

GOVERNMENT OF TELANGANA
OFFICE OF THE ASSISTANT DIRECTOR OF MINES & GEOLOGY,
VIGILANCE SQUAD: HYDERABAD.

Lr.No.011/VG-CS/2008

Dated:18.02.2016.

From:

Dr.C.Narsimulu, M.Sc., Ph.D.,
 Asst.Director of Mines & Geology,
 Vigilance Squad, Hyderabad,
 2nd Floor, H.No.2-4-1053, Road No.3,
 New Samathapuri Colony, Nagole 'X' Roads,
 Hyderabad-102.

To

✓ **M/s. Modi Properties & Investments Pvt Ltd (M/s.Alphine Estates), #5-4-187/3& 4, 2nd floor, Soham Mansion, M.G. Road, Secunderabad, Hyderabad.**

Sir,

Sub: VIGILANCE- Mines & Minerals-Minor Minerals procured and consumed in the civil construction venture "May Flower Heights" Mallapur, Nacharam taken up by **M/s. Modi Properties & Investments Pvt Ltd (M/s.Alphine Estates)** -Remitted Normal Seigniorage Fee along with one time Penalty under One Time Settlement Scheme-The Case Closed-Information furnished -Regarding.

- Ref:** 1. G.O.Ms.No.35, Industries & Commerce (Mines-I) Department, Dt: 04.12.2014.
 2. G.O.Ms.No.29, Industries & Commerce (Mines-I) Department, Dt: 29.04.2015.
 3. G.O.Rt.No.255, Industries & Commerce (Mines-I) Department, Dt: 05.08.2015.

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I invite kind attention to the subject and references cited. In this connection it is informed that this case pertaining to the procurement and consumption of minor minerals in the civil construction works taken up by **M/s. Modi Properties & Investments Pvt Ltd (M/s.Alphine Estates)**. However vide reference 1st cited, the Government of Telangana has introduced the **One Time Settlement Scheme(OTS) Scheme** for a period not exceeding 6 months to facilitate the defaulters for a response, to avail the opportunity and comply with the terms and conditions of the scheme by classifying the constructions into three categories. However vide reference 2nd cited the Government of Telangana while amending the earlier G.O. of 1st reference has classified the construction into two categories as under:

- (i) Small Commercial constructions (less than 5000sft of built up area); and
- (ii) large commercial apartments and commercial residential complexes. The approved building plans by the appropriate local bodies shall be relied upon to determine the category.

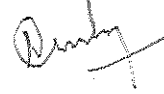
Further vide reference 3rd cited , the Government of Telangana has extended the time limit under One Time Settlement Scheme (OTS) for a period of six months. In view of the above, as the subject construction site falls under category (ii), the builders/firms were requested to pay Normal Seigniorage fee with one time penalty of Rs:59,060/-instead of amounts of Rs:1,57,930/- involved in the demand notice. Accordingly, the **M/s. Modi Properties & Investments Pvt Ltd (M/s.Alphine Estates)** has remitted the Normal Seigniorage fee and/or one time penalty and the details pertaining to the site are submitted as under:

S. no	File.no.	Name of the Firm/ Builder	Location of the Venture	Differentia I Quantities Of Minor Minerals	Demand Notice.No.,& Date & Amount Involved in demand Notice	OTS Amount Payable	OTS Amount Paid In Rs.
1	011/VG - CS/2008	M/s.Modi Properties & Investmen ts Pvt. Ltd.	Mallapur, Nacharam, Hyderabad	Sand- 642M3 Bricks-1 Unit	Submitted documentary evidence for a quantity of 4780.881 M3 of Metal, and sand for a quantity 3052.271 M3 and issued Demand Notice No.011/VG-CS/2008 Dt.15.07.2011 issued for differential quantities of Minor Minerals evaded seigniorage fee.	Rs.59,060/- NSF-29530 Penalty- 128400 Total- 157930	Rs.59,060/- SCN-22.09.2008. DN- 30.04.2010. M/s.Modi Properties. Appeal, Dt:07.08.11. Memo No.33383/Hyd(Vg)/AH/2011, Dt:29.10.12 directed T.O. to reconcile the doc evid. DN- 15.07.2011. OTS Lr.Dt.5.6.15. Paid NSF+1 Time Penalty Rs:59,060/-Vide DD.no.182925 Dt:2.9.15. converted into treasury challan.no.69341;Dt:09.09.2015 Under OTS Closed.

In view of the above it is informed that the case pertaining to "May Flower Heights" located at Mallapur, Nacharam constructed by M/s.Modi Properties and Investments Pvt Ltd (M/s.Alpine Estates) was treated as closed.

Enclosure: (Attested photocopy of challan)

Yours faithfully,



**ASST.DIRECTOR OF MINES & GEOLOGY,
VIGILANCE SQUAD, HYDERABAD.**

- Copy submitted to the Director of Mines & Geology for favour of information.
- Copy submitted to the Dy. Director of Mines & Geology, Hyderabad for favour of information.
- Copy to the Asst. Director of Mines & Geology, Nallakunta, Hyderabad for information along with attested Photo Copy of Challan for Reconciliation.