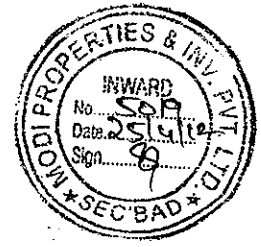


GOVERNMENT OF ANDHRA PRADESH  
LABOUR DEPARTMENT



Lr.No.A/960/2012

Dated:03.04.2012

From  
P.V. Murali Sagar,  
Joint Commissioner of Labour,  
Rangareddy Zone, Hyderabad.

To  
The Secretary,  
A.P. Building & Other Construction Workers  
Welfare Board, Hyderabad.

Sir,

Sub:- Building & Other Construction Workers Welfare Cess Act, 1996 – Payment of 1% Cess under the Building & Other Construction Workers Welfare Cess Act, 1996 – Cheque - Sent – Reg.

Ref:- Lr. No. Nil, Dated 29.03.2012 of the Management of Modi & Modi Constructions, 5-4-187/3 & 4, II Floor, M.G. Road, Secunderabad.

\*\*\*\*

In the reference cited, the following Cheque received from the management of Management of Modi & Modi Constructions, 5-4-187/3 & 4, II Floor, M.G. Road, Secunderabad towards payment of 1% cess under Building & Other Construction Workers Welfare Cess Act, 1996 drawn on HDFC Bank, Usha Kiran Complex, GR Floor Paradise Circle, Sarojini Devi Road, Secunderaba infavour of A.P. Building & Other Construction Workers Welfare Board, Hyderabad. The cheque details are furnished below.

Sl.No.	Cheque bearing No. & Date	Amount	Name of the construction work.
1	636435, Dated 26.03.2012	Rs.1,41,620/-	Construction of Nilgiri Homes, Situated at Sy.No.128, 129, 132 to 136 of Rampally Village, Keesara Mandal, Rangareddy District.
TOTAL		Rs.1,41,620/-	

(Rupees One Lakh Forty One Thousand Six Hundred and Twenty Only)

Further, you are requested to inform this office after crediting the above amount to the A.P. Building & Other Construction Workers Welfare Fund for the record of this office.

Yours faithfully,

JOINT COMMISSIONER OF LABOUR  
RANGAREDDY ZONE : HYDERABAD

Copy to:-

The Management of Modi & Modi Constructions,  
5-4-187/3 & 4, II Floor, M.G. Road,  
Secunderabad.

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Yours faithfully,

JOINT COMMISSIONER OF LABOUR  
RANGAREDDY ZONE : HYDERABAD  
Joint Commissioner of Labour  
Ranga Reddy Zone, Hyderabad.

Copy to:-  
The Management of Modi & Modi Constructions,  
5-4-187/3 & 4, II Floor, M.G. Road,  
Secunderabad.

o/c

# MODI & MODI CONSTRUCTIONS

5-4-187/3 & 4, II Floor, M.G. Road, SECUNDERABAD - 500 003.  
☎ : 66335551 (4 lines) Fax : 040-27544058

Dt. 29.03.2012

To  
The Joint Commissioner of Labour,  
Ranga Reddy Zone,  
T. Anjaiah Karmika Sankshema Bhavan,  
R.T.C .X. Roads,  
Hyderabad - 500 020.

Dear Sir,

**Sub: Furnishing of information with regard 1% cess.**

**Ref: Notice No. A/BOC/04/2011 dt. 09.06.2011 issued by JCL, R. R. Dist.**

With reference to the above referred notice please note that we have furnished the construction details of our project "Nilgiri Homes" situated at Sy. Nos. 128, 129, 132 to 136 of Rampally Village, Keesara Mandal, Hyderabad, Ranga Reddy District.

We have obtained lay-out cum gated community group housing building permission from HUDA on 16.11.2007 for construction of 95 bungalows in the above said survey numbers and the same has been released through Grampanchyat of Rampally Village. Copies of approved plans are enclosed herewith for your reference. Out of total bungalows of 95 nos we have completed 16 bungalows only. It may take another two years to complete balance 79 bungalows. The year wise details of 16 completed bungalows are as follows:

In the year 2009-10 we have completed the following bungalows:

S. No	Bungalow No	Total plinth area in Sq. ft
1	Bungalow No. 49	2,192
2	Bungalow No. 56	1,829
3	Bungalow No. 58	1,829
<b>Total</b>	<b>3 Bungalows</b>	<b>5,850</b>

In the year 2010-11 we have completed the following bungalows:

S. No	Bungalow No	Total plinth area in Sq. ft
1	Bungalow No. 11	2,085
2	Bungalow No. 12	1,694
3	Bungalow No. 14	1,753
4	Bungalow No. 16	1,971
5	Bungalow No. 28	1,659
6	Bungalow No. 30	1,659
<b>Total</b>	<b>6 Bungalows</b>	<b>10,821</b>

In the year 2011-12 we have completed the following bungalows:

S. No	Bungalow No	Total plinth area in Sq. ft
1	Bungalow No. 31	1,467
2	Bungalow No. 50	1,946
3	Bungalow No. 53	1,946
4	Bungalow No. 59	1,829
5	Bungalow No. 60	1,829
6	Bungalow No. 67	1,753
7	Bungalow No. 87	1,461
<b>Total</b>	<b>7 Bungalows</b>	<b>12,231</b>



# MODI & MODI CONSTRUCTIONS

5-4-187/3 & 4, II Floor, M.G. Road, SECUNDERABAD - 500 003.

☎ : 66335551 (4 lines) Fax : 040-27544058

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-2-

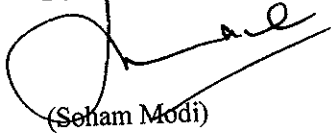
Due to the down turn in the real estate market we are unable to sell the bungalows, which has made it very difficult for us to complete the entire project simultaneously.

The total area of 16 bungalows completed in three years is 28,902 Sq. ft. The total value of construction @ Rs. 490/- is Rs.1,41,61,980/-. Labors cess payable @ 1% on the total value of construction is Rs. 1,41,620/-.

Please find enclosed herewith a cheque for **Rs. 1,41,620/-** (Rupees One Lakh Forty One Thousand Six Hundred and Twenty only) bearing No. 636435 dated 26.03.2012 drawn on HDFC Bank, S. D. Road, Secunderabad in favour of "A. P. Building and Other Construction Workers' Welfare Board, Hyderabad" towards 1% cess of the above said 16 (sixteen) completed bungalows.

Thanking you,

Yours faithfully,  
For **Modi & Modi Constructions,**

  
(Seham Modi)

**Encl:** Xerox copies of approved plans.  
Cheque for Rs. 1,41,620/-

# FORM - I

(See Rules 7 of the Building & Other Constructions Workers Welfare cess rules, 1988)

Registration No. :

Registering Authority

(Under Building and Other Construction Workers' Regulation of Employment and Conditions of Service Act, 1996)


1. Name of the Establishment : MODI & MODI CONSTRUCTIONS
2. Address : Sy. Nos. 128, 129, 132 To 136, Rampally (V), Keebaly Mand R.D.
3. Name of work : NILGIRI HOMES
4. No. of Workers employed : .....
5. Date of Commencement of work : ..... Estimated Period Work : .....

Date ..... Month ..... Year ..... Month ..... Year .....

6 Estimated Cost of Consturction		DETAILS OF PAYMENT OF CESS	
Stages	Cost	Amount Challan No. and Date	Advance - A Deduction at SURce-D Final-F
1 <sup>st</sup> Year 2009-10	Rs. 28,66,500	Rs. 28,665	
2 <sup>nd</sup> Year 2010-11	Rs. 53,02,290	Rs. 53,023	
3 <sup>rd</sup> Year 2011-12	Rs. 59,93,190	Rs. 59,932	
4 <sup>th</sup> Year			
<b>TOTAL</b>	Rs. 1,41,61,980	Rs. 1,41,620 Ch No 636435 dt 26/3/2012 HDFC, SD Road Sec-4nd.	

Name of Employer: SOHAM MODI

Date :

  
Signature of the Employer

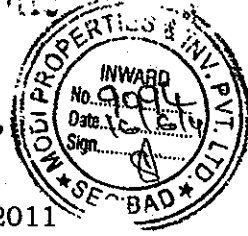
## TO BE FILLED BY AESSING OFFICER

7. Date of Completion :
8. Final Cost :
9. Date of Assessment :
10. Amount Assessed :
11. Date of Appeal, if any :
12. Date of order in Appeal :
13. Amount as per Order in Appeal :
14. Date of transfer of cess to the Board :
15. Amount transferred - Challan No and Dated :

Signature  
Designation

GOVERNMENT OF ANDHRA PRADESH

OFFICE OF THE JOINT COMMISSIONER OF LABOUR, RANGAREDDY ZONE,  
HYDERABAD.



No.A/BOC/04/2011

Dated: 09.06.2011

**NOTICE**  
**Under Section - 4 (2)**

Sub:- Building and Other Construction Workers' Welfare Cess Act, 1996  
(Cess Act) - Notice under Section - 4(2) - Issued

- Ref:- 1. G.O.Ms.No.69 dated 3-12-1999 and G.O.Ms.No.57dt.26-6-2007  
(A.P.Rules)  
2. G.O.Ms.No.41 dt. 30-4-2007 and G.O.Ms.No.59 dt.29-6-2007  
(Constitution of the Board under the A.P.Rules)

\*\*\*\*\*

As per Section - 3 of the Building and Other Construction Workers' Welfare Cess Act, 1996 read with Rule - 4(3) of the Cess Rules and in accordance with SO No.2899 dated 26-3-1996 of Government of India, your organization is liable to pay 1% cess on the cost of the following works taken up by your organization / company.

**Construction of residential duplex houses "Nilagiri Homes" at Rampally, Keesara Mandal, Rangareddy District.**

Whereas, under Section - 4(1) of the Building and Other Construction Workers' Welfare Cess Act, 1996 read with Rule - 6(1) of Cess Rules, it is statutory obligation on your part to submit information regarding commencement of the work and payment of cess in Form -I (copy enclosed). **But, you have failed to submit the statutory Form -I and also failed to remit the cess @ 1% on the cost of construction.**

Therefore, in exercise of the powers conferred under Section - 4(2) of the Building and Other Construction Workers' Welfare Cess Act, 1996, you are directed to submit Form -I along with payment of 1% cess on the cost of construction through challan in any of Branches of Andhra Bank in the - SB Account No.805015 of Labour Commissioner Office Branch, (Code No.1422) as prescribed under G.O.Ms.No.41 of LET&F Department, dt. 30-4-2007. (Challan form enclosed) within (10) days.

**Take notice that if you fail to remit the cess along with Form -I, in exercise of the powers conferred under Section - 5(2) of the Act, the undersigned will take steps to "Assess the amount of Cess" payable by you and recovery of the same under Revenue Recovery Act.**

JOINT COMMISSIONER OF LABOUR &  
ASSESSING OFFICER  
RANGAREDDY ZONE, HYDERABAD.

To  
Sri Soham Modi,  
Managing Director,  
Modi Properties and Investments Pvt. Limited,  
# 5-4-, 187/3 & 4, 2<sup>nd</sup> Floor,  
M.G. Road, Secunderabad.

Draft

APPROVED BY  
20 MAR 2012  
SOHAM MODI  
MANAGING DIRECTOR

Dt. 26.03.2012

To  
The Joint Commissioner of Labour,  
Ranga Reddy Zone,  
T. Anjaiah Karmika Sankshema Bhavan,  
R.T.C .X. Roads,  
Hyderabad – 500 020.

Dear Sir,

**Sub: Furnishing of information with regard 1% cess calculation.**  
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Due to the down turn in the real estate market we are unable to sell the bungalows, which has made it very difficult for us to complete the entire project simultaneously. The present state of the real estate market is beyond our control and the entire organized sector housing industry is facing similar problems. In this present real estate market conditions it is very difficult to pay the 1% labour cess amount of Rs. 1,41,620/- at a stretch. We request you to grant us 3 (three) equal monthly installments to pay the labour cess amount of Rs. 1,41,620 (i.e., monthly Rs. 47,207/- for 3 months).

We assure you that we will pay the 1% cess on the remaining 79 bungalows over a period of 2 (two) years.

Once again requesting you to grant us 3 (three) equal monthly installments to pay off 1% cess amount of Rs. 1,41,620/-

Thanking you,

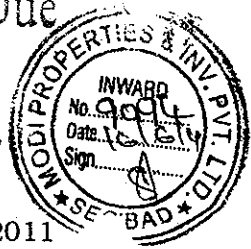
Yours faithfully,  
**For Modi & Modi Constructions,**

(Soham Modi)

Encl: Xerox copies of approved plans.



## GOVERNMENT OF ANDHRA PRADESH

OFFICE OF THE JOINT COMMISSIONER OF LABOUR, RANGAREDDY ZONE,  
HYDERABAD.

No.A/BOC/04/2011

Dated: 09.06.2011

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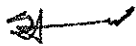
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RANGAREDDY ZONE, HYDERABAD.

To  
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Managing Director,  
Modi Properties and Investments Pvt. Limited,  
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