the suit with costs

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26.2.03 Witness present and swown in for further chief examm.

Ex. B5 is Receipt dt. 13.11.92. Ex. B6 is receipt dt. Ex. B7 is Letter dt. 13.12.92. Ex. B3 to B. 25 are photographs with negatives. Ex. 324 is G.P.A. dt. 7.12.02 executed by G.S.Prakash Rao, Director of Deft. in my favour. If I therefore pray the Hon'ble court to dismiss the firstapktffy suit.

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Witness resumed on solamn affirmation for cross examination on 40.3.2003

I am the 20d spin-ib-law of G.S. Prakash Ron, the Hanaging Director of the defendant. I am not the Director of the defendant company. I became the member of the family of G.S.Prakash rap in 1992. I was with the Managing Director of defendant /when the transaction took place with the plaintiff.

It is true that the Ex B24 Power of attorney was executed by G.S.Prakash rao in my fovour to represent him in this suit but not the defendant. In Ex-B24, the position of my fatherin-Law G.S.Prakash rao is described as Managing the defendant company and therefore, it is A

Ex-B24 is issued

recommended for conversion.

on behalf of the defendant. It is true that in the first paragraph of my affidavit in evidence of chief examination I stated that I am representing the Managing Director of the defendant which implied that I am representing the defendant.

I do not remmber the date on which transaction took place with the plaintiff. But it took place in the year 1992. I do not know if the on the date of Ex-B5 when we paid Rs.3 lakhs, there was any written agreement. It is true that that Thi-B2 agreement was executed 18 days after payment of Rs.3 lakhs under Ex-Bat B5. On the date of Ex-B2, we paid Rs.9 lakhs and obtained separate receipt, Mx-36. It is true that the Rs. 9 laths was middle because the passession, of the property was delivered to us on that deduc day. In Ex-37 the 2rd plaintiff on behalf of the first plaintiff delivered passession but authorised us to proceed with the construction. Lithous adds, though it is mentioped in Ex-B7 that possession was delivered, in fact the passession was not delivered till 1995, March. I do not know who drafted Ex-B2 agreement. It is true what in Mx_B2 at para No.12 It isotated that the consulting party shall deliver vacant occupation of the propertyin as it is whereit is condition (excluding the structures standing thereon) to the vendee on payment of Rs. 12 lokhs as advance consideration. The vendor shall also permit the vendee to stop construction work immediately.

I do not know when the possession of the property was delivered to the defendant but till mare 1993, it was not delivered. The total area covered under Ex-B2 is 1949

**There square meters. There are structures covering more than 50 to 60% of the said area. There is no specific date is stipulated in Ex-B2 for delivery of vacant possession of the land. The plan attached to Ex-B2 pertains to property concerned to this said. In the plan, th,

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attached to Ex-B2, the structures are shown in a corner of the end of the plot. I donot know whether the structures / shown in the plan attached to 4x-B2 does not cover 50 or 60% of the total area. It is not true to say that that the entire vacant site was given possession on 18,12.92, the date of It is true that in Ex. A9 at para 4(d) it is stated Ex-82. that the process of shifting the naterial took several months and shifting was completed by the end of April, 1993. Mx.A9 was addressed by the defendant. It is true that Ex. A9 Letter was written sometime after March, 1994. According to para No.1 of Ex-B2, the sime of payment of balance with interest shall commence from the date of delivery of vocunt possession by the vendor and the constnting party to the vendoe LAs per ExB2 obtaining of clearance from Exate ULC department and I. Tdepartment is no way associated with the delivery of ; vacant possession.

Further cross examination (deferred)

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Witness resumed on solemn affirmation for further cross examination on 31.3.2003

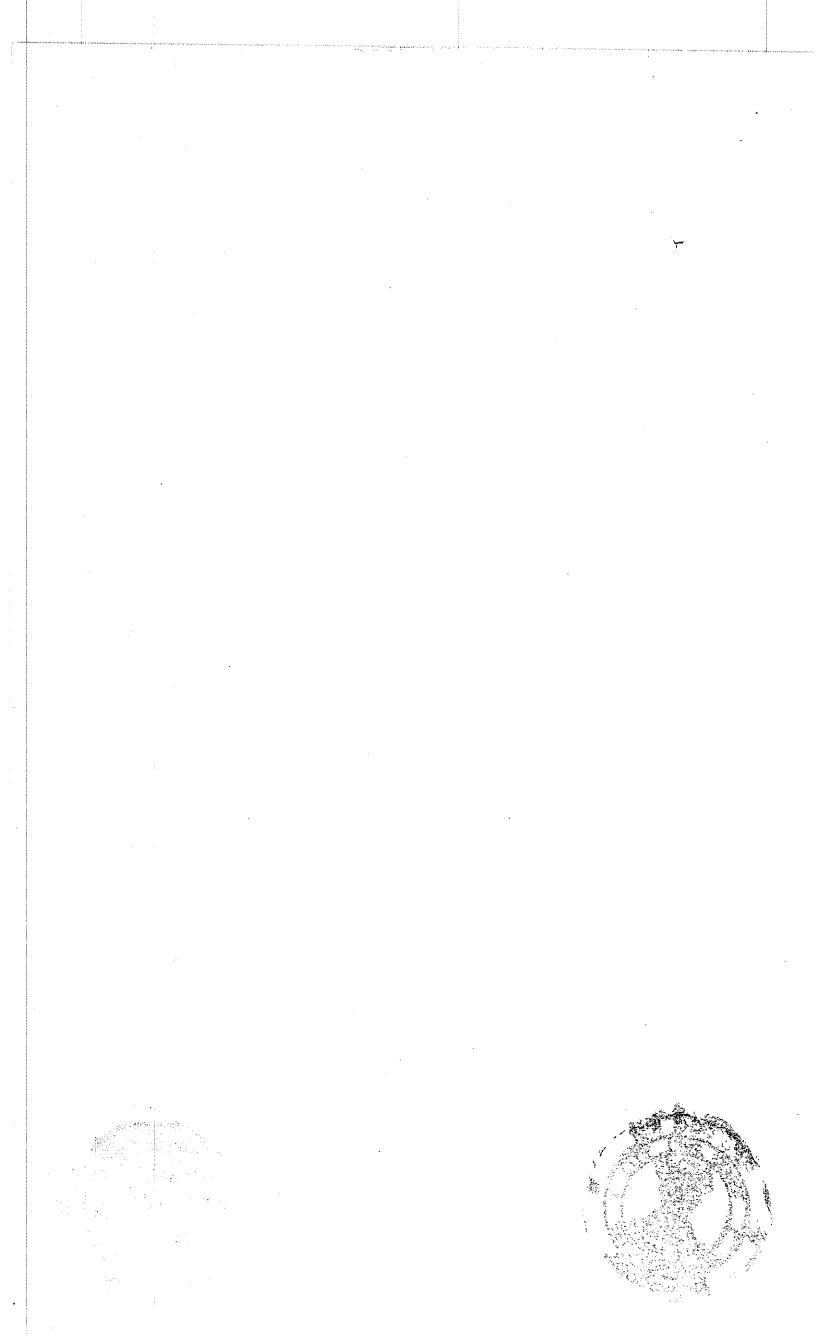
It is not recited in Ex-B2 that it is an agreement of sale cum development agreement. It is true that the entire cost for construction of any building shall be borne by the HP constructions(defendant herein). It is also true

that the profits out of the sale of units of the said constructions was to be enjoyed by the defendant only.

It is true that the suit land came under Light Industrial Zone.

I donot know the nature of the constructions proposed to in the suit property i.e. exclusively for commercial or for residential cum commercial.

recommended for conversion.



It is true that municipal corporation do not appoint accord permission for residential or commercial constructions under light industria zome, /unless it is changed to commercial zone. It is rue that in para 8 of Ex-B2 inincorporated because permission will not be granted for construction in light industrial zone unless it is changed to commercial cum residential zone. It is true that it is mentioned in Ex-B2 that necessary expenditure for manstrautinnashall be borne by the vendee. It is not true to say that pursuing the matter for conversion is exclusive responsibility of the vendee . Witness adds, it is responsibility of both the parties and it is the responsibility of the plaintiff to inform us since the correspondence will be running in their name. It is not true to say that the plaintiff promptly informed the correspondence whenever received from theDepartments. I donot know how many flaces were intended to be constructed. I am not aware whether the permission of Airport authorities is required for construction of more than 6 floors. I donot know whether any such steps were initiated by the defendant to obtainpermission from airport authorities. In general, I know that permission of Fire services department is required for construction but I cannot say at that stage it has to be onthined. I denot know whether any steps were taken to obtain permission from Fire service authorites.

I know that there was an application with the conserned department for conversion of some f rom Light industrial zome from to cormercial cum residential zone.

I do not know whether the said application was prepared by an independent. We were never informed that HUIM recommended the govt. for conversion of zone from Light Industrial zone to commercial zone in respect of the said property. I donot know whether an body from defendants commany were persued from Huida in respect of conversion issue. It is not true to say that we were informed that Huida recommended for conversion.

It is not true to say that Ex. X11 was informed to the dependant. I do not know whether Ex. X13 was addressed at our instance. I donot know whether the change in the conditions mentioned in Ex. X13 would benefit the defendant. It is not true to say that as we are not interested and did not pay the required amount, the permission was lapsed. Witness adds, We were not informed of the same". The work whichwe commence as referred in para 3 recognafficient first four lines of my affidav it in liet of my chief examination moblising, men and machinery and building mathriety. We have ordered for building machinery and some mateiral was placed in the suit schedule property. I donot know whether the defendant applied for permission for construction with Municipal corporation by the time we moblished the men, machinery and material. Idenot know know the precise day when we started moblising the man, machinery and material. I donot know whether the account books of the defendant reflects when the men, nachinery and material was mobilised. It may be or may not be a construction of the building can be started with or without permission of municipal corporation. The ground clearance can be done It is true that in para f of Ex-R A9 it is stated permittion. that "Without the ULC certificate, the HULM officials refused to process funther and this was brought to your notice by me and my agent Mr. Bedi number of times". Witness adds, I donot know at that stage was this persued by defendant ie after expiry of the order . I donot know whether the permission from HUDA is nothing to do with the ULC. I cannot say whether HUDA granted pemission even before ULC clearance as it was not brought to our notice. I cannot say whether the photographs now shown to me ax the photos that were enclosed to Ex. A9 since they were given by prakash rap.

I donot know whether IT clearance certificate is necessary to complete the sale transaction. I was present at the time of Bhoomi Pooja. I cannot say whether the drainage was in use or not in use. Thereafter, I was not regularly involved.

I know that there was a drainage pipe line was toing theoretic plat.

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I did not see the drainage pipe line but prakash informed me in the discussions. I cannot say from which direction to which direction the drainage pipe line runs. I donot know whether whether the drainage line was un-used and/it is in a corner of the plot. I have not seen any photograph showing the water clogging in the suit plot. I denot know whether the augustate defendant company had any aggregate abount in the bank medaunt. I donot know whether the defendant ever offered to pay the balance sale consideration to the plaintiff. Mr.Prakash rao knows about it. It is true that thed efendant intended to generate a money forconstruction by offering a sale of the units to the proposed purchasers. Witness adds, as per the agreement, Ex. B2.

Question: The agreement Ex_B2 does not specifythat the payment of balance sale consideration shall be made only after receiving the advances from third party intending purchasers ?

Ans: I state that para 14 of Ex_B2 states that though it was not specifically mentioned, it is aid that "the Vendor as well as consenting party agree that the vendee shall be entitled to not only develop the property but raising constructions over the schedule land by recoving the old structures if any, but also shall be entitled to do the booking and receive advances of the portions of the building constructed by the vendee from the intending purchasers"

I denot know whether the defermant company had no capacity to pay the balance sale consideration. It is true that in para 3 of Ex-B2 specify the manner of payment of balance sale consideration. It is true that in para 3 of Ex B2 it is not mentioned that the balance sale consideration has the paid only after receiving advances from the third parties. It is also true that in para 3 of Ex-B2 provides payment of interest on believed payment. It is true that in para 3 of Ex-B2 also says that the vendor shall clear all the amounts within the period of 33 months from the date of agreement. Witness adds, this is subject to relativing fulfulment of othe conditions. It is true that in Ex-B2 it is stipulated if the interest is not just for any two quarters on the due date, the agreement shall chart and paid within 30 days from the last date, the agreement shall chart and paid within 30 days from the last date, the agreement shall chart and

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I donot know whether the defendant company offered interest to pay to the plaintiff company. It is not true to say that because the defendant failed to comply conditions of Ex.B2, the same stands cancelled and the plaintiff is entitled for possession of the suit property.

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