

## ఆంధ్రప్రదేశ్ आन्ध्र प्रदेश ANDHRA PRADESH

SI.No. 74666 Dt: 29-08-2011 Rs.100/-

Name: Ramesh S/o.Narsing Rao

For Whom: M/.s. Kadakia & Modi Housing

K.SATISH KUMAR Licenced Stamp Vendor LIC.No.15-18-013/2000 REN.No.15-18-016/2009 H.No.5-2-30, Premavathipet (v)

T

880954

Rajendranagar Mandal, Ranga Reddy District. Ph.No.9849355156

#### SUPPLEMENTARY DEED OF PARTNERSHIP

The Supplementary Deed of Partnership is made and executed on the 29th day of August 2011 by and between:

- 1. M/s. Modi Properties & Investments Pvt. Ltd., a company incorporated under the Companies Act 1956, and having its Registered office at 5-4-187 / 3 & 4, Soham Mansion, II Floor, M.G.Road, Secunderabad represented by its Managing Director Shri Sohan Modi S/o. Shri Satish Modi aged about 41 years (hereinafter called the "FIRST PARTNER")
- Shri Gaurang Mody S/o Shri Jayantilal Mody aged 43 years Occupation: Business, resident of Flat No.105, Sapphire Apartments Chikoti Gardens, Begumpet, Hyderabad-500 016 (hereinafter called "SECOND PARTNER")
- Shri Sharad J. Kadakia S/o Late Shri Jayantilal M. Kadakia aged 50 years, Occupation: Business, resident of 5-2-223, Gokuldas Building, 3rd Floor, Distillery Road, Secunderabad -500 003 (hereinafter called "THIRD PARTNER")

For Modi Properties & Investments Pvt. Ltd.

Managing Director

Jaroal marbodal

- A. The Parties hereto have been doing the business that of real estate developers, managers, advisors, underwriters, retailers, promoters of group housing scheme, etc., in partnership under a partnership deed dated 23.03.2006 and a Supplementary Deed of Partnership dated 19.08.2008.
- B. The partnership business is carried on in the name of the firm name M/s. Kadakia and Modi Housing.
- C. The partners have agreed to change the profit/loss sharing ratios w.e.f. 01.04.2011 and are desirous of recording the said changes into writing by way of executing this Supplementary Deed of Partnership.

# NOW THIS SUPPLEMENTARY DEED OF PARTNERSHIP WITNESSETH AS FOLLOWS:

1. The Partnership Deed dated 23.03.2006 at Page No.3 Para 9 provides the profit/loss sharing ratio of the business as under:

a. First Partner	- M/s. Modi Properties & Investments Pvt Ltd	- 45%
b. Second Partner	- Shri. Gaurang Mody	- 05%
c. Third Partner	- Shri. Sharad J. Kadakia	- 50%

2. The partners hereto after mutual deliberation have agreed to change the profit/ loss of the firm to be shared and borne between the partners as under:

a. First Partner	- M/s. Modi Properties & Investments Pvt Ltd	- 46%
b. Second Partner	- Shri. Gaurang Mody	- 05%
c. Third Partner	- Shri. Sharad J. Kadakia	- 49%

- 3. All other terms and conditions of the said Partnership Deed dated 23.03.2006 and Supplementary Deed of Partnership dated 19.08.2008 shall remain in force with there being no modification or alteration in other clauses.
- 4. This supplementary Partnership Deed shall come into force from 1st April 2011.

In WITNESS WHEREOF the partners hereto have signed and executed this Supplementary Deed of Partnership with their free will and consent on the date, month and year mentioned herein above, in the presence of the following witnesses.

Witnesses:

1. Kan in har

2. A. Bauch Broken

For Modi Properties & Investments Pvt. Ltd.

Managing Director

DADTINED

Please find enclosed herewith estimate given by APCPDCL for a C. T. Metre of 40 KW non-domestic in lieu of 8 nos of 3 phase metres of 5 KW. We will have to pay a sum of Rs. 2,020/- (Rupees Two Thousand and Twenty only) by way of D.D infavour of APCPDCL towards 10% supervision charges. Mr. Soham

#### CENTRAL POWER DISTRIBUTION COMPANY OF A.P. LIMITED

Office of The Divisional Engineer Elect., Operation, APCPDCL, Medchal

#### Memo No. DEE/OP/MDCL/Comml./SDR. No. 2 10 / 10/D. No. 26 3 / 10, date. 28 9 -10.

Sub:- Elecy. - Clubbing of 8 Nos. 3 - Φ 5 KW Non - Domestic loads to making a total load of 1 No. 3 - Φ 40 KW Non - Domestic load to M/s. Kodakai & Modi Housing, at Sy. No. 1139, Shameerpet (V & M) in Shameerpet Section of Medchal sub - division of Operation division, Medchal of Greater Hyderabad West Circle under Capital Works - Estimate - Sanction accorded - Reg.

ef:- 1. Memo No. CGM/OP/RR Zone/Hyd/ADE-II/C.R. No. 46/10/D. No. 586/10, dated. 08-06-2010.

2. Lr. No. ADE/OP/MDCL/D. No. 802/10-11, dated. 15-09-2010.

#### \*\*\*\*\*\*

The proposal is for extension of supply to 73 Nos. 3 - Φ each 5 KW Domestic loads 11 Nos. 3 - Φ each 5 KW Non - Domestic loads to M/s. Kodakai & Modi Housing at Sy. No. 1139, Shameerpet (V & M) was sanctioned vide reference 1st cited above and consumer has paid the necessary charges vide DOC. No. 6000 / 12410, dated. 17-06-2010.

Now the consumer has requested to sanction 1 No. CT Operated LT Trivector Meter for 40 KW Non - Domestic load in lieu of 8 Nos. 3 -  $\Phi$  5 KW Non - Domestic loads and balance 3 Nos. 3 -  $\Phi$  each 5 KW Non - Domestic are remaining same as per previous sanction

The Divisional Engineer Elecl., Operation, APCPDCL, Medchal is please to accord sanction for an amount of Rs. 20,153/- ards Clubbing of 8 Nos. 3 - Φ 5 KW Non - Domestic loads to making a total load of 1 No. 3 - Φ 40 KW Non - Domestic load to M/s. Kodakai & Modi Housing, at Sy. No. 1139, Shameerpet (V & M) in Shameerpet Section of Medchal sub - division of Operation Division Medchal under Capital Works.

#### WBS ELEMENT NO. E-2010-07-03-11-04-041

#### RESERVATION No. 8000109355

The estimate is sanctioned and registered as SDR No. 243/10, dt. 35-9-10.

The classification of expenditure is given below:

A.P.C.P.D.C.L. – Capital out lay on electricity scheme – E. Arrears (B) Expenditure (3) Distribution System (Excluding S.S.) F. Distribution Plant (High Voltage) D. Distribution Plant (Medium and Low voltage).

A.P.C.P.D.C.L. - Capital out lay on Electricity Scheme - E.H. Arrears B-12 suspense stock.

The sanction accorded now is subject to the following conditions.

- Supply is liable to be staggered, restricted, reduced out of altogether, if so warranted by Power fuel shortage or water position or any other emergency.
- Supply is liable to be disconnected, if used without permission of A.P.C.P.D.C.L. for purpose other than those for which it specifically sanctioned.
- 3 Supply is liable to be disconnected, if any of the above conditions are violated.
- 4 The proposed premises should not have second service no arrears to be paid, and no court cases pending.
- 5 There should not be any 11 KV/LT lines passing through from other source of supply in the proposed premises.
- a) Rs. 12,716 (Rupees Twelve thousand seven hundred and sixteen only) towards non-refundable service line charges.
- b) Rs. (Rupees Nil only) towards non-refundable load development charges.
- c) Rs. (Rupees Nil only) Security deposit.

The prospective consumer should give an under taking along with LT Power requisition, in the event of connecting up additional connected load in the premises, in excess of the contracted load.

Encl.: Estimate in the full shape.

Divisional Engineer Elect.
Operation, APCPDCL. Medchal.

To

The Asst. Divisional Engineer/Operation/Medchal.

Copy to: The Add!. Asst. Engineer/Operation/Shameerpet.

Copy to: The Junior Accounts Officer/PAS /A &B.

Along with a copy of sanctioned estimate and instructed to release the S/cs. After obtaining occupency certificate from

concerned authorities.

Copy submitted to: The Superintending Engineer/Operation/Ranga Reddy Circle (North).

Copy submitted to: The Accounts Officer/Exp. /Ranga Reddy Circle (North).

# CENTRAL POWER DISTRIBUTION COMPANY OF A. P. LIMITED.

proposal est mate is for Clubbing of 8No 5kw Non-Domestic load for making total 40kw on - Domestic load to the M/S.Kodkai modi Hosing at Sy No-1139. Shameerpet (v) in Shamirpet section of Medchal sub-division of Medchal division in GHWC- under Capital works.

# REPORT TO ACOMPANY THE ESTIMATE

GUNERAL: The proposal estimate is for Clubbing of 8 % 5kw Non -Domestic load for making total 40kw Non - Domestic load to the M/S.Kodkai modi Hosing at Sy No-1139, Shameerpet (v) in Shamirpet section of Medehal sub-division of Medehal division in GHWC- Under Capital works

MAIN FEATURES: The proposal involves to following

a) CT Operated LT Trivector Meter with 100'5A CTR. No

POINT.OF.SUPPLY:- It is proposal to proposal to proposal to 33 Pike Shan cerps Schoolatte 1 and No. Charge.

MAIN MATERIALS:-The list of required main materials are as per the detailed estimate 20153 enclosed here with.

COST OF ESTIMATE:- The total cost of the estimate workout to Rs 36895-40

Jestification: The above consumer Applyed and soundiened for 73 Nos 30 each. SKW domstie & 11 Nos 30 5 KB non-domstic boods. out of the above as per request of only gras domestic & 3 miss non domestic meters. irsued. In place of & Raisuce & Not nondenstie 30 meters. consumer. approched for at meter. Have proposed the unborne of shows general

Divisional Engineer (Elect) Operation, MedchailAPCPDCL, Vennelagadda, Jeedimetla (V), Sec'bad-55. signal Enginees , -apcydch COSTAN

PAET OP Shancespet



## CENTRAL POWER DISTRIBUTION COMPANY OF AP LIMITED

Revised Clubbing CT meter M/s.Kodakai Modi Housing

Estimate proposal is for clubbing of 8 No's 5KW non-domestic loads for making a total load of 40 KW non-domestic load to M/s. Kodakai Housing at Sy.No.1139 in Shameerpet section of Medchal sub-division of Medchal division under DC works.

Division	: SE/OP/GHYD WEST	Section	: AE SHAMEERPET
Profit Center	: 107000001	Cost Center	: 107311401
Estimate No.	: E-2010-07-03-11-04-041	Estimate Description M/s.Kodakai M	: Revised Clubbing CT meter
Project Code	: E-2010-07-03	Project Description Division	: ESC for 2010-11 in Medchal
Network No.	: 520000033887	Estimate Created Date	: 13.09.2010
Reservation No	. : 8000109355	Plant	: 1060
PR Number	:	Project Type	: SC-Extension of Supply (LT)
User Status	: ADE NBGD	System Status : CR	TD AVAC

SL.No.	Proposals involves	Total in Rs.
1	10 - Int. Processing 0010	20152.955
	Estimate Cost (Gross) :	20152.96
	Less Credits :	0.00
·	Estimate Cost (Net):	20152,96

Divisional Engineer (Eleci)
Operation, Medchal APCPDCL,
Vennelagadda, Jeedimetla (V), Sec'bad-55.



# CENTRAL POWER DISTRIBUTION COMPANY OF AP LIMITED

Activity No: 10

Activity Description: Int. Processing 0010

S.No	Materials Code	Materials Text	Item Catagory	Quantity	Unit	Rate in Rs.	Amount in Rs.		
1	CBX00013	LT XLPE Cable 3 1/2 Core 95 Sq. mm	Stock item	25.000	М	244.45	6,111.25		
2	2 MTE30022 LT Tri Meter 100/5A in P.P.Box Stock item 1 EA 7,436.92 4CTs 0.5S								
<u> </u>						Material Cost	13,548.17		
S.No	Services Code	Services Text	Item Catagory	Quantity	Unit	Rate in Rs.	Amount in Rs.		
1	1 SWR10336								
2	975.00								
3	SWR20667	Laying of 3 1/2 core, 95 sq.mm LT XLPE	-	0.025	KM	975.00	2,500.00		
· · · · · · · · · · · · · · · · · · ·						Service Cost	4,225.00		
· · · · · · · · · · · · · · · · · · ·		14	10.3% Se	rvice Tax on	Labou	& Transport :	435.18		
					3 % S	& H Charges :	183.34		
						on materials:	406.45		
			<del></del>	10 % Estt	. & Gen	eral Charges :	1354.82		
						Total:	20152.96		

Divisional Engineer (Elect)
Operation, Modernal APCPDCL,
Vennelagadda, Josef Gella (V), Sechad-55.

### CENTRAL POWER DISTRIBUTION COMPANY OF A.P. LIMITED.

## STATEMENT FOR SERVICE LINE CHARGES AND DEVELOPMENT CHARGES

Clubbing of 8 Nos.  $3 - \Phi$  5 KW Non - Domestic loads to making a total load of 1 No.  $3 - \Phi$  40 KW Non - Domestic load to M/s. Kodakai & Modi Housing, at Sy. No. 1139, Shameerpet (V & M) in Shameerpet Section of Medchal Sub-division in Operation Division Medchal in R.R. Dist., under Capital Works.

Sl. No.	Description	Units	Qty.	Rate	Amount in Rs.
I	Total Cost of the Estimate			<u> </u>	20,153
a)	LT Trivector Meter	Nos.	1	7436.92	7436.92
П	Total Expenditure chargeable to CPDCL				7437
Ш	Service line charges to be collected				12716
VI	Total charges to be collected				12716

Divisional Engineer Elect.,
Operation Medchal, APCPDCL.

## CENTRAL POWER DISTRIBUTION COMPANY OF A.P. LIMITED

Divisional Engineer Elecl., Operation Medchal, APCPDCL, Suchitra Center, Secunderabad - 55.

M/s. Kodakai & Modi Housing, at Sy. No. 1139, Shameerpet (V & M), R.R. Dist.

To

(Through Asst. Engineer/Operation/Shameerpet) Lr. No. DEE/OP/MDCL/Comml./SDR No. 243 /10-11/D.No. 263 2/10, dt. 28/ Sir,

Extension of supply to Clubbing of 8 Nos. 3 - Φ 5 KW Non - Domestic loads to making a total load of 1 No. 3 - Φ 40 KW Non -Sub:-Domestic load to M/s. Kodakai & Modi Housing, at Sy. No. 1139, Shameerpet (V & M) in Shameerpet Section of Medchal sub -

division of Operation Division Medchal under Capital Works - Permission - Accorded - Regarding.

1. Memo No. DEE/OP/MDCL/Comml. /SDR No.243/10-11/D. No. 23/10, date. 28-9-10 Ref:-

2. Representation of Consumer dated. Nil.

This bears reference to your letter 2<sup>nd</sup> cited, under the circumstances explained by you, you are permitted to supply the materials complete and execute the works in respect of the scheme sanctioned under 1st cited subject to the following Conditions.

- Erection of 1 No. LT CT Operated LT Trivector Meter. a)
- Clubbing of 8 Nos. 3  $\Phi$  5 KW Non Domestic loads to making a total load of 1 No. 3  $\Phi$  40 KW Non Domestic load. þΣ kare permission now accorded is subject to the following conditions:
- The works should be executed by a licensed electrical contractor with workmen duly insured under the supervision of the 1 Company's Officials and confirm to safety practices as laid down in I.E. Rules / Company Rules and shall have the approval of competent authority such as Electric Inspector to Govt./ Company's Officials, etc.
- If any unforeseen calamities/accidents occurred during the execution of the above work, the company shall not be held 2 responsible for such accidents and consequential losses or damages.
- The materials used in the works should confirm to Company's specifications. 3
- The bills/ Voucher's of purchase of material should be produced to Assistant Engineer, Operation, Shameerpet. 4
- You should hand over all the works executed by you to the Company's Officials after completing in full shape. The works executed by you shall be taken over by Company's Official only, if they are confirming to Company's specifications after statutory Inspection by Company's Officials. The Installations shall be deemed to be the property of Company after such take

DETAILES

10% of Total estimate cost towards Supervision charges i) ii) Development Charges iii) Security Deposit Total AMOUNT TO BE PAID BY CONSUMER. 2.015 Or say

You have to remit an amount of Rs. 2,020/- (Rupees Two thousand and twenty only) towards Non-refundable 10% of the estiamte cost by a Demand Draft in favour of APCPDCL and handed over the demand draft to the same and ahnded over to the AO/Expenditure/GH West Circle, APCPDCL and contact the concerned Asst. Engineer, Operation for necessary action.

You may contact Asst. Engineer, Operation, Shameerpet, APCPDCL for further action in this matter.

Yours faithfully,

Divisional Engineer Elect., Operation Medchal, APCPDCL.

Copy to submitted to the Superintending Engineer/Operation/RRCircle (North).

Copy to: The Accounts Officer/Exp. /Ranga Reddy Circle (North).

For favour of Information

The Asst. Divisional Engineer/Operation/Medchal. Copy to: The Asst. Engineer/Operation/Shameerpet.

Copy to The Junior Accounts Officer, A &B.

They are requested to ensure that the works should be carried out as per the standards and instructed to release the S/cs. After obtaining occupency certificate from concerned authorities.

Please find enclosed herewith estimate given by APCPDCL for shifting of line and Transformer at Shamirpet site. Mr. Soham

at Shamirpet site.

We will have to pay a sum of Rs. 10,395/- (Rupees Ten Thousand Three Hundred and Ninety Five only) by way of D.D infavour of APCPDCL towards 10% supervision charges. What do we have 10% supervision charges.

What is he told cost?

What do we have

#### Central Power Distribution Company Of A.P. Limited

Office of The Superintending Engineer Operation West Circle (G.H.) Gunrock, Secunderabad - 15.

#### Memo No. SE/OF/West Circle (G.H.) /F - DCW/D. No. 2049/10. Dated. 29/09/-10.

Sub:- Elecy. - Operation - West Circle (G.H.)- Estimate for Shifting of 1 No.DTR along with 11 Mtrs. RS Joist Pole from existing place to other side of the p[lot by the request of M/s. Kodkai Modi Housing at Sy. No. 1139 in Shameerpet Section of Medchal Sub-division in Medchal Division in West Circle (G.H.) under D.C. Works.- Estimate - Sanction - Regarding.

Ref:-Lr. No DEE/Operation/Medchal / D. No.2479/10, Dated. 17-09-10. D-2010-07-02-11-04-007

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In exercise of powers delegated vide B.P. Ms. No. 362, Dt. 31-07-84 the Superintending Engineer/Operation/GH West Circle accords approval to the proposal of Divisional Engineer/Operation/Medchal for Shifting of 1 No.DTR along with 11 Mtrs. RS Joist Pole from existing place to other side of the p[lot by the request of M/s. Kodkai Modi Housing at Sy. No. 1139 in Shameerpet Section of Medchal Sub-division in Medchal Division in West Circle (G.H.)and sanction for an amount of Rs.1,29,916/- under DCW works as per the detailed estimate enclosed.

The sanction is registered as Deposit Contribution Works No. 1/2010 - 2011 of S regintereding Engineer/Operation/GH West Circle, Gunrock, Secunderabad. The Gross amount is chargeable to consumer M/s. Kodkai Modi Housing, and total Gross amount to be collected in advance from the consumer before execution of works. The removed poles, conductor and structure scrap to be devaluated to stores and obtain the acknowledgements.

After careful examination, it is instructed to collect 10 % of the gross estimated amount from the applicant without providing 25 % supervision charges in the estimate for execution of D.C. Works on Turnkey basis wherever the applicant come forward and when delay is anticipated for taking up the work by departmentally. However, for execution of DC Works by departmentally 25 % supervision charges shall be provided in the estimate as per the existing procedure and 100 % gross estimated amount is to be collected from the applicant as per the C.O.O.(DC Works) MS.No.558, Dt:30.10.2007.

Superintending Engineer Operation West Circle (G.H.)

Encl: Estimate.

DE

The Divisional Engineer/ Operation/Medchal

Copy to: Asst. Divisional Engineer / Operation/Medchal

Copy to: Asst. Engineer/ Operation/Shameerpet

Copy to: Accounts Officer/Exp./Ranga Reddy Circle (North).

Copy submitted to the Chief General Manager/Operation/Ranga Reddy Zone.

mates\formats\2010-11\DCW-10\Kodkai Modi Housing don



#### CENTRAL POWER DISTRIBUTION COMPANY OF AP LIMITED

Shifting of 100KVA DTR, Kodakai Modi

Estimate proposal is for shifting of 1 No. DTR along with 11Mtr RS Joist Pole from existing place to other side of the plot by the request of M/s. Kodkai Modi Housing at Sy.No. 1139, Shameerpet section of Medchal sub-division of Medchal division under DC works.

Division	: SE/OP/GHYD WEST	Section : AE SHAMEERPET	
Profit Center	: 107000001	Cost Center : 107311401	
Estimate No.	grand the experience and the entered of the entered and the entered and the entered of the enter	Estimate Description : Shifting of 100KVA	
Project Code	: D-2010-07-03	Project Description : DCW for 2010-11 in I	Medchal
Network No.	: 530000003535	Estimate Created Date : 09.09.2010	
Reservation No.	. : 8000109352	Plant : 1060	
PR Number		Project Type : DCW Depository Con Works	ntribution
User Status	: DE NBGD	System Status : CRTD AVAC NTUP	v

SL No.		Proposals involves		Total in Rs.
1	10 - Material			103932.84139
		•	Estimate Cost (Gross) :	
	ta in the second	1 : .	25 % Supervision Charges :	, 25983.21
		· .	Total Estimate Cost (Gross):	129916.05
			Less Credits :	0.00
			Estimate Cost (Net) :	1. 1916.05
L				·

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Miperintending Engineer
Operation GH West Circle (RRN)
A.R.C.P.D.C.L. Gunrock, Secunderabad.

Kadakis	Kadakia Modi Housing			
Details	Details of instalments dates も ト	からがら	And the second s	
Bunglow	۸		The state of the s	
So.	Name	Amount	Details	Date
10	Majour Achyut Ranjam Muk		625,000 Balance HL on completion of Flooring, Bathrood Tiles, Doors, Windows	30-04-11
	7.00	207,000	207,000 On Completion	30-05-11
12	Kol KGA Kamal Dev	000'006	900,000 Balance HL on completion of Flooring, Bathrood Tiles, Doors, Windows	30-05-10
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	200,000	200,000 On Completion	30-06-10
35	O. Shanti	200,000	,000 On Completion	01-07-10
38	Easo Varghese	925,000	,000 Balance HL on completion of Flooring, Bathrood Tiles, Doors, Windows	31-05-10
		200,000	,000 On Completion	30-06-10
ဗ္ဗ	Major BS Prasad	750,000	,000 Balance HL on completion of Flooring, Bathrood Tiles, Doors, Windows	05-05-11
		225,000	225,000 On Completion	05-06-11
54	Janardhan Reddy	925,000	,000 Balance HL on completion of Bathrood Tiles, Doors, Windows & Paints	01-06-11
	The state of the s	200,000	,000 On Completion	01-07-11
28	Bongu Raja Rao	375,000	,000 Balance HL on completion of Bathrood Tiles, Doors, Windows & Paints	31-03-11
	7	200,000	,000 On Completion	30-04-11
09	Mr. Sai Prashant	1,125,000	,000 Balance HL within 7 days of completion of Bunglow	01-07-11
88	Roopa Krishna Iyer	675,000	675,000 15% HL on Completion of Footings	01-06-11
		1,125,000	,000 Balance HL within 7 days of completion of Bunglow	01-07-11

A. Samb. 200 Mas

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Har KNM-fre.

Greague

	KADAKIA & MODI HOUSING							
		Statement of	Architectural A	Associates				
Installment	Due Date	Amount	Cheque No.	Date	Remarks			
Advance	-	200,000	229157	28.06.08	Add S.T Less TDS			
lst	October-08	50,000	546871	25.10.08	Add S.T Less TDS			
ll nd	January-09	50,000	132699	01.01.09	Add S.T Less TDS			
III rd	April-09	50,000	155535	01.04.09	Add S.T Less TDS			
IV th	July-09	50,000	204977	01.07.09	Add S.T Less TDS			
. V th	October-09	50,000	523493	05.10.09	Add S.T Less TDS			
VI th	January-10	50,000	713242	02.01.10	Add S.T Less TDS			
	Total:	500,000			<del></del>			
	İ							
KADAKIA & MODI HOUSING								
Statement of Kulkarni Consultants								
Installment	Due Date	Amount	Cheque No.	Date	Remarks			
Advance		50,000	229298	20.09.08	Add S.T Less TDS			
lst	January-09	50,000	132698	01.01.09	Add S.T Less TDS			
ll nd	April-09	50,000	155534	01.04.09	Add S.T Less TDS			
III rd	July-09	50,000	204976	01.07.09	Add S.T Less TDS			
IV th	October-09	50,000	523494	05.10.09	Add S.T Less TDS			
V th	January-10	50,000	713243	02.01.10	Add S.T Less TDS			
	Total :	300 000						

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KNM. Me.

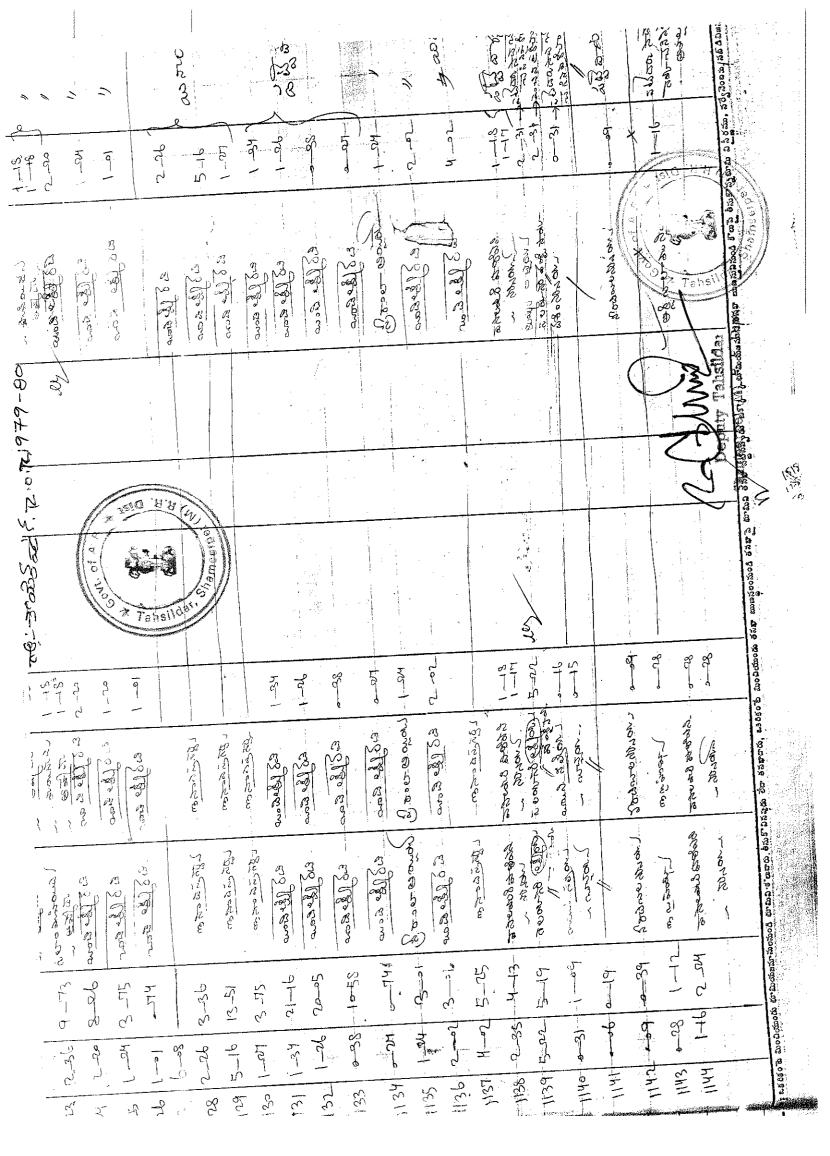
					$\mathcal{O}^{*}$
Bloomda	ale - Kadak	ia & Modi Ho	mes		
Schedule	e of Work -	Summary	1		
Date:	5/2/10				
	work - Def		-		
Stage I -	plumbing,	drainage, port	ico PCC, water prod	ofing, primer, st	one clading
Stage II	- bathroom	tiles, flooring,	painting I coat		
Stage III	- electrical	, Al windows,	grills, doors, railing	g, pavers, gate	
Stage IV	- CP, sanit	tary, final coat	paint, lawn, final fl	oor polishing.	
		Stage to be			
S No	H No	completed	Due Date	Contractor	Remarks / Balance works
. 1	60	I	5/2/10		Bal due — 14-3
2	21	П	19/2/10		Bal due 12/3
3	54	П	19/2/10		Bal due 12 1 2
4	38	#ECC:-11	29/1/10		Bal due12/_2
5	39	RCC	5/3/10		Bal due - 12/3
6	10	RCC	12/3/10		Bal due _ 2/6
7	12	RCC	19/3/10		Bal due 2/U

Stoul

TYPED COPY OF ROR DETAILS OF Shamirpet- Sy. No. 1139

Remarks			
Possessor/ Kowldar			
Patttedar Name		Guliagiri Laxmaiah, Venkataswami	Guliagiri Laxmaiah, Venkataswami
Extent		5-22	1139
Sy.no.	,	1139	1139
Year		1989-90	1979-80

	****					工艺之类意	1 Toka - 1 30 tm	no meer per
25 A	*	19 19		<b>3</b>	## 12 # U	<b>8</b>	S X	
3 b	13	- 3 10		<b>3</b> 10		<b>3</b>	<b>3</b> }	
EOBA BOUTO	- 21			3		<b>3</b>	3	
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విషయము: - భూమి హక్కుల చట్టం శామీరుపేట మండలం, గామముత్రాన్ 📿 1139 సర్వే నెం.\_ గారి అర్జీ-సెక్షన్ 5 ఆంద్రప్రదేశ్ భూమిహక్కుల నమోదు చట్టం 1971 అమెండుమెంటు మంజూరి <u>श्रीरिश्वक श्रीस्ट्रिल</u> 05-4-1989 **-(∘)**-థయచేని పై అర్జీ పరిశ్రీలంచగలరు. ఆర్జీదారు ఈ క్రింది విథముగా విక్రయ వృత్తం/విరానంక్/ఆపిడివిట్ దాకణ చేయుడు, భూమి హక్కుల రీకార్డు ప్రకారము పట్టా మార్పు కోరినారు. 1139 నర్వే నెం.: သီလွ်ီင္ကစ m9ಮಮ: ವರಾಖಾರ್ ಎಂಬ రీకార్డు చరిశీలించగా ఈ క్రిందివీధముగా కలదు ఆర్. ఓ ఆర్. ప్రకారము కాలం నెం. 9 (పకారం కాలం నెం. 4 (పకారం నర్వే నె•• 80 20 86 25 05 D ಸುಲಯ್ಡಾ ಕೆ ಎಂತ್ರವಾ ಕಿರ New 8 305 W→ 20 వహణి | వకారం 1986 \_ 1987 **ప**ట్టేదారు పేరు **ప**ట్టా ఇనాం కాలం నెం. 12 బ్రహకారం డస్తుగర్దాన్ శి స్తూ **పూ <u>ర</u>ి విస్థీ**ర్ణం నర్వే నెం. 1000 AND 0 20 1139

్రవభుత్వ బకాయిలు రూ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

కౌలుధారు పేరు\_ కౌర్య్)

ఆర్. ఓ. ఆర్./పహడ్ పకారంగా అర్జీదారడు కాలం నెం. 4/12 అనలు పట్టేదారుచే ఖరీదు ఛేసినారు. కావున ఫారం నెం. 8 (45) రోజుల గడుపు క్రకటన తేదీతో పూ రైచేసి ఆమోదమునకై నివేదించనైనది.

# ్ ప్రాసికింగ్స్ మండల రెవెన్యూ అధికారి మరియు భూమి హక్కుల నోమోదు అధీకారి శామీర్పేట మండలము. రంగారెడ్డి జిల్లా

నమక్కము: 🔥 పి. మ్ఖాకర్ రెడ్డి

3cm 0/2/94/89

విషయము: ఆంద్ర క్రామ్ హక్కుల నమోదు చట్టము 1971 - శామీర్ పేట మండలము. [maiam = 50 a) 10 8 a) x og 30. 1139 5 hgam 5-22

భూమిహక్కుల నమోద రికార్లు కాలం నెం. కి ప్రక్రాముగా మార్పిడిపై ఉత్త ర్వులు - జారిగురించి

నిర్దేశము: 1. క్రి<u>ములు ఇక్కాని సంస్థన్ వేణ</u> అర్జి కృతము

2. ఈ కార్యాలయము నోటిసు నంఖ్య వి/2194/87

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<u>ుములు నిమ్మాన్స్లులు నిద్దర్శము ఒకటి ర్వార సర్వే నెం. 1139</u> 5-22 maxim 000 al 70 760 of 8 x x 2 co 2 x 30 co 30. 2674/87 వి<del>లానక్ అల్పనామా</del> దాఖలు ఛేసి ఆర్. ఓ. ఆర్. చట్టము స్థ్రహరము రికార్డులోని కాలము నెం. కేలో తన పేరును, పట్టదారుగా నమోదు చేయమని కోడినారు.

ఇట్టి విషయము నందు ఆర్. ఓ. ఆర్ చట్టములోని సెక్షన్ ఏ (శి) ప్రకారము 4వ రోజుల గడుపు నోటీసు జారి చేయగా ఇంత వరకు ఎవ్వరు ఏలాంటి ఆశవణలు తెలియజేయలేదు. కావున ఫై భూములపై ఆర్థీ రారులగు త్రిమ్మోస్స్ -యొక్క పేరును ఆర్. ఓ. ఆర్. అమెండుమెంద్ రిజీవ్రరులో పబ్లెడారుగా ఈ క్రింది అనునూచిలో చూపబడిన ప్రకారముగా నమోదు నవరించుచు ఉత్తర్వులు జారి చేయనైనది.

ఆను సూ చి

<b>న</b> ర్వే నె <b>ం.</b>	<b>వి సి</b> ర్జము	శిస్తూ	డ్రామ్లు కుమాదు కాలము నెం. (12)	నవరించబడిన నమోదు కాలము నెం. (12) 5	
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డిని స్థితి నంబంధిత గ్రామ సహాయకునకు తగు చర్య కై ఇవ్వనై ది. దీని చైతి మండల్ రెవెన్యూ ఇన్ స్పెక్టర్ కామీరుపేటకు ఇవ్వనైనది. దీని (వరి స్టాకు జెల్ 'ది' ఇవ్వనెని.

#### మండల రెమెన్యూ కార్యాలయము శామీర్పేట మండలము

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38 <u>5-4-1989</u>

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## నో టి సు

ి మండల రెవెన్యూ ఆధికారి, శామీర్ పేట

షె డ్యూ లు

ఆమెండు పెంటు చేయవలసియున్న నర్వే నెంబరు మరియు దరఖాస్తు <b>దారు</b> పేరు	్రగామము నర్వే నెం.	<b>ဗ</b> ေးရွ	్రవతిపాదింపబడిన ఆమెండుమెంటు జైనివేధిక ్రవస్తుత పబ్బేదారు పేరు	,
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ట్. చెందర్ స్టాంప 3068, 1:10:15187 పేరుం

## SAL DERE

This Deed of Sale is made and executed on this the

day of 18 th April 1989 at Ledchal by:

1. Guloyadari Vonkat Swary 8/0 loss Balaiah alias Balaetti. 61 years, Occupation Assignleurs,

2. Gulayagari Yashoda W/C late Lammulah, aged about 70 years, occupation House Wold.

3. Gulayacari Krishna S/O Late Larmaiah, aged about 30 years,

1. Vilasagaram (Kummari ) Achulu S/O late Sendaiah, agod about 35 years, occupation Lot maker.

5. Vilasagaram Yadaqiri S/O Lato Sandaiah, aged about 32 years occupation Pot maker,

occupation Pot maker.

all are residents of Village Shamirper, Mandal Shamirpet, Dist: Ranga Reddy A.F. her inafter called the V E N D O R S

of the one part:

" well



్ట్ చెంద**్** స్టాంపు 3ండర్, L. No. 15/87 మేరుక

#### IN FAVOUR OF :

- 1. Immanni Sathya Veni W/O Shri. Sheshagiri Rao, aged about 32 years, occupation House Hold,
- 2. Immanni Ravi Kiran S/O Sheebagiri Rac, aged about 9 year
- g. Immanni Venkatrao S/C heshagiri "ao, aged about 12 year
- . Immanni Satyanarayana Kirshna Prasad S/O Sheshagiri Rao, aged about 10 years.
- 5. Immanniseethe Mahalaxmi 0/0 Shoshaqiri Rao, aqed about

S1.No: 2 to 5 are minors represented by their mother S1.No: 1 as natural quardinn and mother, alloare residents of M.No: 5-1-528/10 Hill Street Secunderabad, Hyderabad A.F. hereinafter called the V E W ') E E of the other part:

" the expression of the Vendor and the Vendee shall mean and include all their hairs, executors, assigns, successors, legal representatives and administrators etc.,"

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టి. చెంద**్** స్టాంపు పెండర్, L. No. 15/87 \$ 45 4

notess the Vgn lors are the sole and absolute owners and concessors of the Agricultural Dry land bearing Sy.No: 1139 admeasuring 5 acres 22 guntas situated at village Shamirpet, Mandal Shamirpet, Dist: Ranga Roddy A.P. which is morefully described in the Schedule hereto, hereinafter called the SAID LAND.



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and the Vendor No: 1 and husband of Vendor No: 2 late
G.Laxmaiah are the original Pattadars of the said land,
the Vendor No: 3 is the son to late Laxmaiah and Vendor
No: 2 is the wife of late Laxmaiah, the remaing Vendors
4 to 6 are the private purchasers and actual possessors of
the same land, so all the Vendors is having Good rights
over the said land.

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టి. చెంద**ి** స్టాంప కెందర్ **స్టాంప** కెందర్, **L. No.** 15/87 మేదృశ్

\_\_ 5 ---

Whereas the Vendors are in need of money had offered to sell the above said land to the Vendees, and the Vendoos become becaused to purchase the same land for a total rule consideration of Rs. 37.800/- Rupees thirty seven thousand eight hundred only.

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100Rs



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John Sud adurals Evan-

Horth: by Nacd Leading to Harizan Wada,

South : by oan leading to Ponnal,

Bact : by land of Bandela Ramaswamy and others,

West: by land of Bandela Ramaswamy and V.Balaiah.

The Market Value of the aid land is Rs. 6,300/- only per Acre and the total Value comes to Rs. 37,300/- only U/R 3 of A.P.P. U.V.I. Pules 1975, the stamp duty is paid thereon.

	REMARKS
SOB SOA	GMG PMR MFH GWE MNM KNM OTHERS  BLOOM DALE  Date 28/01/09
Name :	Approval letter from SBI neccived. (enclosed)
	137 information.
	N. 27 JAN 2009  Work Completed
By: A-Y	

# REGION-II, HYDERABAD ADMINISTRATION UNIT-I $2^{\rm ND}$ FLOOR, BHAGYODAYA BUILDING SECUNDERABAD

No.: RM/RII/ /2008-2009.

3220

Date: 28.01.2009

To,

M/s. KADAKIA AND MODI HOUSING

PROJECT: BLOOMDALE 5-4-187/3&4, II FLOOR,

M.G. ROAD, SECUNDERABAD.

Dear Sir,

APPROVAL OF BUILDER TIE-UPS

BUILDER: M/s. KADAKIA AND MODI HOUSING

PROJECT: BLOOMDALE

We are pleased to inform you that, the appropriate authority has approved your above project under builder tie-up. The following concessions in margins are given under the tie up:

Loan amount	Standard Margins	Concessions given under the tie up	Margins applicable
	20%	5%	15%
Upto Rs. 75 lacs Above Rs.75 lacs		5%	20%

Yours faithfully,

REGIONAL MANAGER.

KADAKIA & # 5-4-187/3 & 4, II Secunderabad - 50 Phone: +91-40-66	MODI HOUSING Floor, M.G. Road, 0 003.	Bloom Sy. No. M.G. R Hydera	1139, 5m	008
SI. No. LOO Consultant Inspect	Lave visited  Lave visited  Lave S.B.c  The S.B.c  Aught	st sol to de suspending la comment of comments of comments of comments of the standard was the standard wo with here in the standard was the comments of the standard was the comments of the standard was the comments of the	ponts are observed or adjusted one ret the sevent do september of the septembe	3 heights

file LWM

Dear Mr. Ananad Sagar,

I have received the drawings for Shamirpet main entrance arch, security room and shopping complex. I require minor changes in the drawings:

4. Provide a 5' x 7' toilet on all 3 floors of the shopping complex.

5. The rolling shutters does not correspond to the columns. We can have 2 rolling shutters instead of 3. they can be un-equal in size as per column position.

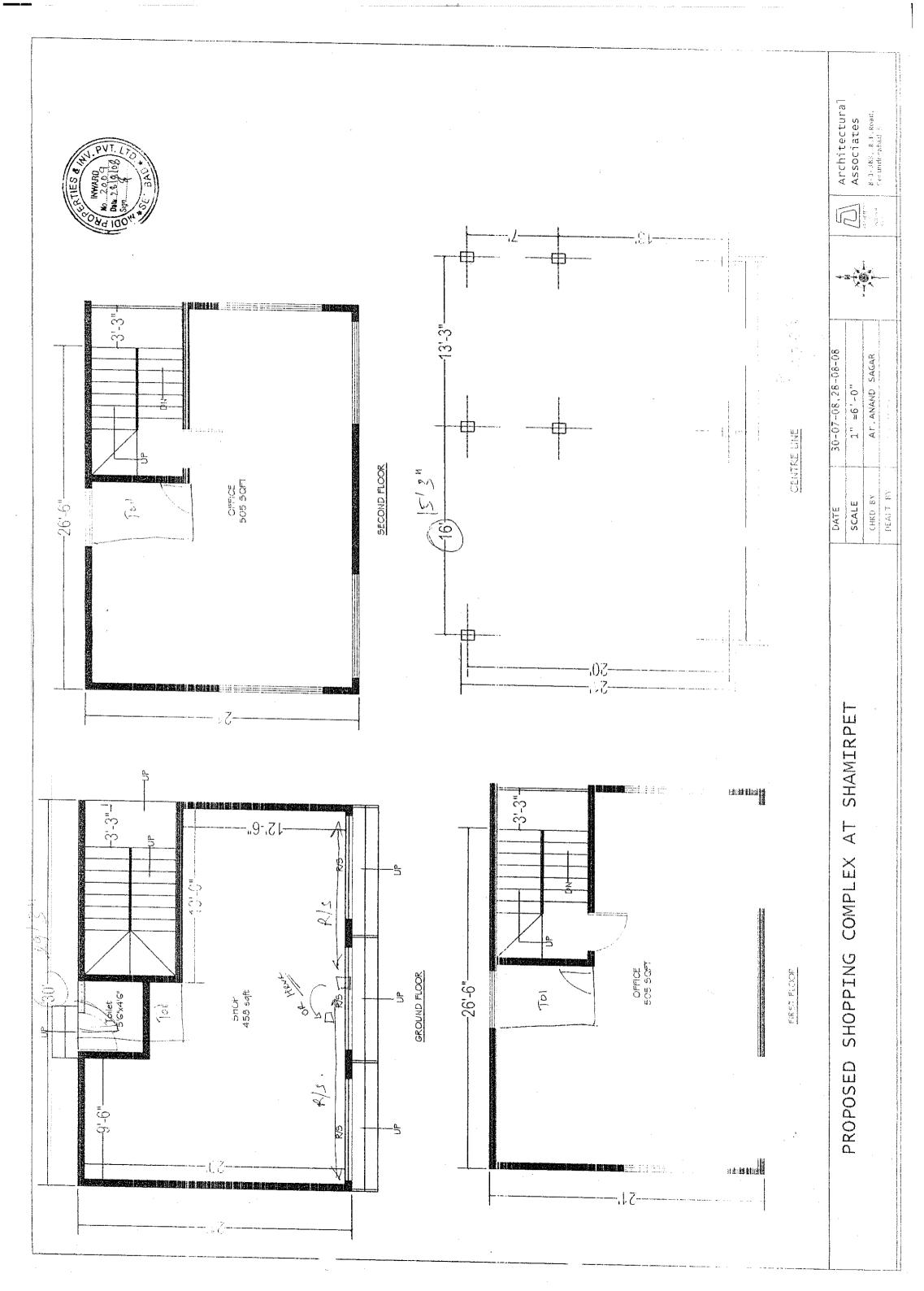
c. Reduce the width of building to 29'3" in place of 30'.

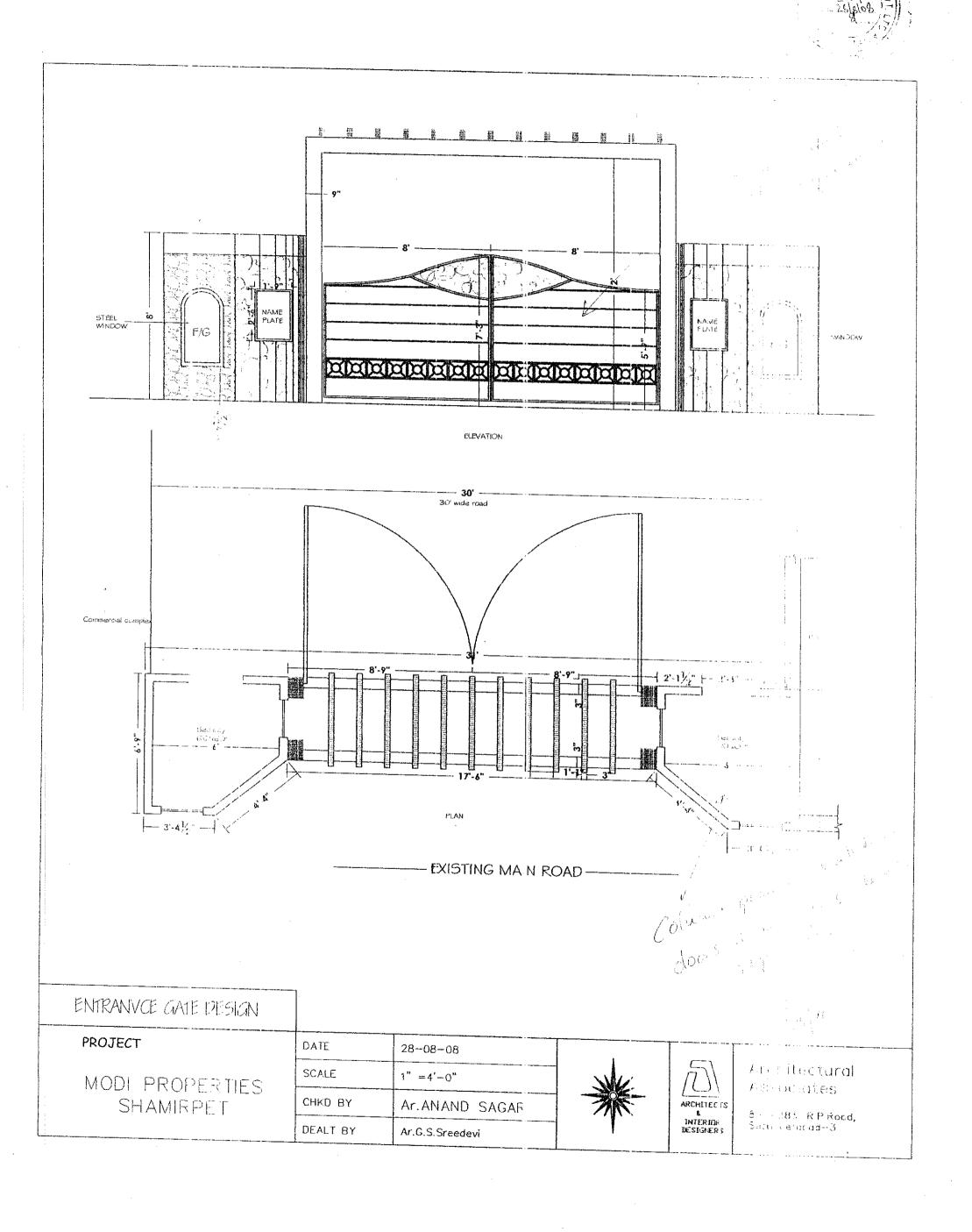
Please issue working drawings, centerline drawings, electrical drawings, elevation, etc., after making the above changes. Also please issue working drawings for security room, gate and entrance arch.

Regards,

Soham Modi

Date: 01.09.2008





#### Soham Modi

fle mm Knm.

From: "Soham Modi" <sohammodi@hotmail.com>

Date: 14 August 2008 15:52

To: "Sharad Kadakia" < sjkadakia@greensgroup.com>

Subject: Bloomdale at Shamirpet

Dear Sharat Bhai,

We have got a good response for Bloomdale at Shamirpet. We have received 4 bookings till date and have 6 very promising leads. If we get another 3 or 4 bookings this month, it will be a great start to the project. While my sales team was always very confident about the project, I was a little skeptical. Now, not only is the response far greater than expected, the price realization is more than also expected.

I have applied for a 6 to 7 Cr bank loan from SBI for the project. We have managed to get a loan from SBI for all our projects till date. Under normal circumstances, we would have certainly got the loan, but with new restrictions from RBI there is a little bit of uncertainty in getting the loan. If we get a loan from the bank we can go slow on sales and speed up construction. Over a period of time we can command a much higher price.

We have not started advertising as the brochure is not yet ready. The brochure will be ready by this month end. Would you like to include your company's name as a promoter of the project in the brochure? If so give me the details within a day or two.

I have a new proposal for you.

Myself, Nirav &Ashish have acquired about 10 acres of land at Rampally, Keesara Mandal. Our existing project Nilgiri Homes at Ramapily has a very good response. Nilgiri Homes consists of 95 town houses/bungalows on 6.5 acres of land. We have sold about 18 bungalows in the last 9 months. We hope to be sold out in the next 12 to 18 months, as sales are likely to pick-up after completion of model houses.

Ramapally is in the north east side of the city where most of our projects are located. Hitech city area has become over priced and crowded. The alternate to Cyberabad will certainly be Shamshabad. However, Shamshabad lacks in infrastructure and is 3 to 4 years away from becoming a hot destination for commercial / residential construction. In the meantime the north east side of the city has become the preferred destination for several IT and other Hitech Industries. Two large projects are coming up at Pocharam (adjacent to Rampally) - 100 acre Raheja IT park and a 450 acre Infosys Campus. RCC work for two buildings of about 3 lakh sft each is completed in the Raheja IT park. Foundation stone for Infosys campus was laid this week. Infosys campus is going to be largest in India with an estimated staff strength of 50,000 to 90,000.

Keeping in mind this large demand and the dearth in housing we have decided to acquire this 10 acres of land. We were very confident of raising the funds through FDI or through loans from banks. While lot of funds (FDI) have shown keen interest in our projects, nothing has materialized as yet. We did not avail the bank loan available to us a few months ago and now because of recent restrictions by RBI against lending on open land we are unable to get those loans. At the moment we are short by about 250 to 300 Lakhs to complete the transaction. The money is required within a month.

The prospects and economics of the project are very good. We expect to construct between 7 (minimum) to 12 Lakh sft on the 10 acres. The profit per sft as on date is between Rs. 600 to Rs.

800 per sft. We expect to make profit between 40 to 100 crores in the project.

Would you be interested in joining us in the project? I can assure you that the returns are great. If you are interested I can think of the following ways in which you can raise the money:

- a. From your own resources in the US or India (I would presume it is very difficult given the present economic outlook in the US).
- b. Enhance the loan or take a fresh loan against Greens Towers or S.M. Complex (if you wish Rajesh Bhai can also join us).
- c. Arrange a temporary loan against Greens or Ranbaxy and substitute the loan over a period of 1 year from accruals and bank loans of Bloomdale at Shamirpet. If the bank loan of Bloomdale is approved in 2 or 3 months then we can easily divert 150 to 200 lakhs.

Call me if you need further details.

The details of Nilgiri Homes at Rampally is available on our website: www.modipropteries.com/nilgirihomes/home.html.

Regards,

Soham Modi

KMM con file

Dear Mr. Anand Sagar,

We have received the sanction for the Shamirpet site and are waiting for sanction for Silver Oak Bungalows – Phase VII (Sy. Nos. 74 & 75).

The Shamirpet site is owned by M/s. Kadakia & Modi Homes and we have named the project 'Bloomdale'. The land area is about 5 acres.

Silver Oak Bungalows Phase VII is owned by M/s. Mehta & Modi Homes and we have renamed that phase of the project as 'Villas at Silver Creek'. The land area is about 3.1 acre.

In our earlier phases we had proposed consultancy charges of Rs. 1,00,000/- per acre paid in installments. We are paying Mr. Dattat Rao separately for structural designing. If you agree we can fix the consultancy fees as above for 'Bloomdale' and 'Villas at Silver Creek'.

I would like to finalize the plans for 'Bloomdale'. Enclosed are notes for making the final plans.

Regards

Soham Modi

Date: 26.05.2008

the the

## KADAKIA & MODI LAYOUT SHAMIRPET

LENGTH OF THE ROADS

MAIN ROADS

WEST ---- 249 MTS.

EAST ---- 228 MTS.

**CROSS ROADS** 

NORTH ---- 30.3 MTS.

SOUTH --- 30.3 MTS.

TOTAL LENGTH OF ROAD 537.6 MTS.

Date:19.05.08.

4

(SYED. KHIZED. MAHMOOD)



As. 100 HUNDRED AUPEES

## AIRCI INDIA INDIA NON JUDICIAL

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K 282486

## RECTIFICATION DEED

This Deed of Rectification made and executed on this the 3<sup>rd</sup> day of May 2008 between M/§. KADAKIA & MODI HOUSING a partnership firm having its registered office 5-4 187/3&4. II floor, Soham Mansion, M. G. Road, Secunderabad – 500 003. represented by its Partner Mr. Gaurang Mody, son of Shri Jayantilal Mody, aged about 39 years, Occupation: Business, resident of Flat No. 105, Sapphire Apartments, Chikoti Gardens. Begumpet. Hyderabad (hereinafter called "THE MORTGAGOR" (which expression shall unless excluded by or is repugnant to the subject or context, include his heiß executors administrators and assigns) in favour of M/s. Hyderabad Urban Development Authority (HUDA) hereinafter called "THE MORTGAGEE" which expression shall unless excluded by or is repugnant to subject or context, include his

The terms 'THE MORTAGOR' and 'THE MORTGAGEE' herein used shall wherever the gontext so admits mean and include their respective heirs, executors, successors legal representatives, administrators and assignees etc., as the parties themselves.

For Kadakia and Modi Housing

WHEREAS by a Deed of Mortgage dated 21.04.2008 executed between the same parties who are the parties to this deed of rectification, which was registered as document no. 1270 of 2008, Regd. in the office of the Sub-Registrar, Sharmirpet, and Ranga Reddy District (hereinafter called the said principal deed).

Whereas the Mortgagor executed a mortgage deed for 4 plots bearing plot no. 22 admeasruing about 162.41 Sq. Mtrs (Equivalent to 194.17 Sq.yds), plot no. 23 admeasruing about 150.48 Sq. Mtrs (Equivalent to 179.90 Sq.yds), plot no. 24 admeasruing about 150.48 Sq. Mtrs (Equivalent to 179.90 Sq.yds) and plot no. 25 admeasuring total extent of 613.85 Sq. Mtrs (Equivalent to 179.90 Sq.yds) receptively Sharmipet Village, Shamirpet Mandal, Ranga Reddy District.

Whereas in the said principal deed the following clerical mistake occurred due to inadvartance namely:

Page no. 4, Shedule of the Property I, plot No. 22, admaruing about 162.41 Sq.Mtrs. Equivalent to 194.17 Sq.yds mentioned in the principal deed

The same was Regd, as Document No. 1270 of 2008, registered at S. R. O. Sharmirpetl.

But it has to be rectified and read as follows: Plot No. 22, admeasuring about 184.53 Sq.Mtrs. Equivenlent to 220.62 Sq.yds, and the total extent of the mortgage area is 635.97 Sq. Mtrs. Equivalent to 760.32 Sq.yds.

Now the correct area of the plot no. 22 admeasuring about 184.53 Sq.Mtrs. Equivalent to 220.62 Sq.yds. to be read and corrected in the principal deed.

And in the Plan Paper the total extent of mortgage area is 635.97 Sq. Mtrs, Equivalent to 760.32 Sq.yds.

Whereas the Mortgagee detected the clerical error and requested the Mortgagor to rectify the same.

NOW THEREFORE this Deed of Rectification is executed to the above mentioned correction effect wherever necessary.

For Kadakia and Modi Housing

Partner

Except the above said correction there is no change in the principal deed as plot no... Survey No., or the Village etc... This document is therefore hereby executed without consideration to declare the rectification of the above said mere clerical mistake crept in

This Deed of Rectification shall read along with the Principal Deed and shall deemed to have come into force from the date of execution of the Principal Deed.

## WRONG SCHEDULE OF THE PROPERTY - I

All that one plot bearing no.22, admeasuring about 162.41 Sq. Mtrs forming Survey No. 1139 (P) situated at Sharmirpet Village, Sharmirpet Mandal, Ranga Reddy Distreit. marked red in the plan annexed hereto, bounded on: (Admeasuring 194.17 Sq.yds):

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	e road	A STATE OF THE STA
1 13 4344		
Nest By Plot No	. 52	

## CORRECT SCHEDULE OF THE PROPERTY - I

All that one plot bearing no.22, admeasuring about 184.53 Sq. Mtrs forming Survey No. 1139 (P) situated at Sharmirpet Village, Sharmirpet Mandal, Ranga Reddy Distreit. marked red in the plan annexed hereto, bounded on: (Admeasuring 220.62 Sq.yds):

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IN WITNESSES WHEREOF this Deed of Rectification is made and executed on date mentioned above by parties hereto in presence of the witnesses mentioned below:

WITNESSES:

For Kadakia and MgdhHousing

SIGN. OF THE MORT CALLORS

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**REGISTRATION ACT, 1908.** 

SL.NO.

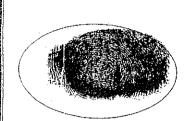
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CARD MANAGEMENT

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PHOTOGRAPH
BLACK & WHITE

NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER / BUYER





#### MORTGAGOR:

M/S. KADAKIA & MODI HOUSING HAVING ITS OFFICE 5-4-187/3 & 4 2<sup>ND</sup> FLOOR, SOHAM MANSION M. G. ROAD, SECUNDERABAD 003 REP. BY ITS PARTNER MR. GAURANG MODY S/O. JAYATHILAL MODY R/O. FLAT NO. 105, SAPPHIRE APTS BEGUMPET, HYDERABAD.

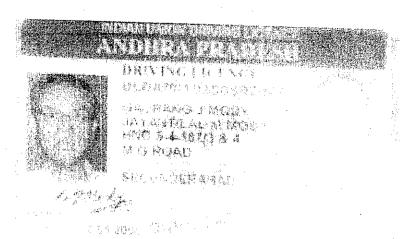
SIGNATURE OF WITNESSES:

1. Presignic

2.

For Kadakia and Modi Housing

SIGNATURE OF RELEASER



M0424656/06

Class Of Vehicle

Validity

Non-Transport

LMV

23/11/2017

Transport

Hazardous Validity

Badge No.

Reference No.

DLFAP010211702002

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DOB

24/11/1967

Blood Gr. Date Of 1st Issue

24/06/2002

For Kadakia and Modi Housing

Section (Section) party

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# Photographs and FingerPrints As per Section 32A of Registration Act 1908

C.S.No./Year: 1395/2008 of SRO: 1516(SHAMIRPET)

03/05/2008 17:37:30

SlNo.	Thumb Impression	Photo		l Address Party	PartySignature
: 1	Manual Enclosure	Manual Enclosure	(ME) REP BY: G.V.R.R.PRAS HUDA,HYD	AD (J.P.O)	
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PROCEEDINGS OF THE SPILGR DY COLLECTOR & REVENUE

DIVISIONAL OFFICER, RANGA REDDY EAST DIVISION.

PRESENT: SRI-T-MANIKYALA RAO

#### Procgs. No. L/1568/08

Dated: 16 -04-2008

Sub:- Conversion - Conversion of land - R.R.East Division - Shamirpet Mandal & Village - Sy. No. 1139 extent Ac. 5-02.8 gts - Request for conversion of land - Orders - Issued- Reg.

Ref:- 1. Tahsildar, Shamirpet (M) Lr.No. A/465/08, Dt: 08-04-08.
2. G.O.Ms No. 1537 Dt:-19-10-2006 of Revenue (Land Revenue) Department, Government of A.P.

#### ORDER:

Sri Soham Modi S/o. Sathish Modi R/o. Secunderabad has applied for conversion land Sy. No. 1139 extent Ac. 5-02,8 gts situated at Shamirpet Village, Shamirpet Mandal, Ranga Reddy District for the purpose of Non-Agriculture. The request of the applicant is found to be consistent with the provisions of the Act.

Hence, the permission is hereby accorded for conversion of the Agricultural land into non-agricultural purpose on the following terms and conditions.

- 1. The permission is issued on the request of the applicant and he is responsible for the contents made in the application.
- 2. The grant of permission cannot be construed that the contents of the application are ratified or confirmed by the authorities under the Act.
- 3. The permission confirms that the conversion fee has been paid under the Act in respect of the above Agriculture lands for the limited purpose of conversion into Non-Agricultural purpose.
- 4. It does not confer any right, title or ownership to the applicant over the above Agricultural lands.
- 5. This permission does not preclude or restrict any authority or authorities or any person or persons or any individual or individuals or others collectively or severally, for initiating any action or proceedings under any law for the time being in force.
- 6. The conversion fee paid will not be returned or adjusted otherwise under any circumstances.

#### HYDERABAD URBAN DEVELOPMENT AUTHORITY LAND USE INFORMATION

Letter No: --11276-LU/P5/HUDA/2007.

Dated: 17-08-2007.

To, Sri. M.Malla Reddy, Modi Properties, H.No.5-4-187/3 & 4, II Floor, M.G.Road, Secunderabad -500 003.



Sir,

Sub:-HUDA - Furnishing of Land Use Information Ref:- Your application No. 10044, dated: 16-08-2007.

With reference to your application cited, the details of Land Use Information as per statutory provisions of MASTER PLAN is furnished hereunder:

Survey No.

Land Use

1139.

Conservation.

**VILLAGE** MANDAL

DISTRICT

**SHAMEERPET** 

**SHAMEERPET SHAMEERPET** 

RANGA REDDY

NOTE:

ZONE

- (1) This information does not bar any public agency or department including the HUDA from acquisition of Lands for public purpose or from converting the Land Use at any time as per the Law.
- (2) This information shall not be used as the proof of any title to the Land.
- (3) This information shall not be used as the sole reason for obtaining exemption from the provisions of U.L.C Act. 1976.
- (4) This information does not purport to be any development permission under the APUA (Dev) Act. 1975.
- (5) This Letter is solely for information purpose only.

Yours faithfully

for VICE CHAIRMAN

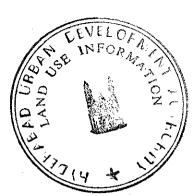
Copy to the Special Officer, ULC, Hyderabad for kind information. Copy to the Collector for kind information.

# HYDERABAD URBAN DEVELOPMENT AUTHORITY LAND USE INFORMATION

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- (5) This Letter is solely for information purpose only.

Yours faithfully
B-Q=1004

17 8 2007

for VICE CHAIRMAN

Copy to the Special Officer, ULC, Hyderabad for kind information. Copy to the Collector for kind information.

Shamis pet - water Line Plan -> kasim wages Road Line to be installed 200 Metas Distance 3 Lakes Litzs Capacity Slemp - 400 Mtots (Distence) Over Head Tomic 2 Lakes Lidnes 500 metes Bose waterline S140 -PIPE Pipe City

#### **UNDERTAKING**

Date: 14.08.2006

From
Soham Modi - Partner
Kadakia & Modi Housing
5-4-187/3&4, 3<sup>rd</sup> Floor,
M.G. Road,
Secunderabad.

To, Immanni. Satya Veni & Shri I. Ravi Kiran W/o. Sheshagiri Rao, Plot No. 115/A, Hanumanji Cooperative Society Brig Syed Road, Tarbund, Secunderabad.

Dear Sir / Madam,

We have purchased agricultural land admeasuring about 25,250 Sq. Yards, (Ac. 5-8.7 Gts.) in Sy. No. 1139 situated at Shamirpet Village, Shamirpet Mandal, Ranga Reddy District, Hyderabad from you vide bearing document nos. Sale Deed 8096/06 dated 30.5.06, 8097/06 dated 30.5.06, 8098/06 dated 30.5.06 & 11482/06 dated 10.08.06 registered at SRO. Shamirpet on 30.5.06 and 10.08.06 respectively.

The type of land as per the MRO's records, etc., is an Agricultural Land. Since land is an agricultural land used for agricultural purposes and the situation of the land is more than 8 Kms. away from the nearest municipality, we have been given to understand that no capital gains under the Income Tax Act will be attracted. The agricultural land purchased by us under above referred four Sale Deeds will not fall under the purview of Section 2(14) of IT Act which defines "capit?! asset". On these facts and understanding we feel that no income tax liability will arise on these sanctions.

At our request you have agreed to apply for change of land use from agricultural to residential and on our behalf to the Hyderabad Urban Development Authority vide application dated 30.05.2006.

You have expressed your apprehension that due to the said application for change of land use from agricultural to residential, you may have to pay capital gains tax.

M. Mel.

At your request we hereby undertake to indemnify you against payment of capital gains tax that may arise solely because of the application made for change of land use. We shall reimburse the amount of capital gains tax that has been paid by you within 15 days of furnishing the necessary proof to payment of tax and the orders of the Income Tax Department showing that the tax is payable as the land sold by you can no longer be said to be an agricultural land as the application for change of land use is made..

It may be noted that as on date the land use has not been changed and continues to be agricultural land.

Thank You.

Yours sincerely, For Kadakia & Modi Housing

Soham Modi Partner.



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#### PARTNERSHIP DEED

This Deed of Partnership is made and executed on the 23<sup>rd</sup> day of March 2006 by and between:

- 1. M/s. Modi Properties & Investments Pvt. Ltd., a company incorporated under the Companies Act 1956, and having its Registered office at 5-4-187/3 & 4. Soham Mansion, III Floor, M.G. Road, Secunderabad represented by its Managing Director Shri. Soham Modi S/o. Shri. Satish Modi aged about 36 years (hereinafter called the "FIRST PARTNER")
- 2. **Shri. Gaurang Mody** S/o. Shri Jayantilal Mody aged 38 years, Occupation: Business, resident of Flat No.105, Sapphire Apartments, Chikoti Gardens, Begumpet, Hyderabad 500 016 (hereinafter called "SECOND PARTNER").
- 3. **Shri. Sharad J. Kadakia** S/o, Late Shri. Jayantilal. M. Kadakia aged 46 years residing at Plot No.5, Road No.5, Trimurthy Colony, Mahendra Hills, East Marredpally, Secunderabad 500 026 (hereinafter called "THIRD PARTNER")

#### WHEREAS

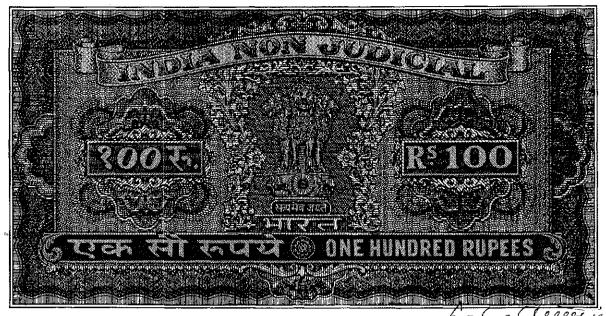
1. The parties hereto are desirous of doing the business that of real estate developers, managers, advisors, underwriters, retailers, promoters of group housing scheme, etc., in partnership.

2. The parties hereto have agreed and joined together to do the business under the name and style of M/s. Kadakia and Modi Housing.

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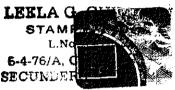
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- 3. The FIRST PARTNER is a Private Limited Company and the company have passed necessary resolutions authorizing Shri. Soham Modi to represent the company and to execute this partnership deed.
- 4. The said Partners herein are desirous of reducing the terms and conditions of the said Partnership in writing, therefore this Deed of Partnership is executed by the said partners on the following terms and conditions:

#### NOW THEREFORE THIS DEED OF PARTNERSHIP WITNESSETH AS FOLLOWS:

- 1. The name of the Partnership Firm shall be M/s. Kadakia and Modi Housing or any other name partners may mutually decide.
- 2. Partnership shall be with effect from 22<sup>nd</sup> March 2006.
- 3. The principal place of business of the partnership shall be at 5-4-187/3 & 4, III floor, Soham Mansion, M. G. Road, Secunderabad 500 003 and the same may be changed to any other place or places mutually agreed upon by the partners.
- 4. The nature of the business of the firm shall be to do the business of real estate developers, managers, underwriters, retailers, advisors etc., and/or any such other business (s) that may be mutually agreed upon.
- 5. The parties hereto in their Profit/Loss sharing ratio as given herein shall contribute the capital required for the partnership business.

Per Madi Properties & investments PVI. Lic.

Managing Director

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- 6. The partnership may borrow money from outside for the partnership business including borrowals from the banks and financial institutions and such borrowals shall be made with the consent of the partners.
- 7. The First Partner represented by Mr. Soham Modi duly authorized by the company shall be the Managing Partner overall in charge for smooth running of the firm, and authorized to apply and obtain necessary sanctions from all concerned authorities like Municipality/Municipal Corporation of Hyderabad, A. P. Transco (Electricity Department). Water and Drainage Department (HMWS &SB), Income Tax Departments etc., in connection with the business of the firm.
- 8. The Agreements of Sale, Sale Deeds and other conveyance deeds that are required to be executed and registered in the course of business shall be executed by the Managing Partner. It has been mutually agreed by the partners that the selling rate and the terms and conditions of sale in the course of business shall be determined solely by the Managing Partner.
- 9. The Profit & Loss of the firm shall be shared and borne between the partners as under:

a) First Partner

45%

b) Second Partner

05% 50%

c) Third Partner

50

10. The regular books of accounts shall be maintained by the partners herein recording the day to day transactions and such books shall be closed to the profit and loss account on 31st March of every year. On the date the statement of assets and liabilities shall be drawn up and net profit and loss shall be determined and divided as per ratios mentioned above.

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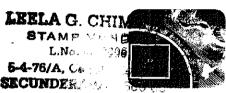
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- 11. The firm shall open a bank account with any Bank which shall be operated by any one of the following partners viz a) Sharad Kadakia b) Gaurang Mody c) Modi Properties & Investments Pvt Ltd represented by Soham Modi duly authorized by the Company or subject to any instructions as may be given to the bankers from time to time by the firm under the signatures of all the partners.
- 12. It has been mutually agreed that none of the partners without the written consent of other partner shall:
  - a) Assign or charge his share in the assets of the firm.
  - b) Lend money belonging to the firm.
  - c) Except in the ordinary course of the business, dispose of by pledge, sale or otherwise, the assets of the firm.
  - d) Release or compound any debt or claim owing to the firm.
  - e) Execute any deed or stand surety for any person or act in any other manner whereby the property of the firm may be liable.
- 13. That each Partner shall at all times pay, discharge his separate and private debts whether future or present and always keep the partnership property and/or other partner free from all actions, claims, costs, proceedings and demands of whatsoever nature.
- 14. The Partnership shall be at WILL.
- 15. Any of the Partner herein who intends to retire, must give three months notice to the other partners and the share of retiring partner will stand distributed among the continuing partners.

For Modi Properties & Investments Pvt. Lto

-Managing Directo

& GMy Shanodimalodala



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- 16. With the mutual consent of all the partners, new partners can be admitted in partnership and such new partners will share their percentage of profit and loss through which he is inducted as a partner.
- 17. The Partnership shall not be dissolved on the death/retirement/insolvency of a partner and the estate of the deceased/outgoing/insolvent partners is not liable for any act of the firm after his death/retirement/insolvency. The legal representatives or heirs of the deceased partners shall not be entitled to interfere in the management of the affairs of the partnership but he/they shall be entitled to inspect the account books etc., for the purpose of ascertaining the share therein.
- 18. In case of death of any partner of the firm, the legal heirs of the said partners shall be offered and admitted to the partnership in the place of the deceased partner on the same terms and conditions. Further, in case the heir or heirs decide not to accept the offer to become the partner/partners, the remaining partners shall carry out the business of the firm.
- 19. The terms and conditions of this deed may be amended or cancelled and fresh terms and conditions may be introduced with mutual consent of all the partners in writing without recourse to a fresh deed of partnership.

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20. For all other matters on which this deed does not contain any specific clause, the provisions of Indian Partnership Act will apply.

IN WITNESS WHEREOF, the partners hereto have signed and executed this partnership deed with their free will and consent on the date, month and year mentioned herein above, in the presence of the following witnesses:

WITNESSES:

I. KANAKARAO

2 Planna Ram.

Per Hedi Properties & Investments Pvt. 166.6

FIRST PARTNER

SECOND PARTNER

THIRD PARTNER

PnP Consulting Private Limited

Forex and Business Consulting Worldwide

Suite 5, First Floor, Reliance Cyber Ville, Vittal Rao Nagar, Hitec City, Madhapur, Hyderabad - 500 081, India.

Tel: 91 - 40 - 400 565 05, Fax: 91- 40 - 400 565 85, E- Mail: rajpra999@yahoo.com Website: www.consultingpnp.com

Bill No

: 2607/2005-2006

Nature of Fees : CONSULTANCY CHARGES

Service Tax No: AADCP 1326J ST001

Pan No

: **AADCP 1326J** 

M/S. Modi Properties & Investments Pvt Ltd., 5-4-187/3&4,

III Floor, M.G.Road, Secunderabad - 500 003.

Particulars	Amount (Rs.)
Towards FEMA Consultancy Services .	9074/-
Add: Service tax @ 10.20%	926/-
TOTAL	10,000/-

(Rupees Ten Thousand only)

E & O.E

for PnP CONSULTING PVT. LTD.,

PLACE: HYDERABAD DATE: 27/03/2006.

DIRECTOR

## PnP CONSULTING PRIVATE LIMITED

Forex & Business Consulting Worldwide

Suite 5, First Floor, Reliance Cyber Ville, Vittal Rao Nagar, Hitec City, Madhapur, Hyderabad - 500 081, India. Tel: 91 - 40 - 400 565 05, Fax: 91- 40 - 400 565 85, E- Mail: rajpra999@yahoo.com

Website: www.consultingpnp.com

#### RECEIPT

Receipt No. 2596/2005-2006

RECEIVED Rs. 11,020/- (Rupees Eleven Thousand and Twenty Only) from M/s. Modi Properties & Investments Pvt Ltd., Secunderabad – 500 003 through Cheque bearing No. 427952 dated on 27th March 2006 drawn on HDFC Bank Ltd., Usha Kiran Complex, S.D.Road, towards FEMA Consultancy Services Vide our Bill No 2607/2005-2006.

for PnP CONSULTNG (P) LTD.,

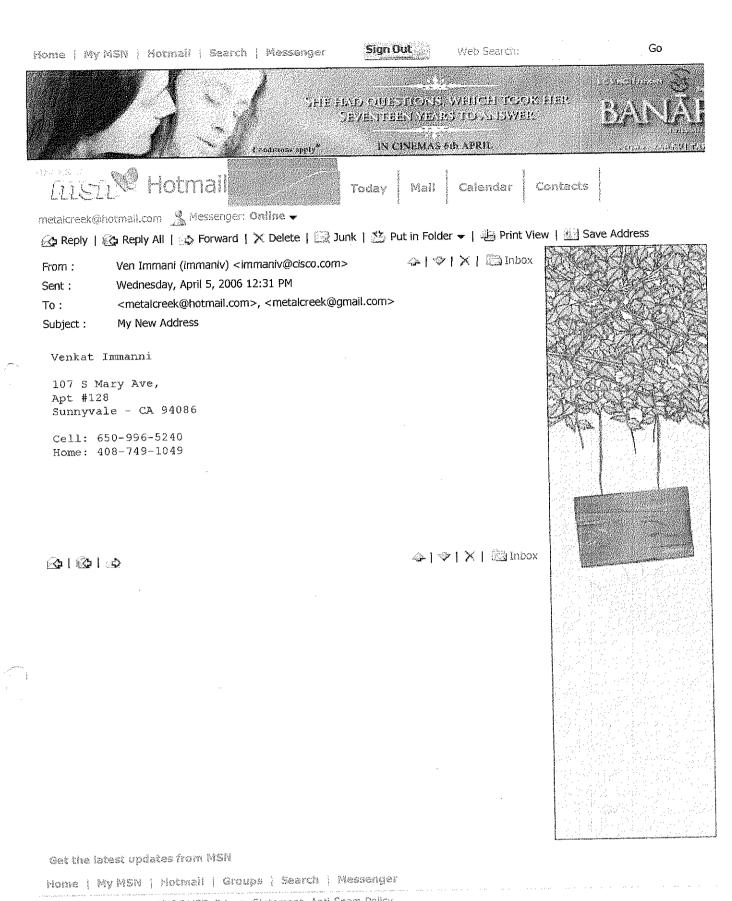
**Authorised Signatory** 

Place: Hyderabad.

Date : 27<sup>th</sup> March' 2006.

E & O.E

Cheques are subject to realisation.



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## PnP Consulting

Forex & Business Consulting Worldwide

Date: 27.3.2006.

M/s. MODI PROPERTIES & INVESTMENTS PVT. LTD., Door No. 5-4-187/3&4, III Floor, M.G. Road, SECUNDERABAD – 500 003.

> Kind Attn: Mr. Soham Modi Managing Director

Dear Sirs,

Sub: - Acquisition of residential land in Hyderabad by a Partnership Firm in which NRI/PIO is a partner – Reg.

With reference to the above and the detailed discussions we had on the subject, we request you to append the following point to the proposed sale deed:

"THAT THE VENDORS HERE BY DECLARE THAT THE SCHEDULE PROPERTY IS AN OPEN LAND AND APPROPRIATE APPLICATION HAS BEEN FILED BY THE VENDORS FOR CONVERSION OF THE LAND TO RESIDENTIAL ZONE LAND. THE VENDORS FURTHER DECLARE THAT THE SCHEDULE PROPERTY IS NOT USED FOR AGRICULTURAL PURPOSES AS ON THE DATE OF SALE DEED MENTIONED ABOVE."

We request you to incorporate the above point in the sale deed by making such changes as may be suggested by your legal counsel without diluting the essence of the above point.

We will vet the draft sale deed under FEMA regulations after we receive the same from your end. It is also advisable to obtain land usage certificate from HUDA.

Thanking you,

Yours faithfully.

for PnP CONSULTING PVT. LTD.,

(P.V.R. RAJENDRA PRASAD)

PnP Consulting Pvt. Ltd.

Suite # 5, 1st Floor, Reliance Cyber Ville, Vittal Rao Nagar , Madhapur, Hitec City, Hyderabad - 500081, INDIA Tel: +91-40-40056505, 23114464 Fax: +91-40-40056585 E-mail: info@consultingpnp.com Website: www.consultingpnp.com

## **PnP Consulting Private Limited**

## Forex and Business Consulting Worldwide

Suite 5, First Floor, Reliance Cyber Ville, Vittal Rao Nagar, Hitec City, Madhapur, Hyderabad - 500 081, India. Tel: 91 - 40 - 400 565 05, Fax: 91- 40 - 400 565 85, E- Mail: rajpra999@yahoo.com Website: www.consultingpnp.com

### BILL

Bill No

: 2607/2005-2006

Nature of Fees : CONSULTANCY CHARGES

Service Tax No: AADCP 1326J ST001

Pan No

: AADCP 1326J

M/S. Modi Properties & Investments Pvt Ltd., 5-4-187/3&4, III Floor, M.G.Road,

Secunderabad - 500 003.

Particulars	Amount (Rs.)
Towards FEMA Consultancy Services .	9074/-
Add: Service tax @ 10.20%	926/-
TOTAL	10,000/-

(Rupees Ten Thousand only)

E & O.E

for PnP CONSULTING PVT. LTD.,

PLACE: HYDERABAD DATE: 27/03/2006.

DIRECTOR

### PnP CONSULTING PRIVATE LIMITED

Forex & Business Consulting Worldwide

Suite 5, First Floor, Reliance Cyber Ville, Vittal Rao Nagar, Hitec City, Madhapur, Hyderabad - 500 081, India. Tel: 91 - 40 - 400 565 05, Fax: 91-40 - 400 565 85, E- Mail: rajpra999@yahoo.com
Website: www.consultingpnp.com

### **RECEIPT**

#### Receipt No. 2596/2005-2006

R E C E I V E D Rs. 11,020/- (Rupees Eleven Thousand and Twenty Only) from M/s. Modi Properties & Investments Pvt Ltd., Secunderabad – 500 003 through Cheque bearing No. 427952 dated on 27<sup>th</sup> March 2006 drawn on HDFC Bank Ltd., Usha Kiran Complex, S.D.Road, towards FEMA Consultancy Services Vide our Bill No 2607/2005-2006.

for PnP CONSULTNG (P) LTD.,

Authorised Signatory

Place: Hyderabad.

Date: 27th March' 2006.

E & O.E

• Cheques are subject to realisation.

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To,
Mr. P.V.R. Rajendra Prasad,
PnP Consulting Pvt. Ltd.,
Suite#5, First Floor,
Reliance Cyber Ville,
Vittal Rao Nagar,
Madhapur, Hitec City
Hyderabad – 500 081.

Date: 27.03.2006

Kind attn.: Mr. Dear Mr. Prasad

Please find enclosed a cheque of Rs.10,000/- towards your consultancy charges (Chq. No. 427952, dated 27.03.2006, drawn on HDFC Bank.).

Enclosed is a copy of Partnership deed through which we proposed to buy the 5 acre land at Shamirpet. Please vet the same.

I require a copy/draft for the sale deed with regard to the clause containing details of application for change of land use. You may hand over the copy to the bearer of this note.

Thank You,

Yours sincerely,

SOHAM MODI

dilis

To, PnP Consulting Pvt. Ltd., Suite#5, First Floor, Reliance Cyber Ville, Vittal Rao Nagar, Madhapur, Hitec City Hyderabad – 500 081.

Date: 27.03.2006

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Thank You,

Yours sincerely,

**SOHAM MODI** 



Off: 5-4-187/3&4, III floor, M G Road, Secunderabad - 500 003.

Phone: 55335551

Fax : 040-27544058

E-mail: info@modiproperties.com Visit us at: www.modiproperties.com

Dt.05.04.2006

To Mr. Krishna, Metal Creek Motors, 5-4-187/3 &4, Soham Mansion, M. G. Road, Secunderabad – 500 003.

Dear Sir,

Sub: Re-imbursement of compound wall permission fee of Sy. No.1139 Shamirpet Village, R. R. Dist.

Please find enclosed herewith cheque bearing No.427985 dated 05.04.2006 for Rs. 67,135/- (Rupees Sixty Seven Thousand One Hundred and Thirty Five only) drawn on HDFC Bank, S. D. Road, Secunderabad infavour of Metal Creek Motors towards reimbursement of compound wall permission fee of Sy. No.1139 of Shamirpet Village, Ranga Reddy District admeasuring Ac 5-22 gts which is paid by you on 04.04.2006.on our behalf to Grampanchyat Office, Shamirpet

Please acknowledge the same.

Thanking you,

For Modi Properties & Investments Pvt Ltd.

(Soham Modi)

Emcl: Cheque for Rs.67,135/-

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To, Mr. P.V.R. Rajendra Prasad, PnP Consulting Pvt. Ltd., Suite#5, First Floor, Reliance Cyber Ville, Vittal Rao Nagar, Madhapur, Hitec City Hyderabad – 500 081.

Date: 27.03.2006

Dear Mr. Prasad

Please find enclosed a cheque of Rs.10,000/- towards your consultancy charges (Chq. No. 427952 , dated 27.03.2001 , drawn on HDFC ).

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I require a copy/draft for the sale deed with regard to the clause containing details of application for change of land use. You may hand over the copy to the bearer of this note.

Thank You,

Yours sincerely,

**SOHAM MODI**