

MODI
PROPERTIES &
INVESTMENTS PVT. LTD.

Off : 5-4-187/3&4, IInd Floor,
M.G. Road, Secunderabad - 500 003.
Phone : 040-66335551
Fax : 040-27544058
email : info@modiproperties.com
Visit us at : www.modiproperties.com

Date: 13.01.2012

To,
The Superintendent,
Service Tax, Anti-Evasion Gr-II
Hyd- II, Commissionerate,
Sakkar Bhavan,
IIIrd Floor, L.B. Stadium Road,
Basheerbagh,
Hyderabad- 500004.

Dear Sir,

Sub: Service tax - submission of details as asked by you – Reg.
Ref.: Your office letter dated 13/12/2011, HQST No. 53/2009/State Gr-II.

With reference to the above, please find enclosed documents as asked by you.

Further, this is to inform you that, Modi Properties is registered private limited company and registered under Real Estate Agent Services with Service Tax department

The company is not involving in any construction activities and there will be no receipts pertaining to construction.

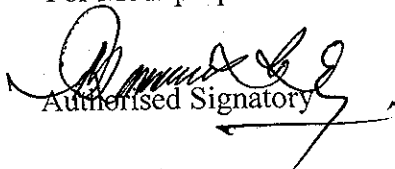
As a Real Estate service provider the company receiving the amount towards supervision and maintenance charges and what ever the amount we received we have paid the service tax on those receipts

This is for your personal and necessary action at your end

Thank You.

Yours sincerely,

For Modi properties & Investments Pvt. Ltd.,


Authorised Signatory





Recd
16/09/11

OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE
TAX
HYDERABAD II COMMISSIONERATE SHAKKAR BHAVAN: 3RD FLOOR ::
:L.B.STADIUM ROAD:: BASHEERBAGH:: HYDERABAD-500 004.
(Tele / Fax: 040 – 23231481)

HQST No. 53/2009-STAE-Gr-II

Date : 8/09/2011

To
M/s Modi properties & Investments (P) Ltd.,
5-4-187/3 & 4, 2nd Floor, Soham Mansion, M.G.Road,
Secunderabad-500 003.

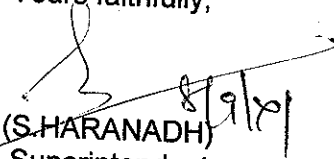
Sir,

Sub : Submission of further period documents – Reg.

Ref : (1) This office letter dated 24/01/2011
(2) Your letter dated 07/02/2011.

With reference to the above cited subject, the details of the amounts received for all the services rendered during the period January, 2010 to December, 2010 along with ^{returns &} service tax payments may please furnished immediately to this office for taking further action.

Yours faithfully,


(S.HARANADH)
Superintendent
Service Tax, Anti-Evasion Gr-II



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To,
The Superintendent,
Service Tax, Anti-evasion,
Commissionerate -II,
Sakkar Bhavan,
Fathemaidan,
Hyderabad.

Date: 7.02.2011

Dear Sir,

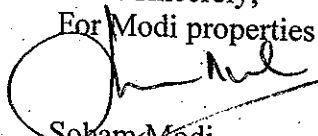
Ref.: Your notice dated 17.1.01, C No. WCS/Modi and Modi

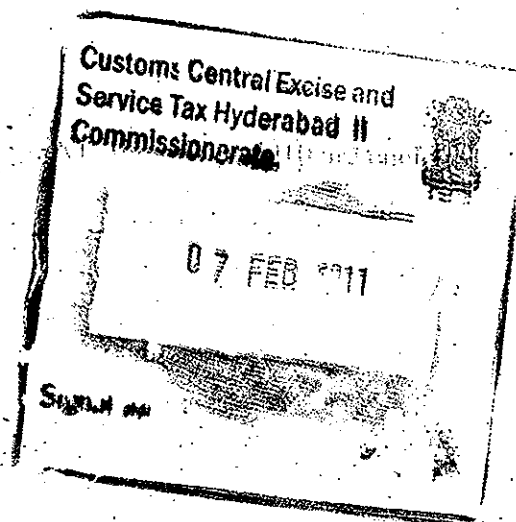
We have received similar notices in Associated companies of Modi Properties wherein housing projects are under way. We believe that this notice has been mistakenly issued to modi properties as modi properties has no construction activity for the past several years. Since tax on receipt of rents and other charges is being paid regularly. Copies of the service tax returns pertaining to Oct 209 to Sept 2010 are enclosed.

We are ready to provide any further details including books of accounts upon further request.

Thank You.

Yours sincerely,
For Modi properties & Investments Pvt.Limited


Soham Modi,
Managing Director.





Revised
25/01/11

OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE & SERVICE
TAX
HYDERABAD II COMMISSIONERATE SHAKKAR BHAVAN: 3RD FLOOR ::
:L.B.STADIUM ROAD:: BASHEERBAGH:: HYDERABAD-500 004.
(Tele / Fax: 040 – 23231481)

HQST No. *53/09-ST-AE-2011*

Date: *25*/01/2011

To
M/s Modi properties & Investments (P) Ltd.,
5-4-187/3 & 4, 2nd Floor, Soham Mansion, M.G.Road,
Secunderabad-500 003.

Sir,

Sub : Submission of further period documents – Reg.

You are hereby requested to submit the following records / documents
from January,2010 to December,2010, immediately, to this office in connection with the
investigation of your case.

1. A soft copy and hard copies of Ledgers for the period from **January,2010 to March,2010 and April,2010 to December,2010**
2. Audited Balance Sheet & P&L Report for the period **2009-10**.
3. Statement containing party wise sale deed, agreement of constructions, month wise receipts from **January,2010 to March,2010 and April,2010 to September,2010**
4. Service tax payment details after January, 2010, if any.

Yours faithfully,

S. Haranadh
(S.HARANADH)

Superintendent
Service Tax, Anti-Evasion Gr-II



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To,
Mr. R.L. Ramesh, Asst. Commissioner, Service Tax
Office of the Commissioner of Custom,
Central Excise & Service Tax,
Hyderabad -II, Commissionerate,
Shakar Bhavan, Basheerbagh,
Hyderabad.

Date: 05.02.2010.

Dear Sir,

Sub.: Requesting to stop further investigation -Reg.

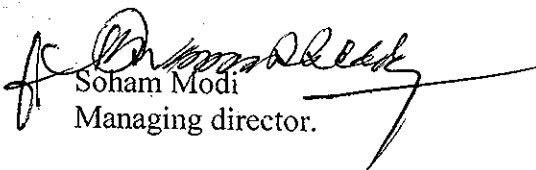
Ref.: Your letter dated 04.01.2010 and 06.11.2009.

With reference to the above, please find monthly challans and calculation statement for your ready reference.

As we have been paying the service tax regularly before 5th of every month, please drop further investigation in the organization.

Thanking you,

Yours truly,
For MODI PROPERTIES & INVESTMENTS PVT. LTD.,


Soham Modi
Managing director.

