

GOVERNMENT OF ANDHRA PRADESH
LABOUR DEPARTMENT

Lr.No.A/942/2012

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 Kadakia & Modi Housing 5-4-187/3 & 4, II Floor, M.G.Road, Secunderabad.

In the reference cited, the following Cheque received from the management of Kadakia & Modi Housing, 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, Secunderabad 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	577020, Dated 26.03.2012	Rs.1,04,546/-	Construction of Bloomdale, situated at Sy.No.1139 of Shameerpet Village, Shameerpet Mandal, RR District.
TOTAL		Rs.1,04,546/-	

(Rupees One Lakh Four Thousand Five Hundred and Forty Six 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

Joint Commissioner of Labour
Ranga Reddy Zone, Hyderabad.

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

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Yours faithfully,

JOINT COMMISSIONER OF LABOUR
RANGAREDDY ZONE : HYDERABAD

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

KADAKIA & MODI HOUSING

5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.
Phone : +91-40-66335551, Fax :

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/06/2011 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 "Bloomdale" situated at Sy. No.1139 of Shamirpet Village, Shamirpet Mandal, Ranga Reddy District.

We have obtained lau-out cum gated community group housing building permission from HUDA on 12.05.2008 for construction of 72 bungalows in the above said survey number and the same has been released through Grampanchyat of Shamirpet Village. Copies of approved plans are enclosed herewith for your reference. Out of total bungalows of 72 nos we have completed 10 bungalows only. It may take another two years to complete balance 62 bungalows. The year wise details of 10 completed bungalows are as follows:

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

S. No	Bungalow No	Total plinth area in Sq. ft
1	Bungalow No. 1	1,715
2	Bungalow No. 10	1,715
3	Bungalow No. 12	1,715
Total	3 Bungalows	5,145

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

S. No	Bungalow No	Total plinth area in Sq. ft
1	Bungalow No. 21	2,070
2	Bungalow No. 35	2,221
3	Bungalow No. 38	2,253
4	Bungalow No. 39	2,264
5	Bungalow No. 54	2,425
6	Bungalow No. 58	2,468
7	Bungalow No. 60	2,490
Total	7 Bungalows	16,191

The total area of 10 bungalows completed in three years is 21,336 Sq. ft. The total value of construction @ Rs. 490/- is Rs. 1,04,54,640/-. Labors cess payable @ 1% on the total value of construction is Rs.1,04,546/-.

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.

KADAKIA & MODI HOUSING

5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.
Phone : +91-40-66335551, Fax :

-2-

Please find enclosed herewith a cheque for **Rs. 1,04,546/-** (Rupees One Lakh Four Thousand Five Hundred and Forty Six only) bearing No. 577020 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 10 (ten) completed bungalows.

Thanking you,

Yours faithfully,
For Kadakia & Modi Housing


(Soham Modi)

Encl: 1. Xerox copies of approved plans.
2. Cheque for Rs. 1,04,546/-.

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 : KADAKIA AND MODI HOUSING
2. Address : Sy. No. 1139, Shamipet village & Mandal, R. R. Dist
3. Name of work : BLOOM DALE
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 st Year 2010-11	Rs. 25,21,050	Rs. 25,210	
2 nd Year 2011-12	Rs. 79,33,590	Rs. 79,336	
3 rd Year	—	—	
4 th Year	—	—	
TOTAL	Rs. 1,04,54,640	Rs. 1,04,546 Ch No 577020 dt 26.3.2012 HDA Boudh SD Road, S.C. Boudh	

Name of Employer: SOHAM MODI

Date :

Signature of the Employer

TO BE FILLED BY ASESSING 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



No.A/BOC/06/2011

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.57 dt.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 banglows "Bloom dale" (Kadakia Modi Housing) at Shameerpet, 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.**

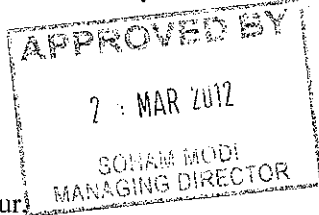
Therefore, in exercise of the powers conferred under Section - 4(2) of the Building and Other Construction Workers' Welfare Cess Act, 1996, you are directed to submit Form -I along with payment of 1% cess on the cost of construction through challan in any of Branches of Andhra Bank in the - SB Account 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.

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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, 2nd Floor,
M.G. Road, Secunderabad.

06/12



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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Please find enclosed herewith a cheque for **Rs. 1,04,546/-** (Rupees One Lakh Four Thousand Five Hundred and Forty Six only) bearing No. ____ dated ____ 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 10 (ten) completed bungalows. We assure you that we will pay the 1% cess on the remaining 62 bungalows over a period of 2 (two) years.

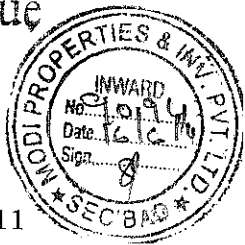
Thanking you,

Yours faithfully,

For Kadakia & Modi Housing

(Soham Modi)

Encl: 1. Xerox copies of approved plans.
2. Cheque for Rs. 1,04,546/-.



No.A/BOC/06/2011

Dated: 09.06.2011

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RANGAREDDY ZONE, HYDERABAD.

To
Sri Soham Modi,
Managing Director,
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5-4-,187/3 & 4, 2nd Floor,
M.G. Road, Secunderabad.

KADAKIA & MODI HOUSING

5-4-187/3 & 4, IIInd Floor, Soham Mansion, M.G. Road, Secunderabad – 500003

Phone: +91-40-66335551, Fax: 040-27544058

Date: 20.06.2011

To
The Asst. Labour Officer and
Inspector under M.W. Act,
T. Anjaiah Bhavan,
R.T.C. 'X' Roads,
Hyderabad.

Dear Sir,

Sub: - Compliance of your order and notice dated 26.05.11 – reg.

Ref: 1. your recent inspection at our site on 19.05.2011

2. Notice No. _____

With reference to the above, I would like to bring to your kind notice that all our sites run for only 2 ½ years to maximum of 3 years.

All our accounts and salaries are prepared at our head office which is located at M.G. Road, Secunderabad and following registers are being maintained at head office

1. Wages register – Form No. X
2. We have been providing wage slip on the demand of staff
3. Muster roll – Form No. V
4. Leave Register – Form No. XXV


In future we will make them one more set and keep at site spot and display along with minimum wages in the Form No. XII

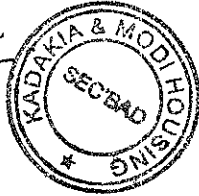
Further on demand we will produce all records which were mentioned in your notice.

Thanking you,

Yours truly,

For KADAKIA & MODI HOUSING


Soham Modi,
Managing Partner



KADAKIA & MODI HOUSING

5-4-187/3 & 4, IInd Floor, Soham Mansion, M.G. Road, Secunderabad – 500003
Phone: +91-40-66335551, Fax: 040-27544058

Date: 20.06.2011

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Managing Partner

