



HYDERABAD GOLF ASSOCIATION  
SEVEN TOMBS ROAD, GOLCONDA  
HYDERABAD PH:040 - 65588103

BILL FOR THE MONTH OF MAY 2013

Membership No: 322

SOHAM MODI  
Plot No 280, Road No 25  
Jubilee Hills  
Hyderabad- 500 034

Ref.No : 322/MAY 13

Mobil No 9849349373

Description	Credit	Debit	S.Tax	VAT	Tips
Opening Balance		8,993.01			
MONTHLY SUBSCRIPTION		300.00	37.08	0.00	0.00
COURSE MAINTENANCE FEE		200.00	24.72	0.00	0.00
<b>SUB-TOTALS:</b>		<b>9,493.01</b>	<b>61.80</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Debit Amount</b>		<b>9,554.81</b>			
<b>Amount Paid Details:</b>					
Date	Card/Cash/Cheque	Amount			
21/05/2013	000016	13,993.00			
<b>Total Amount Paid</b>		<b>13,993.00</b>			
<b>CREDIT BALANCE</b>	=	<b>4,438.19</b>			
<b>DEBIT BALANCE</b>	=	<b>0.00</b>			
<b>TOTAL AMOUNT DUE</b>	=	<b>0.00</b>			

Bill to be paid by Cheque/DD. in favour of HYDERABAD GOLF ASSOCIATION on or before 25/06/2013 with personal details on Reverse side of Cheque/DD.  
Please Ignore if paid. For any enquiry about the bill please call 040-65588103.

Monthly Subscription Per Member is Rs.300

Monthly Subscription for Dependents 0-12 yrs Rs. 0.00 per Month  
12-17yrs Rs. 50 Per Month  
18-24yrs Rs. 150 Per Month

Please update your contact information such as E-mail id, Contact no. and Postal address by an Email to "hgagolf@gmail.com" or call at 040-65588103.



HYDERABAD GOLF ASSOCIATION  
SEVEN TOMBS ROAD, GOLCONDA  
HYDERABAD PH:040 - 65588103

BILL FOR THE MONTH OF APRIL 2013

Membership No: 322

SOHAM MODI  
Plot No 280, Road No 25  
Jubilee Hills  
Hyderabad- 500 034

Ref.No : 322/APR 13

Mobil No 9849349373

Description	Credit	Debit	S.Tax	VAT	Tips
Opening Balance					
MONTHLY SUBSCRIPTION		300.00	37.08	0.00	0.00
COURSE MAINTENANCE FEE		200.00	24.72	0.00	0.00
BAR		3343.00	173.40	48.29	167.15
DRIVING RANGE		240.00	31.15	0.00	12.00
RESTAURANT		3545.00	182.15	514.07	175.00
<b>SUB-TOTALS:</b>		<b>7,628.00</b>	<b>448.50</b>	<b>562.36</b>	<b>354.15</b>
<b>Total Debit Amount</b>		<b>8,993.01</b>			

CREDIT BALANCE = 0.00

DEBIT BALANCE = 8,993.01

**TOTAL AMOUNT DUE = 8,993.00**

Bill to be paid by Cheque/DD. in favour of HYDERABAD GOLF ASSOCIATION on or before 25/05/2013 with personal details on Reverse side of Cheque/DD.  
Please Ignore if paid. For any enquiry about the bill please call 040-65588103.

Monthly Subscription Per Member is Rs.300

Monthly Subscription for Dependents  
0-12 yrs Rs. 0.00 per Month  
12-17yrs Rs. 50 Per Month  
18-24yrs Rs. 150 Per Month

Please update your contact information such as E-mail id, Contact no. and Postal address by an Email to "hgagolf@gmail.com" or call at 040-65588103.

To 30/04/2013

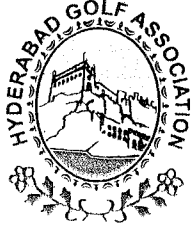
## Member Billing Details

322

e SOHAM MODI

DATE	Voucher Type Voucher No	Description Narration	Debit	Credit
		Opening Balance	0.00	0.00
30-04-2013	SBIL/4	MONTHLY SUBSCRIPTION (MEMBER)	337.08	0.00
30-04-2013	SBIL/4	COURSE MAINTENANCE FEE	224.72	0.00
21-04-2013	DRV/001501/13-14	DRV/001501/13-14	283.15	0.00
24-04-2013	RES/002207/13-14	RES/002207/13-14	808.88	0.00
24-04-2013	BAR/001703/13-14	BAR/001703/13-14	407.46	0.00
24-04-2013	RES/002207/13-14	RES/002207/13-14	53.75	0.00
28-04-2013	BAR/002073/13-14	BAR/002073/13-14	3324.38	0.00
28-04-2013	RES/002564/13-14	RES/002564/13-14	3553.59	0.00
		<b>TOTAL AMOUNT</b>	<b>8,993.01</b>	<b>0.00</b>
		Closing Balance	<u>8,993.00</u>	

are requested to pay the due amount on or before :25-05-2013  
 ce this statement is generated through computer ,requires no signature.



# Hyderabad Golf Association

D. No. 9-4-187/Golf, Seven Tombs Road, Golconda, Hyderabad - 500008.

Phone : 040 - 65588103, Fax : 040-23510731

E-mail : hgagolf@gmail.com, website : www.hyderabadgolfclub.co.in

9063  
CS/4/13  
8

Ref: HGA/MB/13/02

Dated : 06.03.2013

To,  
Mr. Soham Modi  
Modi Properties 7 Inv.Pvt.Ltd.,  
5-4-187/394, II floor,  
M G road, Secunderabad-500003.

Dear Sir,

I am pleased to inform you that the Managing Committee has considered your application and has approved your candidature as a Candidate under Rule 4 of its Rules and Regulations.

You had paid Rs.3,08,990/- incl service tax along with your application and the balance of Rs. 9,26,970/- incl Service tax 12.36% is payable.

The balance amount payable may be paid in one lump sum or five equal monthly instalments. If you decide to avail of the instalment option please send five (5) post dated cheques each payable on the 05<sup>th</sup> May, 2013, 05<sup>th</sup> Jun,2013, 05<sup>th</sup> July,2013, 05<sup>th</sup> Aug,2013 and 05<sup>th</sup> Sep 2013. The cheques may be written in favour of "Hyderabad Golf Association". This entitles you for Club Usage Card.


The amount of each instalment incl service tax is Rs.1,85,394/- (Rupees one lakh eighty five thousand three hundred and ninety four only).

This letter entitles you to use the facilities of the Club as a Candidate. You will be billed for a monthly subscription amount of Rs 300/- Taxes Rs 37.08 and Course Maintenance fee Rs 200/- Taxes Rs 24.72 total Rs. 561.80 from 06<sup>th</sup> April 2013 onwards.

The Candidature is for a period of six months prior to becoming an Associate. Hence you are expected to use the club and your attendance will be placed in front of Managing Committee at the end of the period for further approval to become an Associate.

Thanking you.

Yours truly,

  
Jagann Kumar  
Major (Retd)  
Asst. General Manager

Application No: .....

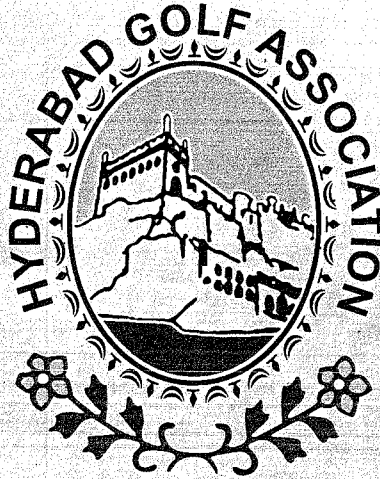
APPLICATION FORM FOR ..... ASSOCIATE .....

24.02.13 : Date when Application is issued to Member

177 . Application No

08.03.13 . Last date for submission of completed Application by proposer

..... : Date when completed Application form is received.



9-4-187, Seven Tombs Road, Golconda  
Hyderabad 500 008

Phone: 2351 0830; 6558 8103

email: hgagolf@gmail.com; www.hyderabadgolfclub.co.in

Name of applicant : ..... Mr. SOHAM MODI .....

Proposed by: ..... Mr. OM PRAKASH MODI .....



I wish to become an ASSOCIATE of the HYDERABAD GOLF ASSOCIATION. If admitted, I hereby agree to be bound by the Rules and Bye-laws of the Association.

1. Full Name : SOHAM MODI
2. Name of spouse : TEJAL MODI
3. Name of Father : SATISH MODI
4. Date of Birth : 18 OCT 1969
5. Qualification : M.S.
6. Profession/Occupation : BUSINESS
  - a) If in business state name of Company, applicants position in it, nature of business : MODI PROPERTIES & INV. PVT. LTD.  
MANAGING DIRECTOR  
REAL ESTATE DEVELOPMENT
  - b) In any other case state nature of profession or occupation : .....
  - c) Present Income : .....

Earned : NIL Unearned Rs. 25<sup>+</sup> lacs p.a.

7. Address & Telephone numbers

i. Permanent address

PLOT NO 280, ROAD NO 25,  
JUBILAE HILLS HYDERABAD 500 034

ii. Office address

S-4-187/344, II FLOOR, M4 ROAD  
SECUNDRABAD. 500 003

iii. Address for Correspondence

MODI PROPERTIES & INV. PVT. LTD.  
S-4-187/344, II FLOOR, M. 4. ROAD  
SECUNDRABAD 500003

iv. Telephone numbers

Office : 040-66335551  
Residence : 040-23545772  
Mobile : 9849349373  
Email : sohammodi@hotmail.com

8. Club memberships  
(Name of clubs of which applicant is a member)

SECUNDRABAD CLUB  
JUBILAE HILLS CLUB



9. Other Information

- a) Marital status : MARRIED
- b) Name of Children
1. NISHA MODI Date of Birth 7/5/1995
2. NIDHI MODI 7/5/1995
3. ....

10. I have / have not applied for ..... of the Association previously.

11. My current golf handicap is ...NA... (Certificate must be enclosed)

12. Photographs ( Size 30mm X 25mm) Three copies.

13. Payment details:

Cheque / DD No: 677337 for ₹ 3,08,990/-

Dated : 1/3/13

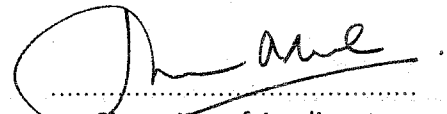
Drawn on : HDFC BANK

14. The entrance fee paid by me on my admission as Associate of the Hyderabad Golf Association is in the nature of a contribution to the corpus of the Association and meant to be utilised for the development of the golf course and other capital outlay purposes.

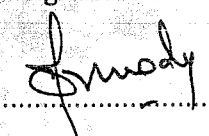
15. Name of Nominee: .....

16. I hereby agree to abide by the Rules / Regulations & Bye-laws of the Association. I also certify that all the above information is true and correct.

Date: 28/2/13

  
Signature of Applicant

We being permanent members of the Association propose / second the above candidate for election as an Associate and undertake all responsibility of the candidate as per the Memorandum and Bye-laws of the Association.

	Name	A/c No:	Signature
Proposer			
1. :	Ompalakash Modi	PMO-001	
Second			
2. :			
3. :			

## INSTRUCTIONS

1. An application form should be accompanied by the appropriate entrance fee. The association will issue a formal receipt. Please note that the application fee is refundable in case you are not confirmed
2. In case the candidate has a valid golf handicap, the application must be accompanied by a certificate from the home club / IGU / recognised club.
3. The entrance fee payable :

<b>Associate</b>	: ₹ .....
<b>Corporate Associate</b>	: ₹ .....
<b>Addl Nominee</b>	: ₹ ..... ( Each)
<b>Long Term Temporary</b>	: ₹ ..... ( for 3 years)
<b>Short Term Temporary</b>	: ₹ ..... ( 1 <sup>st</sup> six months)
	: ₹ ..... ( next 6 months)

4. Applicable service tax will be charged extra.
5. After presentation of the application and on scrutiny of the same, the candidate shall be invited to attend an interview with the Managing Committee at a date and time notified by the Hon. Secretary. After the interview and approval of the committee, the candidate will be permitted to use the facilities of the Association in accordance with the Rules of the Association as a candidate.
6. Payment of subscription of Associate who is admitted, commences from the month in which he/she is permitted to use the facilities of the Association or month in which he / she is admitted, whichever is earlier. Payment must be made by crossed local cheque / draft, in favour of "Hyderabad Golf Association".
7. In the event of a candidate not being admitted, all money collected on account of entrance fee shall be refunded after deducting any amount outstanding to the Association.

### FOR OFFICE USE ONLY

Registration No: ..... Date: .....

Amount Received ..... Date: .....

Approved / Not approved for the meeting held on .....

Called for an interview on .....	Remarks .....
.....	.....
.....	.....

Hon. Secretary's Remarks .....

.....

Called for Golf test on .....	Remarks .....
.....	.....

Membership confirmed on .....

Membership not approved .....

Payment refunded ₹ ..... by cheque no: .....

Drawn on ..... dated .....

Name and relationship of Nominee: .....



**HDFC BANK** A/c Payee's Only

*Imperia*  
Premium Banking

USHA NARAN COMPLEX, GR FLOOR, PARADISE CIRCLE  
SAROJINI DEVI ROAD, SECUNDERABAD-500 003, ANDHRA PRADESH  
RTGS / NEFT / IFSC : HDFC0000042

0 1 0 3 2 0 1 3

D D M M Y Y Y Y  
Valid for 3 months, if issued from 1st April, 2012

Pay Hyderabad Golf Association

Or Bearer  
या धारक को

Rupees रुपये Three lakhs eight thousand

nine hundred & ninety only अक्षरों में

₹ 308990/-

A/c No.

00421200008785

SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD.

*Soham Modi*

SOHAM-MODI

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈677337⑈ 500240003⑈ 109228⑈ 31

1. ASSOCIATE

Associate Fee	Rs 11,00,000.00
Service Tax 12.36 % on 11,00,000.00	Rs 135960.00
Total amount payable	<u>1235960.00</u>

2. You have an option to pay 25% at the time of submission of application and remaining five post dated with dates entered after interview and on receiving intimation on confirmation as Candidate.

25% of Associate fee	Rs 275000.00
Service Tax 12.36 % on 275000/-	Rs 33990.00
Total	<u>308990.00</u> (25 % of Total Amount)

Five Post dated cheques each Rs 185394.00 (After interview and receiving intimation)

1 <sup>st</sup> Instalment	Rs 165000.00
Service Tax 12.36 % 165000/-	Rs 20394.00
Total amount of each Post dated cheque.	<u>185394.00</u> (Total 5 Cheques for this amount)

**HYDERABAD GOLF ASSOCIATION**

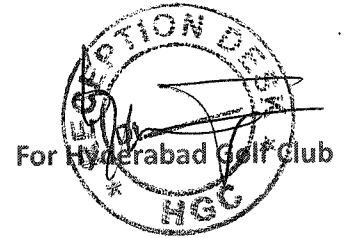
**RECEIPT**

Received from Mr. Soham Modi Membership Code: - CAND - 322

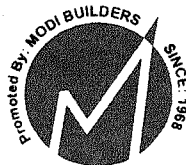
**Details of Cheque's received:**

1. Cheque No. 677299 Dated 5/5/13 Amount 1,85,394/- Bank HDFC Bank
2. Cheque No. 677300 Dated 5/6/13 Amount 1,85,394/- Bank "
3. Cheque No. 677201 Dated 5/7/13 Amount 1,85,394/- Bank "
4. Cheque No. 677202 Dated 5/8/13 Amount 1,85,394/- Bank "
5. Cheque No. 677203 Dated 5/9/13 Amount 1,85,394/- Bank "

Date: 16/6/13



o/c



# MODI

PROPERTIES &  
INVESTMENTS PVT. LTD.

Off : 5-4-187/3&4, 11nd Floor,  
M.G. Road, Secunderabad - 500 003.  
Phone : 040-66335551  
Fax : 040-27544058  
email : info@modiproperties.com  
Visit us at : www.modiproperties.com

Membership No  
322

Date: 16.04.2013

To

The Asst. General Manager

Hyderabad Golf Association

Golkonda, Hyderabad.

Dear Sir,

Sub: Club usage charges – Reg.

Ref: Your letter no : HGA/MB/13/02 dated 06.03.2013

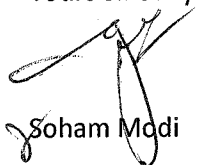
Please find enclosed the following five cheques in favour of M/s. Hyderabad Golf Association for an amount of Rs.185394/- each towards club usage charges. Details of cheques as given below.

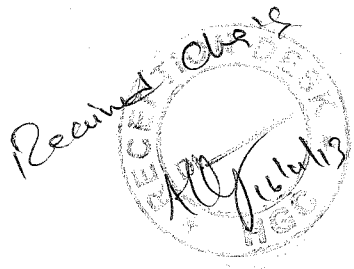
S.No	Cheque No	Date	Bank	Amount
1.	677299	05.05.2013	HDFC bank Ltd	1,85,394.00
2.	677300	05.06.2013	HDFC bank Ltd	1,85,394.00
3.	677201	05.07.2013	HDFC bank Ltd	1,85,394.00
4.	677202	05.08.2013	HDFC bank Ltd	1,85,394.00
5.	677203	05.09.2013	HDFC bank Ltd	1,85,394.00

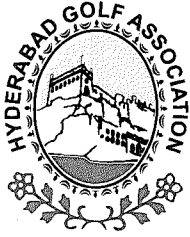
Kindly acknowledge the same and issue the temporary card for the usage of golf club facilities.

Thanking you,

Yours Sincerely

  
Soham Modi





# Hyderabad Golf Association

D. No. 9-4-187/Golf, Seven Tombs Road, Golconda, Hyderabad - 500008.

Phone : 040 - 65588103, Fax : 040-23510731

E-mail : hgagolf@gmail.com, website : www.hyderabadgolfclub.co.in

655 88103  
23518219

9063  
23510731

Ref: HGA/MB/13/02

Dated : 06.03.2013

To,  
Mr. Soham Modi  
Modi Properties 7 Inv.Pvt.Ltd.,  
5-4-187/394, II floor,  
M G road, Secunderabad-500003.

Dear Sir,

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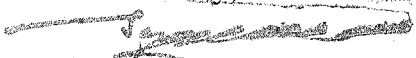
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The Candidature is for a period of six months prior to becoming an Associate. Hence you are expected to use the club and your attendance will be placed in front of Managing Committee at the end of the period for further approval to become an Associate.

Thanking you.

Yours truly,

  
Jagan Kumar  
Major (Retd)  
Asst. General Manager

Ch: 677299 - 5/5 - 185394  
300 5/6 4  
201 5/7 4  
202 5/8 4  
203 5/9 4