

The Federation of Telangana and AndhraPradesh Chambers of Commerce and Industry

(Formerly known as FAPCCI)

Empowering Industry, Commerce and Trade

Shiv Kumar Rungta President Anil Reddy Vennam Sr. Vice President Ravindra Modi Vice President



FTAPCCI/2014-15/159

April 16, 2015

All the Members of the Federation

NOTICE OF ADJOURNED SPECIAL GENERAL MEETING OF THE MEMBERS OF THE FEDERATION

Notice is hereby given that the meeting of the Special General Meeting, which was adjourned on April 15, 2015 for want of quorum, will be held on **Tuesday, the April 28, 2015 at 04.00 p.m. at the Registered Office of the Federation**, 11-6-841, Red Hills, Hyderabad – 500 004, to transact the item of business as per the Special General Meeting Notice No. FTAPCCI/2014-15/143 dated March 23, 2015.

Date: 16.04..2015

Place: Hyderabad

By Order of the Managing Committee For The Federation of Telangana and AndhraPradesh Chambers of Commerce and Industry

> P. VYDEHI SECRETARY (I/C)

		5 A.F	64 A	
	హైదరాబాద్ మహానగరపాలక సంస్థ, GREATER HYDERABAD MUNIC CITIZENS' SERVICE CENTER	LIBYAC CONTRACT	TON HYDERABAD	THE STATE
-	CITIZENS' SERVICE CENTER Websiter www.ghmc.gov.in , Toll Free F	lelpline: 155304	Countér	
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One Lakh Eleven Thousand Nine Hundred Seventy Five

Amt. in Words Rs.:

Signature

Subject: Fw: Balance stock at Summit Builders Bowenpally.... regs

From: "Soham Modi" < soham@modiproperties.com>

Date: 09-06-2014 08:35

To: "Aruna" <aruna@modiproperties.com>

print all sheets

Regards,

Soham Modi

Managing Director | +91 40 27537458 | soham@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: Raj Kumar

Sent: Monday, June 02, 2014 6:08 PM

To: Soham Sir Cc: Khizer

Subject: Balance stock at Summit Builders Bowenpally.... regs

Sir,

Please find the attachment of balance stock after completion of B.No.10, 11, 12 & 13.

Regards,

N. Rajkumar

Admin Officer | +91 95021 77600 | nrajkumar@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 8418244051 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

-- Attachments:-

Balance Stock at Summit Builders - Bowenpally.xls

23.0 KB

Electrical

Stock Register	Panel Doors	
Company Name	Summit Builders	
Project Name	Summit Builders - Bowenpally	
Prepared by	N.Raj Kumar	
Approved By:	Syed Khizer	
Dated	02.06.14	
S.No.	Items	Balance Quantity
Electrical Materia		
	1 Metal Boxes 8 Model	45
	2 Metal Boxes 6 Model	34
	3 Metal Boxes 4 Model	30
	4 Metal Boxes 3 Model	28
	5 Metal Boxes 2 Model	16
	6 PVC Fanhooks	6
	7 PVC Junction Boxes	25
	8 PVC Deep Boxes	35

Doors

Stock Register	Panel Doors	
Company Name	Summit Builders	
Project Name	Summit Builders - Bowenpally	
Prepared by	N.Raj Kumar	
Approved By:	Syed Khizer	
Dated	02.06.14	
S.No.	Sizes	Balance Quantity
2 Panel Doors		
1	26" x 82"	7
2	35" x 82"	6
3	32" x 82"	9
	Total 2 pannel Doors Extra	22
	·	

Spacers

Stock Register	Panel Doors	
Company Name	Summit Builders	
Project Name	Summit Builders - Bowenpally	
Prepared by	N.Raj Kumar	
Approved By:	Syed Khizer	
Dated	02.06.14	
	Sizes	Balance Quantity
S.No.	UIZE3	
S.No. Spacers	O/Zes	
	40mm	100
		100 300
	40mm	100

Electrical

Stock Register	Panel Doors	
Company Name		
Project Name	Summit Builders - Bowenpally	
Prepared by	N.Raj Kumar	
Approved By:	Syed Khizer	
Dated	02.06.14	
S.No.	Items	Balance Quantity
Electrical Material		
,	l Metal Boxes 8 Model	45
	2 Metal Boxes 6 Model	34
	Metal Boxes 4 Model	30
	Metal Boxes 3 Model	28
	Metal Boxes 2 Model	16
	PVC Fanhooks	6
	PVC Junction Boxes	25
	B PVC Deep Boxes	35

QC Audit Report

S.Sunil Kumar Prepared by 24.11.14. Date Summit Builders. Company Project Syed Mehdi Ending date 23.11.14. 23.10.14 For month beginning date Remarks Description S1 No. Yes Are all plans filed as per Internal memo no. 917/5? 1. Yes Are provision for curing adequate? 2. Is temporary electrical points for construction provided on each Yes 3. floor/villa? Is temporary electric power connection provided around the site with 10 Yes 4. sq mm cable and DBs? Are DBs for temporary electrical power connection locked? Yes 5. Is power connection in labour quarters secured and safe? 6. Is curing being done for 21 days (check procedure and enquire with 7. workers)? Is proportion box being used (check availability and enquire with 8. workers)? No. of recron packets consumed during the month? NA 9. NA Are safety belts and helmets regularly used? 10. Are CC cubes being sent for testing regularly? 11. Any default in proceeding with work without QC inspection at any No 12. stage? Give details Recommendation for imposition of fines as per circular no. 607(a). 13. No. of consultants visits. Enclose scanned copy of consultants report. 14. Comments: Suggestions: Complaints:

Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRII, Vista, MNM, SOB III, GWE, KNM, Mehdi and other new sites. 3. Report must be send by email to M.D. and project manager in PDF format. 4. Confidential comments may be sent to M.D. by separate email. 5. Include photographs whenever necessary.

Soham Modi

From:

"qc" <qc@modiproperties.com>

Date:

11 June 2014 18:54

To:

"Soham Modi" <soham@modiproperties.com>

Ce:

<khizer@modiproperties.com>

Subject:

Balance Painting works at Summit Builders. reg-

Sir.

Today we went to site to check the balance painting works in Bungalows and Apartments are as follows.

file and

a) Bungalow No:- 10 In M.Bed Dressing Room 1st coat of painting was not done.

b) Bungalow No:- 11 All Painting works completed.

c) Bungalow No:- 12 All Painting works completed.

d) Apartment No:- 13 At 2nd and 3rd floors Bathrooms 1st coat of painting was not done.

NOTE:- As per Project Manager and Painting Contractor information balance painting work to be completed by Tomorrow.

Regards

QC Team.

Soham Modi

From:

"qc" <qc@modiproperties.com>

Date:

10 June 2014 17:57

To:

"Soham Modi" <soham@modiproperties.com>

Ce:

<khizer@modiproperties.com>

Subject:

Fw: QC inspection has to be done for 1st coat paint checking at Summit Builders Bowenpally..regs

Sir,

As per information from Project Manager of Summit Builders to check the Bungalows and Apartment Painting work (1st coat). so today we went to site to check the Painting works are as follows.

a) Bungalows No:-10- In M. Bed -Dressing room, Bathrooms(05nos) 1st coat of Painting work not done.

b) Bungalow No:- 11-In Bathrooms(05nos) 1st coat of Painting work not done.

c) Bungalows No:- 12- In Bathroom(05nos) 1st coat of Painting work not done.

d) For Door Biddings and Staircase areas 1st coat of Painting work done

e) For Balance Rooms 1st coat of Painting work was done.

f) Apartment No:- 13- At 1st floor for Door Biddings and Bathrooms 1st coat of Painting work not done.

At 2nd floor for Door Biddings and Bathrooms 1st coat of Painting work not done.

At 3rd floor for Door Biddings and Bathrooms 1st coat of Painting work not done, at Lobby

1st coat of Painting was not done.

At All floors Balconies 1st coat of Painting work not done. At Staircases areas 1st coat of Painting work done. For Balance Rooms 1st coat of Painting work was done.

NOTE:- As per Project Manager and Painting Contractor information balance Painting work to be completed by Tomorrow.

Regards, QC Team.

---- Original Message -----

From: Khizer Syed
To: QC modi

Cc: knm ; khizer

Sent: 06 June, 2014 6:12 PM

Subject: QC inspection has to be done for 1st coat paint checking at Summit Builders Bowenpally..regs

Sir,

This is for your kind information, QC inspection has to be done for 1st coat paint checking at Summit Builders Bowenpally as per MD instructions.checking has to be done on Tuesday i.e., 10-06-14

Regards,

Khizer Mahmood

Asst. Project Manager | +91 97058 93924 | khizer@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

QC Audit Report



Date										
Project		Syed Mehdi		Company	Summit Builde	ers.				
For mor	For month beginning date 16.05.14 Ending date 25.06.14									
Description										
1.	Are all plans filed as per Internal memo no. 917/5?									
2.		-	ring adequate?			Yes				
3.		nporary elec		construction pro	ovided on each	Yes				
4.	Is tem	porary electri cable and D	Bs?	on provided around		Yes				
5.	Are D	Bs for tempor	ary electrical pow	ver connection loc	ked?	Yes				
6.	Is power connection in labour quarters secured and safe?									
7.	Is curing being done for 21 days (check procedure and enquire with workers)?									
8.	worke	ers)?		ck availability a	nd enquire with	-				
9.	No. o	f recron packe	ets consumed duri	ng the month?		-				
10.	Are sa	afety belts and	l helmets regularl	y used?		NA				
11.	Are C	CC cubes bein	g sent for testing 1	regularly?		NA				
12.	stage	? Give details		ork without QC		No				
13.	Reco	mmendation f	or imposition of f	ines as per circula	r no. 607(a).	-				
14.				anned copy of cons						
Comm	ents:									
Sugge	stions:	,								
Comp			•							

Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRII, Vista, MNM, SOB III, GWE, KNM, Mehdi and other new sites. 3. Report must be send by email to M.D. and project manager in PDF format. 4. Confidential comments may be sent to M.D. by separate email. 5. Include photographs whenever necessary.

2 10 11 \$ 12 Stock Swailahe a

5.4-9-	- £ 1 lo o o mare	pleted tiles work in bathrooms of B	10.11 & 12. Stock av	ailabe at site.	
Jetaiis	or Uncomp	Summit Builders	1		
		Syed Mehdi Bowenpally			
rojec	C:	Bathrooms Tiles Details Report			
Vork I	Description	S.Khizer			
	ed By:	16.04.14			
Date:		16.04.14			
				Bathrooms Tiles	
		Ham Description	Tiles Format	Status	Remarks
5.NO.	Item Head	Item Description			
	5.40			- 5	
1	B.10	Ground Floor Bathroom	Wall Nut Choco	Completed	
		First Floor Bathroom-1	Graphica Blue	Completed	
	2	First Floor Bathroom?	Monnaco Brown	Completed	
		First Floor Bathroom-2	Wall Nut Choco	Completed	
		Second Floor Bathroom-1	Monnaco Brown	Completed	
	5	Second Floor Bathroom-2	IVIOITIACO DIOVIII		
	B.11				
	10.11	Ground Floor Bathroom		Not Completed	4 Blue
	<u> </u>	First Floor Bathroom-1	Wall Nut Choco	Completed	
		First Floor Bathroom-2	Monnaco Brown	Completed	
	ļ	Second Floor Bathroom-1	Wall Nut Choco	Completed	
		Second Floor Bathroom-2		Not Completed	4. Mach.
<u> </u>	`	Second Floor Eddingon: E			
	B.12				1, 0, 0,
	,	1 Ground Floor Bathroom		Not Completed	4. Blue.
 -		2 First Floor Bathroom-1	Monnaco Brown	Completed	
		3 First Floor Bathroom-2		Not Completed	-4. Meh.
		4 Second Floor Bathroom-1	Wall Nut Choco	Completed	
		5 Second Floor Bathroom-2		Not Completed	4.Blue.
 	- 				
	4 B.13 Flat-	-1			
		1 Bathroom-1		Not Completed	- Monume:
<u> </u>		2 Bathroom-2		Not Completed	- 4 181a
		3 Bathroom-3		Not Completed	- wat nut
ļ					
	5 B.13 Flat			Not Completed	- namaco.
		1 Bathroom-1			
		2 Bathroom-2		Not Completed	T 4. 13
		3 Bathroom-3		Not Completed	- var mut
	6 B.13 Flat			Not Completed	- Monaro. - h. Black.
<u> </u>	<u> </u>	1 Bathroom-1		Not Completed	+ 4. Black
		2 Bathroom-2		Not Completed	- wall mut
		3 Bathroom-3			W

Total balance both Room = 14 Nos

Apparen wall the Needed - = 448 Boxes

Place tiles = 6 x 14 - 84

malully mully

Order Bell Trans

Q Whole file 12"x12"

Que per request. Balene

as per request. Balene

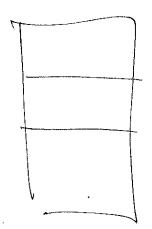
tiles send to UISTA open

tiles send to UISTA open

coupled of work. I. h

Tiles Stock details		Quantity of Tiles in Boxes available at site (Present Stock)		
1 Monnaco Bro Monnaco BR Quartz Ivory	wn DK LT	67] /60 93] /60	; }1: 5.	
2 Wall nut Cho	CO	53 7120	> 12 = U.	
Wali nut Ivor		83 5 7		
3 Graphica Blu	e	.57	300	1,
Graphica Sil	/er	487-107- 54	182 2189	
4 Graphica Bl	ick	120		
Graphica Si Plain White	ver	0		

Mula .



QC Audit Report

Date		10.03.14.		Prepared by					
Project		Syed Mehdi		Company	Summit Builde	ers.			
For mor	nonth beginning date 26.01.14 Ending date 10.03.14.								
SI No.			Des	scription		Remarks			
1.	017/50								
2.	Are provision for curing adequate?								
3.	_	nporary elec		for construction p	rovided on each	Yes			
4.	Is tem	porary electri n cable and D	c power conne	ection provided arou	nd the site with 10	Yes			
5.	Are D	Bs for tempo	rary electrical	power connection lo	cked?	Yes			
6.	Is power connection in labour quarters secured and safe?								
7.	Is curing being done for 21 days (check procedure and enquire with workers)?								
8.	Is pro	portion box	being used (check availability	and enquire with	Yes			
9.	No. of	f recron pack	ets consumed o	during the month?		130.			
10.	Are sa	afety belts an	d helmets regu	larly used?		NA			
11.	1	-	g sent for testi			Yes			
12.	Any		oceeding with	work without QC	inspection at any	No			
13.	Reco	mmendation	or imposition	of fines as per circul	ar no. 607(a).				
14.				scanned copy of co					
Comm	<u> </u>								
Sugges	tions: C	Cubes should	be sent regular	ly.					
				days, at Structural v	venka se vvell se Civ	il works			

Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRII, Vista, MNM, SOB III, GWE, KNM, Mehdi and other new sites. 3. Report must be send by email to M.D. and project manager in PDF format. 4. Confidential comments may be sent to M.D. by separate email. 5. Include photographs whenever necessary.

To, The Manager- HR & Admin., MPIPL. Secunderabad.



Date: 22.05.2013

Dear Sir,

Sub.: Request not to deduct loans - Reg.

I, Sravan Kumar K working in our company request you to not deduct my salary advance and loans as I am going for bank loan for enhancement of housing loan. I humbly request you to not deduct because my net salary will become less and I am unable to get the loan. I will repay the outstanding amount in cash (instead of deduction in my salary) every month due to the company.

Please do the needful.

Thanking you,

Yours sincerely,

Sravan Kumar K

Collect in control.

APPROVEDBY

MANAGING DIRECTOR

Lawrond to MAD

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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	30 CCK		Balance Material to be ordered		\$200 C			7		2	9		10 8	1.							
(MN)						Excess Material	\dashv	4-1/2)	0	0		0	0			2 1	1						
e					A	Naterial received	17	0		-	10		3	12	1	•	92)	•				
289))					Corrected Requirement Material received	3	0		8	12		5	17				1	•					
	ımmit builder Bowenpaily				100		With Threshold	Without Threshold		With Threshold	Without Threshold		With Threshold	Without Threshold										
	Statement of Door frames for su	Khizer	13	1.57		Sizes	1000	3' 6"x /' (3"x5")			3' x 7' (4"x2.5")	- H		2' 6"x 7" (4"x2.5")) _					
	Statement o	Prepared by Khizer	Date: 29.04.13			0	5	_			2			(1)		,	f T) 1/2 () The state of the stat	ム	1 2 3)	1	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	_	

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RAVI COLONY WELFARE & DEVELOPMENT ASSOCIATION

Ravi Co-operative Housing Society

Mahendra Hills, Secunderabad – 500 026

Regd. No.5414/1998

K. Sadashiva Reddy President Ph:27735626 N. Srinivasa Reddy General Secretary Ph:27733222

April 14, 2013.

All Members & Residents, Ravi Co operative Housing Society, Mahendra Hills,

Dear Members,

Sub: 1) DRINKING WATER SUPPLY BY SECUNDERABAD CANTONMENT BOARD -- (SCB) TERMS &CONDITIONS 2) COMPREHENSIVE SURVEY FOR ERECTION OF DRAINAGE SYSTEM FOR MAHENDRA HILLS.

1) **DRINKING WATER SUPPLY**:: In Our Meeting with the officials of SCB on 8th & 9th April'13, The Superintendent, Water Works of Cantonment Board informed that SCB can take up supply of water only to those residents whose property Tax payment to SCB are upto date. Hence He advised the Residents of Ravi Colony to get their House property assessed for Tax, make property Tax payment to SCB and submit copies of Receipts, so as to enable them to take up water supply at concessional rate of Rs 350 per month per connection.

If this is not completed immediately by the Residents, SCB will be charging water supply at commercial rate of Rs 18.50 per KL, to Ravi Colony which would work out to approximately Rs.800/- to 1000/- per connection per month

In this Connection only 10 Residents have submitted Property Tax Receipts up to date to the Development committee and these have been delivered to the Water works. All assessed Residents are advised to remit the property tax upto date and submit receipts to Development committee so that these can be handed over to water works section and request them for supply of water at Concessional rate.

The Superintendent also informed that if House property taxes are not paid up to date, within TWO MONTHS, they would be forced to disconnect water supply to houses Defaulting in Property Tax Payment. To enable Development Committee to pressurize SCB to take over water distribution of Ravi Colony and supply water at Concessional rate., Non Assessed Residents—are advised to get their houses assessed for property tax on urgent basis and pay up Property tax upto date. This would Enable all the Residents of Ravi Colony get regular Supply of drinking water at Concessional rate of Rs 350 per connection per month.

Property tax assessment form of SCB is being attached along with this circular. Residents, interested in getting their houses assessed for Property Tax may contact Mr Devender Chary of **Tax section** of SCB. The Residents themselves have to get the assessment done on their own and Ravi Colony Welfare and development Committee does not take responsibility. Neither for the assessment nor for the consequences involved in the whole matter.

- 2) **DRAINAGE SYSTEM**: In this connection the CEO was met on 8th April 13 and was requested for laying of proper Drainage System for Ravi Colony. CEO has agreed for Conducting Comprehensive Level Survey and then plan for laying of Permanent Drainage system covering 3 colonies in Mahendra ills. For this the CEO also advised us to follow it up with the concerned officials of HMW&SW.
- 3) Mr D.Goverdhan has been consistently following with SCB water works authorities for Cleaning up the Main Water storage Sump of Mahendra Hills and maintain it clean Condition. The Water works section has finally completed cleaning up of the main sump almost after a gap of 10 years.

J.M.NARSING RAO

Member 1/Executive Committee

CC: Superintendent, Water works - SCB.

The Chief Executive Officer, Cantonment Board, Court Compound, S.P. Marg, Secunderabad-500 003.

SUB:- ASSESSMENT FOR THE PURPOSE OF CANTONMENT BOARD TAXES.

I am herewith submitting particulars regarding assessment of my house for the purpose of levying Cantonment Board Taxes.

- Name of Owner
- Father/Husband Name 2.
- House No.
- Name of Locality /Colony/ Survey No. 1
- Whether independent house or apartment / flat in case of Independent house please Mention area of plot
- Date of Sanctioned Plan 6.
- Year of Construction
- Date and year of sale Deed 8.
- Date of Occupation
- 10. Carpet Area / Plinth area
- 11. Residential or Commercial (in case commercial please mention whether it is a shop godown/factory)
- 12. In case of residential number of rooms
- 13. Any other relevant information

Sign	ature	of Owi	ner
	* .		
Date		* * * * * * * * * * * * * * * * * * * *	

Note:

- This form duly filled is required to be submitted to the receipt clerk at Cantonment Board Office or by post addressed to Cantonment Executive Officer Secunderabad.
- In case all particulars are provided by house owner assessment of property will be done within one month 2) by office of the Cantonment Board.
- Taxes are payable w.e.f. or date of Occupation which ever is later Documentary proof 3) regarding date of occupation should be produced failing which taxes will be payable w.e.f........
- Photo copy of sale deed is required to be attached. 4).

RAVI COLONY WELFARE & DEVELOPMENT ASSOCIATION

Ravi Co-operative Housing Society Mahendra Hills, Secunderabad – 500 026 Regd. No.5414/1998

K. Sadashiva Reddy President Ph:27735626 N. Srinivasa Reddy General Secretary Ph:27733222

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J.M.NARSING RAO

Member Executive Committee

CC: Superintendent, Water works - SCB.

Requisition Form

Company Name: KADAKIA & MODI HOUSING Date: 03.05.13			Requisition [Form			
Site & Phase : BLOOMDALE Time: 11.15	Company Name:	KADAK	HOUSING	Dat	e:		
Material required before date:		BLOOM	DALE		Tin	ne:	11.15
Material required before date: 14.05.2013 ID No.	Supplier			Rec	ą. No.		
No	Material required before	ore date:	3	ID	No	14175	
Pedestal wash Basins(white) - Cera			S	ize	Quantity	Units	
10							
Sime							
Sign. & Date Date	3 Urinal – White	(Water inle	et top model)		01	No's
Company Name: Date: Sign. & Date Date: Site & Phase : Time: Supplier Req. No. ID No. No Description Size Quantity Units	4						
Time Supplier Req. No. Material required before date: ID No. No Description Size Quantity Units Quantity Units Quantity Units Quantity Quantity	5						
Remarks: For Swimming pool change rooms.	6						
9	7						
Prepared By: D. Manmohan Approved by Sign. & Date 03.05.13 Sign. & Date Company Name: Site & Phase: Supplier Req. No. Material required before date: No Description Size Quantity Units Units Quantity Units Approved by Remarks: Prepared By: Approved by Approved by Approved by Date: Approved by	8						
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Prepared By: Approved by	8						
Prepared By: Approved by	Remarks:						
				Approved by	7		

soham@modiproperties.com

From: "Dr M S V Ramana" <ramana61@gmail.com>

Date: 22 April, 2013 8:54 AM To: <soham@modiproperties.com>

Cc: cr@modiproperties.com>; <mnm@modiproperties.com>; "'Dr M S V Ramana'"

<ramana61@gmail.com>

Subject: RE: Rain Water - Villa No. 18 Nilgiri Homes

Dear Mr. Soham,

Trust you are doing good. Writing to once again after long time.

Yesterday i.e. Sunday, 21st Apr, 13 when we went our villa, Plot no. 18 at Nilgiri Homes, we noticed that, due to recent rains, the rain water entered the house thru the second floor balcony doors and the gap between the floor. The water came down thru the staircase walls up to first floor, spoiling the walls and our interiors. This issue was brought to your notice and as well as to our staff working at the site last year also.

For this problem, last year a wooden plank is fixed at the bottom of the doors to prevent the rain water seeping thru gap between the door and floor. That is not given a permanent solution.

It is design problem and this issue will be resolved only by fixing an additional door outside, which prevents the water entering the house.

Therefore, we request you to fix an additional door for both sides of the balcony, to solve this problem permanently since rainy season just a month or two away.

Please let us know, whether your staff will get it done or you want us to get it done with in next 3-4 days, since we don't want to take any chance with our interiors and walls.

If you want us to get it done, then we will submit the bills to your office for reimbursement.

Please let us know immediately.

Thanking you,

Dr. Ramana 91 924 610 0169

From: Dr M S V Ramana [mailto:ramana61@gmail.com]

Sent: 12 September 2012 06:48 **To:** 'soham@modiproperties.com'

Cc: 'cr@modiproperties.com'; 'mnm@modiproperties.com' Subject: RE: Rain Water - Villa No. 18 Nilgiri Homes

Dear Mr. Soham,

We are trying to meet you at the site for the last 4-5 months, after getting tired talking to your staff over a year and half. Though you may be delegating all our complaints to resolve by your staff, yesterday when we wanted to show you certain things at the site, as usual you delegated it to your staff and did not show any interest to talk to your customer (Even we don't want to extend our conversation before your staff). It gave us a bad impression about your organization and

soham@modiproperties.com



From:

"knm" <knm@modiproperties.com>

Date:

12 April, 2013 3:02 PM

To:

"Soham Sir" < soham@modiproperties.com>

Subject:

Information regarding complition of all the works as per list for Syed Mehdis residance at musheerabad

For your kind information regarding complition of all the works as per list given to us for Syed Mehdis residance at musheerabad accept level arround house to avoid rain water floods and grill to cover ground floor frenchdoor area. Allready informed Mr kamran.

Note: Marble repair and crack filling is also completed can release Hemrajs balance payment.

Regards S.Khizer Knm

Kaja lanni, What is the balance payment duel.

Requisition Form

				Requis	ition Foi	rm			
	Con	npany Name:	SUMMIT	BUILDE	RS		Date	:	04.02.13
•		& Phase:	BOWENE	PALLY			Time	e:	14.00
	Sup	plier					Req.	No:	36190
	Mat	erial required bef	ore date:	20.02.13			ID N	lo.	12749
	No		Description	n		Size		Quantity	
•	1 (Sal wood			_ .u /	7'x5"x3	3"	34	Nos
	2.				17	4'x5"x3	3"	34	Nos
15699	3.					7.3"x4"x	2.5"	· 52	Nos
1 10	4.					3'x4"x2	.5"	21	Nos
	5.			1	÷	3'6"x4"x	2.5"	14	Nos
	6.								
	7.		. 1	Q \	/				
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	10.							W	7.81
	Ren	narks: For Water	sump botto	m slab.				بالمناز كالسيسسية	No. of the second
	Prep	pared By	S.KHIZE	R	Appro	oved by		W. Francisco	CEB JU13
	Sign	n.& Date	04.02.13		Sign.	& Date		1 -1	O ELB JOIG
		-						1	ONAL DIRECTOR

Requisition Form

		3 18/2	
Company Name:		Date:	
Site & Phase:		Time:	
Supplier		Req. No.	
Material required before	date:	ID No.	



Report for error in door frame at summit builder bowenpally

We have received door frames with threshold of size 7' \times 3' 6" (Section 5" \times 3") for bed rooms Total numbers to be replaced = 15 no's.

Requirement of door frames

S.no	Door frames (wood Section 4" x 2.5")	Quantity	Remark
1	7' x 3'3"	12 no's	Without threshold for bed rooms
2	7' x 3'0"	6 no's	With threshold for balconies
3	7' x 2'6"	2 no's	Without threshold for bathrooms

Total: - 20 No's

I regret for the above error occurred.

Khizer KNM DEBIT VOUCHER

H.O.: 5-4-187/3 & 4, II Floor, M.G. Road, Secunderabad - 500 003 Site Office: Sy No. 290, Cherlapally, Ghatkesar Mdl. R.R. Dist.

Voucher No.		Date :	15/04/
			Rs.
Paid to Legio: towards Driving Localian	Tomber - Swol-		700
Checked (19) me: 16:35 pm Rupees to Seven Hand	ed only 1	n on Bank	
Cheque No. Cheque Cash			70 JW
Appropried by	ed by PM Rec	seiver's Signatu	

Requisition Form

25.04.13 SUMMIT BUILDERS Date: Company Name: 15.30 Time: **BOWENPALLY** Site & Phase: 36226 Req. No: Supplier ID No. 10.05.13 As early as 14059 Material required before date: possible Units Quantity Size Description No 7'3" x 4" x 42 Salwood No's 2.5" 1. 3'9" x 4" 2,8" Salwood No's 3'6" x 4" x Salwood No's 14 2.5" 3'0" x 4" x Salwood 02 No's 2.5" 4. 5. 6. 7. 8. 9. 10. Remarks: For B.no/10, 1/2. Approved by S.KHIZER Prepared By Sign. & Date 25.04.13 Sign.& Date Requisition Form Date: Company Name: Time: Site & Phase: Req. No. Supplier ID No. Material required before date: Units Quantity Size Description No 1 2. 3. 4. 5. 6. 7. 8. Remarks: Approved by Prepared By Sign. & Date

Sign.& Date

			Remarks		14 nos are exes	Need 7 nos with threshold & 2Nos without threshold		Need to make 2110s 1110re with threshold & 5110s	without threshold								
	Bowenpally		Three hhold	VVIIIOUL LII CSIIION	0.00	10.00		<u> </u>	12.00				00.00		12)	
	or Summit Builders			With Threshhold	17.00	00 7			3.00				3.00		8	5	
	Report for Doorframes for Summit Builders Bowenpally			Size	3'6"x 7' (3"x5")		3.X/ (4.XZ.3)		2'6"x7'(4"x2.5")				215"\27'(3"\45")	(200) (200)	3'x7' (4"x2.5")	2'6"x7'(4"x2.5")	
		27.04.13	Doorframes Recived								Total Regurement	_	in B13				
-		Safe									6						

Customer Relation

From:

"Venu Chirukuri" <chirukuri.venu@gmail.com>

To:

"Customer Relation" <cr@modiproperties.com>

Cc:

"kp" <kprasad@modiproperties.com>; "mnm" <mnm@modiproperties.com>; "venu chirukuri"

<chirukuri.venu@gmail.com>

Sent:

03 May, 2013 8:55 AM

Subject:

Re: Reg the Possession of my Bunglow

Hi,

PFB the two account details of Modi to credit the money.

Nilgiri Homes Owners Association: To deposit - 53,200 (40,000/- (Corpus Fund) + 13,200/- (Maintenance due from FEB'13 - DEC'13))

NilgiriHomes

H.D.F.C. BANK LTD.

MICR Cod IFSC Code

LOAN ACCOUNT 00422000029998 SECUNDERABAD, HYDERABAD

Modi & Modi Construction: To deposit - 11,326/- (Balance due)

MODICONS

H.D.F.C. BANK LTD.

MICR Cod IFSC Code

LOAN ACCOUNT 00422240000032 SECUNDERABAD, HYDERABAD

Please confirm the above amount and the respective account details inline with your last mail. I will credit the money accordingly.

Regards

Venu Chirukuri

On Wed, May 1, 2013 at 11:11 PM, Customer Relation < cr@modiproperties.com > wrote: Dear Sir,

With reference to your mail, it is to intimate you that the following payments are due from your end to collect possession letter from us.

- 1) Corpus fund Rs.40,000/- cheque issued in favor of "Nilgiri Homes Owners Association ".
- 2) Maintenance due from Feb'13 to Dec'13.(Rs.13,200/-) in favor of "Nilgiri Homes Owners Association
- 3) Balance a/c due Rs. 11,326/- cheque in favor of " Modi & Modi Construction "

Regards,

K. Krishna Prasad

Soham Modi

"knm" <knm@modiproperties.com>

14 December 2012 15:42 Date:

"Soham Sir" <soham@modiproperties.com> To: Village supply line from Bore Waterregs Subject:

Sir,

From:

We are facing scarcity of water at our Site to over come this problem I have discused with Village Secretary Mr.Laxma Reddy regarding giving Legal Bore Water line connection which is supplying for Village. He said he will consider about it after checking the yield of the Bore.

I have notice that he is positive in this matter if you allow to proceed in this matter let Mr.Kanaka Rao deal with Mr.Laxma Reddy or I shall start the procedure of application for connection.

Kindly give instruction in this regard.

NOTE:-

The advantage for us will be the supply line from Bore Water to Village tank passes through our Site which runs 24 Hours to fill the Tanks. Smallest size connection from this line will be a great help for our Site in this situation.

Regards, S.Khizer, KNM

Matter	Mallapur, near Hubsigu community with club h Call 98485 45119 / 812	ouse, swimming	ts, brand new, gated pool and modern amenities.
Media	Saakshi	Category	flats for lease- three & more
Dates	7 th to 11 th Dec. 2012	Day	Friday to Wednesday
Exec. name	Laxmikaanth	Phone no.	8121495565 / 98485 45119
Bill in favour of	Modi Ventures	No. of words	21

Date
To dated 29-11-12 (Thursday) Page 28-11-12 Approved by: Ashwini Ashwini Approved by: Mr. G. Ashwini Approved b
CThursday Page Pa
11-12 Page
Approved by: E. Granite Big 11" in nos (12" /11" k5"x5") Rate // (12" /11" k5"x5") I. Granite Small I. Granite Small Rate per Load
2" Rate per Load To Page

VAHOO! SMALL BUSINESS

Monday, October 8, 2012 3:52 PM Fw: Reg fee for syed mehdi residences

From: "datta treya" <kulku_kcons@yahoo.com> To: "kanaka rao" < gkrao@modiproperties.com>

Thank you & Regards

KULKARNI CONSULTANTS

STRUCTURAL ENGINEERS, PROJECT CONSULTANTS & ARCHITECTS F 216 KUBERA TOWER NARAYAN GUDA, HIMAYATNAGAR HYDERABAD, 500029 PH NO 040-232238391, 09246343720, 09246343724,

--- On Thu, 19/7/12, kulku_kcons@yahoo.com <kulku_kcons@yahoo.com> wrote:

From: kulku_kcons@yahoo.com <kulku_kcons@yahoo.com> Subject: Reg fee for syed mehdi residences To: "soham" < soham@modiproperties.com>

Date: Thursday, 19 July, 2012, 5:58 PM

TO

The Managing director Modiproperties and Investment Pvt Ltd Secuendrabad

Sub; Regarding structural consultancy fee for residences belonging to Syed Mehdi

With reference to our discussions regarding structural consultancy fee for above said buildings. Unlike apartments fee, we would like to qoute as lumsum. Normally all the individual buildings will be non typical and complex with closing roofs. Qouting lumsum fee is an existing normal practice for all residential buildings

We consider as 25000/- for each independent bunglows excluding applicable taxes. However this fees will not apply for apartment block and this will be proposed as 3.50 sft on slab area We look forward for any clarifications if required by you

Thank you and Regards! Kulkarni Consultants M Dattatreya Rao Sent from my BlackBerry® smartphone from Tata Indicom

Dro- 2291

Bill for Labour Charges

Nira Kumar Biswal H.No.1-1-98/2, Boduppal, Hyderabad

Date: 22.11.12

In favor of:

Modi & Modi Constructions

Project / Site:

Nilgiri Homes

Location:

Rampally

Type of Work:

Civil work

Towards:

Allowance for Labour Charges

Г	O N.I	Description	Amount	ĺ
		Brief description of work done: Towards Miscellaneous expenses for civil work. Total amount = 91,223/- Work done from date: 10.08.12 to date 12.09.12	Rs.36,489/-	

Amount in words: Rupees Thirty Six Thousand Four Hundred and Eighty Nine only/-

Certified by

Project Manager/Engg.
Modl & Modi Constructions

N. laxme

2 4 MOV 2012

SOLANG OLD

GREATER HYDERABAD MUNICIPAL Ó

Office of the Town Planning Section Cir No: 9 GHMC.

Lr. No: 74531/ACP/C9/CZ/GHMC/2011-2012

Dt: 28/09/12.

To The Sub-Registrar, Chikkadpally, HYDERABAD.

Sir/Madam,

Syed Mahalis Hushalabad House ocenjany early that

Sub: GHMC - T.P. Section -

(2) Upper floors for Re

of Ground + o. 1-5-16/1/2 situated at Krishna Colony, www. Sri. Syed Mehdi & Smt. Razia Bano- Request for release of

mortgage - Reg.

Ref:

1.T.P. Building Permit No: 7948/DC/CZ/Cir-9/2011, 28/09/2012.

2. Representation submitted by Sri. Syed Mehdi & Smt. Razia

3. Occupancy Proceedings No: 28/09/2012.

74531/03/12/2011/OC,

Dt:

It is to inform that vide reference $1^{
m st}$ cited, building permission was granted to \sim Sri. Syed Mehdi & Smt. Razia Bano for construction of Residential building consisting of Ground + (2) Upper floors for Residential Building in Pr. No. 1-5-16/1/2 situated at Krishna Colony, Musheerabad, Hyderabad, and as requested under rules to an extent of 47.03 Sq. mtrs, of built up area was taken towards mortgage the same was entered in the Prohibitory Property Watch Register of Sub-Registrar Office, Chikkadpally, Hyderabad. Since the applicant has constructed the building as per the sanctioned plan and the Occupancy Certificate was issued vide reference 3rd cited, keeping in view of the above, you are requested to delete entry from the Prohibitory Register to enable to return the mortgage portion.

Youls faithfully,

For Commissioner, **GHMC**

Sri. Syed Mehdi & Smt. Razia Bano Premises No. 1-5-16/1/2,

Krishna Colony, Musheerabad,

HYDERABAD.
SUB-REGISTRAR Chikkadpally, Hyd-A.P.



GREATER HYDERABAD MUNICIPAL CORPORATION OCCUPANCY CERTIFICATE

[Bye-law no.13.1]

	ng Permit No 7948/DC	24071000 0100	The state of the s			ed Date:28-SEP-2012
DUNGII	19 Permit No 7948/DO	C/CZ/CIR-9/2011		20-JAN-2012		ergeral egereke eller et e
4	Ref: Building	Commencement Noti e sul	omitted by the Applicant	27-JAN-2012	: .	the design of the second of th
i Fro c	Building	Completion Notice summitte	ed by the Applicant	05-JUL-2012		
compt	wners/Builder/Developer /Licenseted as per the specifications of	sed Architect/Engineer / S	tructural Engineer have given	n the Building Con	pletion Notice	that the building has bee
combi	eted as per the specifications of	of Sanctioned Plans and it	is declared that the building	conforms in all re	spects to the	requirements of the building
	tions contained under the statute ng has been inspected and is				sued by the Go	vt. This is to certify that th
			MI (USE CHELIAL LETTERS (only)		
·	ame of the Owner / Developer	SRI, SYED MEHDI& SMT.	RAZIA BANO			
	ocation of the Porposed Site					
	lot No.	0	2 Sanctioned Layout No.	/ LRS No.	0	
	urvey No. / Village	0	4 Premises / Door No.		1-5-16/1/2	
	oad/ Street	0.	6 Ward No.		n	
	lock No.	0	8 Locality.		ZAMISTANPUR	
***	ircle	9	10 Division		0	
100	ity/ Town	HYDERABAD		···	-	
C Del	ails of the Completed Building					
1 Bui	lding Permit / Proceedings No	7948/DC/CZ/CIR-9/2011	Building Permit / Proceedings	Date 20-100-2012		
a	Due date for completion of the b	uilding	19-JAN-2015	Date 120-3/11-2012		The state of the s
_ b	Date on which completion notice	submitted	05-JUL-2012			
	Whether it is completed within th		€ Yes C No		······································	
			1 100			
d	If No, the Fine collected (Rs)	0		· · · · · · · · · · · · · · · · · · ·		
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Sri / Smt.SRI. SVED MEHDI& SMT. RAZIA BANO 1-5-16/1/2, KRISHNA COLONY, MUSHEERABAD, HYD

Copy to:

1. The Zonal Commissioner, CZ, GHMC

2. The Dy. Commissioner, Circle No.9, GHMC

3. The Asst. City Planner, Circle No.9, GHMC

4. The Sub-Registrar, Hyd Hyderabad/Secunderabad with a request to elease the mortgaged area.

admin@modiproperties.com

From:

"Admin" <admin@modiproperties.com>

To:

"soham modi" <soham@modiproperties.com>

Sent:

Thursday, November 29, 2012 3:27 PM Fw: Chair repair charges (MFH) - Reg.

Subject: For Approval!

---- Original Message ----From: Mayflower Heights

To: admin@modiproperties.com
Sent: Thursday, November 29, 2012 12:27 PM
Subject: Chair repair charges - Reg.

Sir,

Security cabin chairs cloths replaced. No. of chairs - 03 no's x @450/- = 1350/-. This is old rate, now he is asking Rs. 475/- per each chair.

Please approve and pay the repair charges to Mr. Venkatesh.

Regards,

Dakshina Murthy, MFH.

From:

"knm" <knm@modiproperties.com>

Date:

19 October 2012 13:15

To:

<subashnalini@gmail.com>

Cc:

"Soham Sir" <soham@modiproperties.com>

Subject:

Balance work at syed mehdi musheerabad.

Madam,

For your kind concern regarding few balance works of syed mehdi's musheerabad site related to your suggestion and instructions kindly spare some time to guide following works

He mendo

1) what fitting's has to be fixed for chains (7 nos) left in Double height Drawing room ceiling.

2) were towel hangers has to be fixed in m bedroom toilet, daughter's, furkan's.

3) french door & window grill's

4) Border for all bathroom dado tiles

Kindly let me know if i can meet you and discuss regarding works and arrange site meeting for above said

Regards

Khizer

Knm

19-10-2012

From:

"knm" <knm@modiproperties.com>

Date:

18 October 2012 17:59

To:

"Anand sagar" <subashanand@hotmail.com>
"Soham Sir" <soham@modiproperties.com>

Cc:

"Soham Sir" <sonam@modiproperties.com
List of drawing to be issued for syed mehdi's project bowenpally

Subject: Sir,

Kindly provide the plan of syed mehdi's project bowenpally listed below.

List of drawing to be issued..

(A.) B.no:10, 11 & 12.

1. Elevation with cross section.

2. Working drawing with plumbing & staircase.

3. Detail of compound wall and gate.

(B). B.no:13(Apartment)

- 1. Detail of compound wall and gate.
- 2. Center line and Working drawing
- 3. Plumbing & staircase details.
- 4. Elevation with cross section.
- 5. Electrical details.

Regards

Khizer

KNM

From:

"knm" <knm@modiproperties.com>

Date:

18 October 2012 17:36

To:

"Soham Sir" <soham@modiproperties.com>

Subject:

Work to be completed by srinivas chary (carpenter) for syed mehdi musheerabad site

Sir,

After many follow up with srinivas chary (carpenter) of syed mehdi musheerabad site to complete the remaining works listed below he has delivered the dome for drawing room ceiling but didn't start the work. I have already informed to Nanlini madam in this regards.

List of following work to be completed by srinivas chary (carpenter)

1. Closet lock system for master bed room, Furquan room and daughter room.

2. Dome fixing in drawing room.

- 3. Final polishing for main door and windows
- 4. Reification of polish work at various places

5. Staircase supports to be checked

- 6. Staircase landing (Wooden ceiling) down light hole to be made.
- 7. Incomplete work of gym wardrobes

Regards

Khizer

KNM

From:

"MNM" <mnm@modiproperties.com>

Date:

To:

07 October 2012 15:47
"Soham Modi" <soham@modiproperties.com>

Subject:

Cloth hangers - reg.

Sir,

In respect of MNM site staying customers are requesting us to provide the Cloth Hangers.

Now they are putting the cloths on top of the gate & villa compound wall. Already our M.D sir has provided plan to Project Manager on long back.

Sir, please I requesting to you give a instructions to our respective project manager to arrange the cloth hangers ASAP.

Regards,

Admin.

MNM

(

PS: To be Confidential this report.



CENTRAL BOARD OF EXCISE AND CUSTOMS





ACKNOWLEDGEMENT RECEIPT

Your file has been uploaded successfully, Please view the status after one business day.

Date: 10/04/2013

Assessee Name: SUMMIT BUILDERS

Registration Number : AAYFS2757CST001

Commissionerate Name: HYDERABAD-II

Division Name: SERVICE TAX DIVISION-I

Range Name: SERVICE TAX GROUP-III

Filed By: Self

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abad				Corrections made as per recommendation of Mrs. Natani Narain.			O _{TV}		1 00	001	00.1	00.1	1.00	1.00	1.00	1.00	1.00		21.00		165.62	150.00	108.50	117.25	87.50	24.50	75.00	21.00	00.1	1 00	21.00	21.00	112.00	7 7 7 7	50.10	16.92	17.50	4.68	315.00	421.25	911.00	
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Mehdi Residence - Musheerabad	Sridhar Furniture	4100 01 70	7107-01-90	Corrections may			Rate		2 50 000	3,30,000	4,76,000	4,21,000	3,84,000	1,65,000	1,06,000	2,08,000	(2,00,000)		(1,850)		959	850	650	650	650	650	650	2,500	75,000	1,850	000,62	2,500	7007	,	3,250	3,250	350	3,250	65	1,575	250	
							Iforn	Alvin		Master bedroom	Son I bedroom	Son 2 bedroom	Daughters bedroom	Mothers bedroom	II floor cupboard	Dressing upper cupboards	Mattress Less	Less items missing	Cupboard M Bed 7 X 3	Add Extra items	Sons room panelling	Sons room panelling	Master bedroom inlay work	Sons bedroom inlay work	Daughters bedroom inlay work	Mothers bedroom inlay work	Cupboard upper part inlay work	Master bedroom cupboard	Master bedroom canopy over bed	Sons bedroom cupboard	Sons bedroom dewan	Daughters bedroom cupboard	Gym room cupboard extra work	es & shutters	Frames	Shutters	Beading 5/8"x 5/8"	Gate	Door beading		dows nanelling	0
Estimate Summary	Company Name:	Estimate of:	Date:	Remarks:		• .		S No liem riead	Furniture		60	4	5 I													18							25	26 Wood for frames & shutters	27	28	29			SS Railing	3 Doors and windows nanelling	S LOCAL S MINE STORY

Syed Mehdi - Musheerabad Construction A/c 5-4-187/3&4, IInd Flor, M.G.Road Secunderabad

Sridhar Funiture(Furniture A/c) Ledger Account

1-Apr-2012 to 12-Sep-2012

Date	Darti Jan		7.01		Page 1
Date	Particulars	Cheque No Vch Type	Vch No.	Debit	Credit
1-4-2012 To 3-5-2012 To	Opening Balance Hdfc Bank A/c No 00422000110309	0674849 Bank Paymen	t BP-3	10,00,000.00 5,00,000.00	
Ву	Closing Balance			15,00,000.00	15,00,000.00
		9		15,00,000.00	15,00,000.00

Syed Mehdi - Musheerabad Construction A/c 5-4-187/3&4, IInd Flor, M.G.Road Secunderabad

Sridhar Funiture

Ledger Account

1-Apr-2012 to 12-Sep-2012

Date		Particulars	Ol N	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			Page 1
******		railiculais	Cheque No	Vch Type	Vch No.	Debit	Credit
1-4-2012	То	Opening Balance				1,00,000.00	
6-4-2012		Hdfc Bank A/c No 00422000110309	540327	Bank Payment	BP-1	1,80,412.00	
	То	Cash		Cash Payment	CP-1	19,243,00	
14-4-2012		Hdfc Bank A/c No 00422000110309	540343	Bank Payment	BP-2	50,000.00	
7-5-2012	То	Hdfc Bank A/c No 00422000110309	674809	Bank Payment	BP-1	5,00,000.00	
26-5-2012		Hdfc Bank A/c No 00422000110309		Bank Payment	BP-3	6,00,000.00	
2-6-2012	То	Hdfc Bank A/c No 00422000110309		Bank Payment	BP-16	2,50,000.00	-
5-6-2012		Hdfc Bank A/c No 00422000110309		Bank Payment	BP-2	2,50,000.00	:
15-6-2012		Hdfc Bank A/c No 00422000110309	725180	•	BP-1	5,00,000.00	
27-6-2012	То	Hdfc Bank A/c No 00422000110309	725233	•	BP-1	5,00,000.00	
7-7-2012	To	Hdfc Bank A/c No 00422000110309		Bank Payment	BP-11	4,00,000.00	
20-7-2012	To	Hdfc Bank A/c No 00422000110309		Bank Payment	BP-2	8,00,000.00	
18-8-2012	То	Hdfc Bank A/c No 00422000110309	· ·	Bank Payment	BP-5	4,70,000.00	
	_				·	46,19,655.00	<u> </u>
	Ву	Closing Balance				• •	46,19,655.00
					_	46,19,655.00	46,19,655.00

All Project Managers - 509	B. Anand Kumar, Co. Sri \	Light weight Bricks- Size	For Greenwood Estates & Bloomdale.			All sand delivery to GMt	2. All loads above 21 tons	1.### VAT bill to be pr		Note: Fine Sand rate Rs.						Ch. Yadgiri ###	B. Anand Kumar ###	G. Srinath ###	M. Prashanth Reddy ###	K. Venkateshwarlu ###	Narsing Rao ###	S. No. Supplier Name	Building Material	The state of the s
% of Robo	/inayaka	9"*3"*2	Bloomda			3-weightr	River	ovided by		1150/- p		·	-	,		31.00	28.13	32.50	31.55	32.00	32.00	Rate Per oft		
Sand orders e	Stone Crushing	'- G.Srinath- R	ie. Shameerpet			nent at Dilpreet	sand & Rol	supplier. Add 5	-	er ton +Vat from				,	-	400 - 600 cft	400 - 600 cft	400 - 600 cft	400 - 600 cft	400 - 600 cft	400 - 600 cft	Max Qty per load	M. Fine	
All Project Managers - 50% of Robo Sand orders each week strictly to be ordered for B. Anand Kumarl	B. Anand Kumar, Co. Sri Vinayaka Stone Crushing Industry - Mobile No. 9246548074	Light weight Bricks- Size 9""3""2"- G.Srinath- RS.3.80 + VAT- From Bundlaguda, K.V.R. Enterprises light weight bricks - Rs. 3.80 + VAT	Shameerpet - All suppliers may deliver more than 2			All sand delivery to GMG-weightment at Dilpreet tubes, or Best Weigh Bridge.	2. Alt loads above 21 tons, River sand & Robo Sand alsot weightment at Dipreet Tubes or Best Weight Bridge a must-Failure to do so wi	bill to be provided by supplier. Add 5% to above rates for VAT		Note: Fine Sand rate Rs. 1150/- per ton +Vat from Vijaywada and Rajmundry for all suppliers			•	1		Robosand - fine	Robosand - fine	Robosand - fine	Robosand - fine	Robosand - fine	Robosand - fine	Place of origin	M. Fine sand in tons with way bill	The control of the co
and Kuma		ર. Enterpi	f tons but				Tubes or			ppliers.					,	28.00	27.00	28.00	28.44	29.50	30.00	Rate		
17.		ises light weight	 wgmt.to be done 				Best Weight Bridg				 					400 - 600 cft	400 - 600 cft	400 - 600 cft	400 - 600 cft	400 - 600 cft	400 - 600 cft	Max Qty per load	N. Coarse san	
		bricks - Rs. 3.80 + VAT	21 tons but - wgmt.to be done@Best weigh bridge!				===						•	1		Robosand - Coarse	Robosand - Coarse	Robosand - Medium	Robosand - Medium	Robosand - Medium	Robosand - Medium	Place opf origin	N. Coarse sand in tons with way bill	A Commence of the Commence of
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(an)

NOTE

29/09/12

Sir,
In Sy. MEHDI (Bowenpully) site for

PCC work they are using 40 mm Mechine

Cut Meterial instead of Hand cut Materia

PCC WONE:

Mechine Gof: -

22.4 + 51. vat = 23.52x 900 ft= 21168

Hand coli-

13.75+5% vat= 14.43×9005+= 12987

Difference Amont.

8181

bushery. B

WX CX

Part for hood to

DEBIT VOUCHER

SYED MEHDI & OTHERS

Plot No. 10, 11, 12 & 13, Sy.No. 35, Raja Rajeshwari Nagar Colony, Old Bowenpally, Secunderabad.

	Voucher No Da	te: <u>38 09 (</u>	<u>L</u>
İ	Paid to Coi Wishal Enterprises.	Rs.	Ps.
	towards for Scholed from Metal Machineaut	21,168	(co
100 L 8	Doods @ 28.52 (900 CH) for pcc work.		
Out	Rupees Twenty Thousand One Heundred &		
Qhe.	Cheque No. Dated Drawn on Bank	A	
	Cheque No. Dated Drawn on Bank Paid by nage and Drawn on Bank	21,168	00
	Prepared by Receiver's Sig	nature	



Off: 5-4-187/3&4, IInd Floor,

M.G. Road, Secunderabad - 500 003.

Phone: 040-66335551 Fax: 040-27544058

email : info@modiproperties.com Visit us at : www.modiproperties.com

To, Mr. Anand Sagar, M/s. Architectural Associates, Secunderabad.

Subject:- Consultancy charges for Mehdi's site.

Date 24.09.2012

Dear Mr. Anand Sagar,

The total consultancy charges for Mehdi's project at Bowenpally calculated at 2% on a estimated construction cost of Rs. 1200/- per sft is as follows:-

Plot No. 10 - 3,123 sft. X Rs. 24/- per sft. = Rs. 74,952=00Plot No. 11 - 2,662 sft. X Rs. 24/- per sft. = Rs. 63,888=00Plot No. 12 - 2,208 sft. X Rs. 24/- per sft. = Rs. 52,992=00Plot No. 13 - 5,031 sft. X Rs. 24/- per sft. = Rs. 1,20,744=00Total 13,024 sft = Rs. 3,12,576=00

Please find enclosed a cheque of Rs. 1,12,360/-. (Rs. 1,00,000/- plus service tax @12.36%) as advance and the balance shall be paid in 4 quarterly installments starting from Oct 2012.

Thank You.

Yours sincerely,

Soham Modi.

To the second se

DEBIT VOUCHER



Voucher No.

SYED MEHDI & RAZIA BANO PH No:

1-5-16/1/2/B, Musheerabad, Hyderabad - 500 020.

	Date	2 X/09/12
- Al Co	Paid to Nandulus (Hir echanges)	Rs. Ps.
- Mole	towards of Machines and Langle path' from poulation	Soch
4	for MFH to PITNO: 100	
	Rupees fire handred and vyreer on's	
Check	Cheque No. Dated Drawn on Bank	
1/4/	Paid by Cheque Managerdash Managerdash	600/-
ASSE. Apr	Approved by Receiver's Sign	nature M.M.
O		
	DEBIT VOUCHER	Montradia Alle
!	SYED MEHDI & RAZIA BA	
	Plot No. 72, The Mayflower, First Floor, P & T Colony, Opp. Secunderabad	
	Plot No. 72, The Mayhowel, Hist Hool, 1 & 1 Scientification	
	Voucher No.	1
•		Date: 2/09/12
	A/C.	ol-ala
A T	Paid to Narvaina (Job world) towards (Archa of the tompound wall	Date: 2/09/12
	Paid to Narwhina (Sob world)	Date: 2/09/12
	Paid to Narmana (Job world) towards find of methors wall	Date: 2/09/12
	Paid to Narwina (Job world) towards fix he ghet compound wall (Acryclic wheat with L-angle pathi)	Date: 2/09/12
	Paid to Narwina (Sob world) towards (Acryclic sheeth with L-angle path) 4×103 = 412 St ×304 Rupees gytt themand wo hundred and	Date: 2/09/12
	Paid to Narma (Sob Work) towards (Acryclic sheet with L-angle path) 4×103 = 412 St × 20/- Rupees 21 thousand wo hundred and Cheque No. Dated Drawn on Bank	Pate: 8/09/12
Asst	Paid to Naxwara (Job World) towards Acryclic whether with L-angle path) 4×103 = 4/2 St ×30f Rupees 21 the world wo harded and Cheque No. Dated Errawn on Bank Paid by Cheque Cheque No. Dated Errawn on Bank	Date: 2/09/12
*	Paid to Narwayna Sob word towards Acrycic whether with L-angle party 4x103 = 412 & 4x2 & 204 Rupees 3 & Housena wo hundred and Cheque No. Dated Errawn on Bank Paid by 1885s	Pate: 2/09/12 Fis. P (2/09/12 Fis. P (2/09/12

Estin	nate Sheet	
Com	pany Name:	Syed Mehdi & Razia Bhano
Proje	ct:	Plt no :-140
Estin	nate of:	Renovation Works
Flat F	linth Area:	2250 Sft
Prepa	ired By:	K.Purshotham
Date	1	16.08.12
; !	; !	
S.No.	item Head	Item Description
1	Pavets floor (ainting work
		Flooring
2	Acrysic soeer	for compound wall covering
		1" L Angle for sheet fixing (58Kgs @ 48
		Self drive Screws 1" With Washers
		Transportation charges
6	Misc	Local Expenses
		Total amount :- Fourty two thousand els



From:

"uma" <uma@modiproperties.com>

Date:

25 August 2012 14:32

To:

<soham@modiproperties.com>; "khizer" <khizer@modiproperties.com>

Cc: Subject:

"knm" <knm@modiproperties.com> Mehdi's Residence list of pending work

To,

Khizer Sir,

As per MD sir instructions I am forwarding the following to you.

. Mehdi's Residence list of pending work Date 25.8.12

- 1. Blinds for windows in drawing room.
 - 2. Stain glass (Rs. 1.5 lacs) get etching
 - 3. Home Theater Fitting.
 - 4. Home Theater Furniture.
- 5. Auto on off for water supply.
- 6. 1st floor bed room water pressure check!
- Gardening repairs.
- 8. A/c. repair drain pipes.
- 9. French windows grills & store room grills. check all rooms.
- 10. Mural in drawing room
- 11. Patti above bathroom tiles.
- 12. Tree plantation
- 13. Paint & Polish
- 14. Toilets for watchman.



COMPLAINTS & BALANCE WORK IN SYED MEHDI RESIDANCE MUSHEERABAD

Dt: - 10.09.2012

1. Kitchen store room's grill.

2. The Upper closets lock systems for main room, furqan's room & daughter's.

3. High pressure in washrooms.

Proper check of Bore water and Manjeera water

AC Water pipeline, proper disposing.

6. Laundry room window grills.

Mosquito net in the whole house.

8. Power fluctuations when AC's on.

Kamran's bathroom inverter backup is not connected.

10. Towel handle's in Awis's, Furqan's and Main bathroom.

11. Staircase supports are not strong.

12. LED bulbs in the second floor need to be replaced with a condenser type.

13. Cleaning of the sump area at the front gate.

14. Cleaning and proper closing of sintex tanks.

15. Stair case landing lights are missing.

Wiring is not properly closed on the roof (Near O.H.T)

17. Landscaping to be taken care.

18. Blinds for formal drawing upper windows.

19. Internet cable for first floor lounge area.

20. Check polishing quality at curtain points and second floor.

21. Float valve for sump tank.

22. Check the painting and boundary for the backside of the house.

23. Filling of the holes behind the wall lamps near the staircase and fans.

24. 2nd wall lamp is missing near the staircase on the way to the roof.

25. Wooden polishing of the inner side of windows near the main door.

26. Drawing room roof having 7 chains hanging with electrical wires do we need or not.

27. Around building rainwater drainage system to be arrange as it is flooded.

28. Around building outer side lights to be installed.

and warne



admin@modiproperties.com

From:

"kursudhi sravan" <sravankumar26888@gmail.com>

To:

. 1 .

<admin@modiproperties.com> <soham@modiproperties.com> Tuesday, August 21, 2012 5:23 PM

Cc: Sent:

Subject: reg: request for site engineer

Respected sir,

As I have completed my Diploma (civil) in July, 2012. I am requesting the management to send me to Bowenpally site as a site engineer.

Melly medden pale Sont

Thanking You,

Sincerely,

K.Sravan Kumar

Your's

22/Aug/12

Purchase Order

Jf 1 Printed On: 28-Aug-12

Original / Office Copy / Purchase Div.Copy

.om Company: Modi & Modi Constructions

5-4-187/3 & 4, IInd Floor, M.G.Road, Secunderabad - 500003

TIN No.: 28723421984

Supplier Details			
Sadanand Engineering Works	Doc No	12571	30056
#19/1, Industrial area, Azamabad, Hyderabad - 20.	Doc Date	21-08-20	
	Quote No	Nil	
27615354	Quote Date	21-08-201	.2
9848236909/9347573777	SupplyType	Supply	

Kind Attn: Mr. Dev Anand /Mr. M. Vijay Kumar

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 55 34 - Furniture - Bench - NA - nos Model No.GBW -016with 2 seaters	4.00	900:0.00	5.00	14.50	39159.00
2 5517 - Furniture - Centre table - NA - Nos Model GBW-019	4.00	3000.00	5.00	14.50	13053.00
3 5502 - Furniture - Chairs - NA - nos Single Seater GBW-016	8.00	4000.00	5.00	14.50	34808.00
Lupees : Eighty Seven Thousand Twenty Only.		Total Or	der Valu	e	87020.00

Terms and Conditions :-

Specification / Brand

All items shall be of 1st qlty, heavy weight.

Paymer≅ Terms

60% as advance & balance 40% on before delivery of all materials.

Tax

Inclusive of all taxes

Delivery Date

Within 30days from the date of PO.

No

delay.

Delivery Location

Nilgiri Homes

Sy.No.128, Rampally, Keesara, Hyd. OFf main road connecting Rampally X rd to Ghatkesar.

Phone. Contact: Security 08415-260410, Admin 9676884259

Penality For Delay

Nil

Transportation Cost

Marchanica)

Warranty

Nil

Advance Paid

Rs.52,212/- vide cheq.no. 806428 dtd. 23.08.12 of HDFC bank.

Other Terms

We reserve the right to reject items not conforming to quality and specifications. Above order for Gazebo purpose.

Completion Date

Nit

Measurment

Nil

Security

Nil

For Modi & Modi Constructions
Authorised Signatory

Accepted the above Terms And Conditions
For Sadanand Engineering Works

ì 	•						
	ATE SHEET					·	
	ny Name:	Syed Mehdi & Razia bano					
Project		Syed medhi residence at mushe	eerabad	`[•		
Work I	Description:	Marble work	T				
	of the Contractor			-			
Prepare	d By	Khizer			 		
Date:		21.07.12					
	-		·		 		
	1		·	 	Approved		Item Head
S No.	Item Head	Item Description	Quantity	Units	Rate	Amount	Total
A	Marble work		Quantity	Olitis	Rate	Antount	1 Otal
1	Italian marble						
<u>-</u>		Flooring	1,393	Sft	45.00	(2 (00	
		Border	1,393	Rft	+	62,699	
	-	Skirting			45.00	55,215	
		Skirting half molding	455	Rft	45.00	20,486	
	 		379	Rft	85.00	32,236	
	 	Steps Double molding	. 385	Rft	160.00	61,520	
<u> </u>	1	Patti for door Patti	214	Rft	45.00	9,630	-
<u> </u>		Patti	142	Rft	45.00	6,401	
		Riser	275	Rft	45.00	12,375	
		Treads	209	Rft	45.00	9,394	
		Flooring square peaces	101	No's	45.00	4,545	
2	Indian marble			T			
		Flooring	1,003	Sft	35.00	35,118	
		Border	946	Rft	35.00	33,110	
		Skirting	285	Rft	35.00	9,984	
		Skirting half molding	257	Rft	35.00	9,004	
		Door Patti	20	Rft	35.00	700	
	·	Flooring square peaces	287	No's	35.00	10,045	
		Railing band double molding	9	Rft	160.00	· · · · · · · · · · · · · · · · · · ·	
		rearing bank double inolding	7	Kit		1,480	A 55 040
В	Tiles work				Sub-t	.otai	3,73,942
<u></u>	Balcony and kit	L					
	Daicolly and Kit				ļ		
		Flooring	602		25.00	15,045	
	·	Skirting	142		25,00	3,538	
		V Groove	413	Rft	25.00	10,325	
2	Bathroom tiles						
		Flooring		Sft	25.00	5,680	
		Dado	971	Sft	25.00	24,267	
		Bissaza	41	Sft	45.00	1,856	
		Bissaza	116	Rft .	140.00	16,275	
		Marble top 6" - WC	33	Rft	50.00	1,625	
		Marble Full Molding		Rft	130.00	7,573	
		Steel grey		Sft	50.00	4,850	
		Marble basin counter		Sft	50.00	1,750	
		Marble Patti 4"		Rft	50.00	2,100	
		Marble vertical		Sft	50.00	2,200	
		Wash Basin hole		No's	450.00		
		Hole for GI Fitting		No's		4,500	
		Marble Band			60.00	6,000	
			23	IN.	50.00	1,163	
		Half molding	23		130.00	3,023	
		Border	113	Rft	35.00	3,938	
					Sub-te	otal	1,15,706
		Total					4,89,648
		Paid					2,99,999
		Hold for final finishing					60,000
		11010 101 IIIIai IIIIIaiiiig	i		1	1	00,000



Syed Mehdi - Musheerabad Construction A/c 5-4-187/3&4, IInd Flor, M.G.Road Secunderabad

Hem Raj(Marble) Ledger Account

1-Apr-2012 to 12-Sep-2012

Date		Particulars	Cheque No	Vch Type	Vch No.	Debit		Page 1
7-5-2012	Τo	Hdfc Bank A/c No 00422000110309	. :					Credit
19-5-2012			674831/26		BP-2	30,000.00		
		- 1410 Dank FBC 110 00422000 110303	674820/21	Bank Payment	BP-8	25,000.00		
26-5-2012		waint 100 110 00422000 [10303	674857	Bank Payment	BP-4	40,000.00		
2-6-2012		1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Bank Payment	BP-7	40,000.00		
9-6-2012	To	Hdfc Bank A/c No 00422000110309		Bank Payment	BP-12	•		
18-6-2012	To	Hdfc Bank A/c No 00422000110309				49,875.00		
23-6-2012		= a , B. 110 00-722000 10303		Bank Payment	BP-6	45,125.00		į
			725228	Bank Payment	BP-20	19,000.00		<u> </u>
24-7-2012		Hdfc Bank A/c No 00422000110309	725399	Bank Payment	BP-1	50,000,00		
18-8-2012	То	Hdfc Bank A/c No 00422000110309	725344	Bank Payment	BP-4	1,30,000.00		
	Ву	Closing Balance				4,29,000.00		
	_y	Orosing balance				•	4,29	00.000,
					<u></u>	4,29,000.00	4,29	,000.00

-							
	TE SHEET	- 43.51.11.0.70 (-1.1					
	y Name:	Syed Mehdi & Razia bano					
roject:		Syed medhi residence at musho	erabad				
Vork D	escription:	Marble work	ļ		 		
ame o	the Contractor		ļ:		 		
герагес		Khizer	ļ	·	 		
Date:		21.07.12	l		-		
					Approved		Item Head
				r v. lan	Rate	Amount	Total
S No.	Item Head	Item Description	Quantity	Units	Kaic	7 Millouik	
A	Marble work				<u> </u>		
1	Italian marble				45.00	62,699	
	114444	Flooring	1,393	Sft	45.00	55,215	
		Border	1,227	Rft	45.00		
	i	Skirting	455	Rft	45.00	20,486	
		Skirting half molding	379	Rft	85.00	32,236	
		Steps Double molding	. 385	Rft	160.00	61,520	
	+	Patti for door Patti	214	Rft	45.00	9,630	
		Patti	142	Rft	45.00	6,401	
			275	Rft	45.00	12,375	
	ļ	Riser	209	Rft	45.00	9,394	
		Treads	101	No's	45.00	4,545	
		Flooring square peaces					
2	Indian marble		1,003	Sft	35.00	35,118	
		Flooring	946	Rft	35.00	33,110	
		Border	285	Rft	35.00	9,984	
		Skirting		Rft	35.00	9,004	
	1.	Skirting half molding	257	Rft	35.00	700	
		Door Patti	20	No's	35.00	10,045	
		Flooring square peaces	287	Rft	160.00	1,480	
		Railing band double molding	9	KII		total	3,73,94
<u> </u>				ļ	300-	Cital	
В	Tiles work			ļ			
H	Balcony and	kitchen		-	25.00	15,045	
 '	Daily and	Flooring		Sft	25.00	3,538	
 		Skirting		Rft	25.00	10,325	
-	_	V Groove	413	Rft	25.00	10,323	
	Bathroom til					£ 600	<u></u>
1-2	Dannoom m	Flooring	· 227		25.00	5,680	
ļ		Dado	971		25.00	24,267	<u> </u>
L		Bissaza	41	Sft	45.00	1,856	
ļ		Bissaza	116	Rft	. 140.00		
		Marble top 6" - WC			50.00		<u> </u>
<u> </u>		Marble Full Molding	58		130.00	7,573	<u> </u>
l			97	7 Sft	, 50.00		
L		Steel grey	-+	Sft	50.00	1,750	
		Marble basin counter		2 Pft	50.00	2,100	
		Marble Patti 4"		4 Sft	50.00	2,200	
		Marble vertical		0 No's	450.00		
		Wash Basin hole		0 No's	60.00		
		Hole for GI Fitting		3 Rft	50.00		
		Marble Band			130.00		
		Half molding		3 Rft	35.00		
-		Border	11	3 Rft		ib-total	1,15,
<u> </u>						io-ioiai	4,89,
		Total					2,99,
<u> </u>		Paid					60,
		Hold for final finishing					1,29,
<u> </u>		Pay			1		1,47,



30,001

Syed Mehdi - Musheerabad Construction A/c 5-4-187/3&4, IInd Flor, M.G.Road Secunderabad

Hem Raj(Marble) Ledger Account

1-Apr-2012 to 12-Sep-2012

						! !	age i
Date	Particulars	Cheque No	Vch Type	Vch No.	Debit		Credit
		674831/26	Bank Payment	BP-2	30,000.00		
7-5-2012 To		674820/21		BP-8	25,000.00		
19-5-2012 To			Bank Payment	BP-4	40,000.00		
26-5-2012 To			Bank Payment	BP-7	40,000.00	•	
2-6-2012 To	•		Bank Payment	BP-12	49,875.00	-	
9-6-2012 To	•••••		Bank Payment	BP-6	45,125.00	.	
18-6-2012 To			Bank Payment	BP-20	19,000.00	İ	
23-6-2012 To			Bank Payment	BP-1	50,000.00		
24-7-2012 To			Bank Payment	BP-4	1,30,000.00	Ì	
18-8-2012 To	Hdfc Bank A/c No 00422000110309	7 20044	banki ajmon		1 00 000 00		
4					4,29,000.00	4 29	,000.00
Ву	Closing Balance				4,29,000.00		,000.00

Mr. Syed Mehdi

						Commence of the Commence of
	Sno.	Material	Quantity(sft)	Rate	Total	ľ "
	1	Bottocino	1988.08	280	556662	- h
	2	Indian Carrara	1765.92	85	150103	- 4°
	3	Emerald Green	18.08	60	1085	-545
	4	Levante	13	390	5070 -	-5us
	5	Grey Bardolio	13	380	4940	544,5
	6	Foyer Mural	12.25	3200	39200	
	7	Rosso Fuoco	96:76	290	28060	-
	8	Bottocino	234.77	280	65736	= 10
	9	Bottocino	88.1	280	24668	
ļ	10	Total Mate	rial Value		875524	
l	11	VAT @ 1	14.5%		126951	
Į	12	Tota	al		1002475	

- 124 - 1290, 504, 523, 612,613 - 545,619,622, - 545,619,622, - 659 - Red Border - 659 - Red Border - 659 - Red Border - 1000,000,523, 612,613

Total due on 01-06-2012

L	1	Material despatched	1002475
L	2	Advance received	897765
L	3	Balance due	104710

Mr. Syed Mehdi

Sno.	DC No.	Transport	Labour	Total
1	230009	390	200	590
2	230011	2170	700	2870
3	230013	900	800	1700
4	230015	800	400	1200
5	230020	950	800	1750
6	230022	367	200	567
				8677

The state of the s						-			
MEASUREMENT SHEET		1 comp			;				
Company Name:	Syed Mehdi & Razia bano					Approved by:		Khizer	
Project:	Syed medhi residence at musher	srabad				Sign:			
Work Description:	Indian marble received					Work start done:			Į.
Name of the Contractor	A.B Holdings					Work end done	-		
Prepared By	Khizer								
Date:	12.07.12								
				_					
		A	В	၁	٥	E=AxBxCxD		G=Sum of E	
S No. Item Head	Item Description	Length	Width	Width Height Nos.	Nos.	Quantity	Units	Item Head Total Remarks	Remarks
1 Indian marble							:		
(a)Carrara	Marble slabs sizes:	8.50	5.75		1.00 37.00	1,808.38 Sft	Sft		
	Measured at suppliers yard						Sft	1,808.38	

.

ESTIN	ESTIMATE SHEET							
Comp	Company Name:	Sved Mehdi & Razia hano				4		
Project.	+	Curod model man 1				Approved by:	Knizer	
3	it.	Syed medili residence at musheerabad				Sign.		
Work	Vork Description:	Indian marble received						
Name	Name of the Contractor	A.B Holdings				THE PERSON NAMED IN COLUMN NAM		
Prepar	Prepared By	Khizer				7.0		
Date:		12.07.12						- }
		The state of the s	Tan', a					
S No.	Item Head	Item Description	Onantity	Imite	Doto	A see Comme	F 4 - 11 - 17	
-	Indian marble			2	Trair	ATHORITI	nem riead I otal Kemarks	Kemarks
	(a)Carrara	Measured at suppliers vard	1.808.38 Sft	St	85.00	153 744 99		
				5	3	00,117,00		
	100							
		-		•••		Total amount	153 711 88	

.

.

Item Head Total Remarks 1436.22 143.62 157.98 1737.83 G=Sum of E Khizer Sft Sft Sf SH Units 314.27 Sft 241.57 Sft 53.13 Sft 34.00 Sft 34.00 Sft 29.32 Sft 241.57 Sft 53.13 Sft 278.39 Sft 94.86 Sft 42.00 Sft 20.00 Sft Approved by:
Sign:
Work start done:
Work end done E=AxBxCxD Quantity Total Sft 22.00 1.00 1.00 Nos. 8.18 1.00 괻 Height 8. 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00 15.33 14.50 8.50 4.25 4.25 5.25 15.33 14.50 . 8.50 0.41 Width 2 8.00 8.00 8.00 8.00 3.25 18,16 20.50 16.66 16.66 Length Syed Mehdi & Razia bano Syed medhi residence at musheerabad ⋖ Item Description Utility Room Opposite Opposite Stair Case Indian marble work A.B Holdings Grand Total sft Staircase Risers Dressing Room Dressing Area Wastage 10% Dressing Area Skirting 10% Landing Area Gym Room Bed Room Khizer 12.07.12 First Floor Bed Room Kamram Extra (a) Indian marble work First Floor Bed Room Staircase Risers Item Head MEASUREMENT SHEE Name of the Contractor Second Floor Third Floor Work Description: Company Name: Pattis Prepared By Project: S No. Date: 9 m

ESTIMATE SHEET							Vhizer	
Jompany Name:		Syed Mehdi & Razia bano				oved by:	PAINZEI	
Project:		Syed medhi residence at musheerabad				Sign:		
/ork Description:	;	Material summary						
Name of the Contractor	01	A.B Holdings						
Prepared By		Khizer						
Sate:		12.07.12						
			, interest	Ilmite	Rate	Amount	Item Head Total	Remarks
S No. Item	Item Head	Item Description	Quantity		2000	FERRES AD		
Boffocino			1988.08 51		200.00	DT.20000	The state of the s	
o Indian Carrara	ore		1765.92 Sft	مبو	85.00	150103.20	1. J. T.	
Hidian Call	5 5 5		18 08 Sft		90.09	1084.80		
Emeraid Green			13.00 S#		390.00	5070.00		
Levante			000		00 000			
Grey Bardolio	<u>:</u>	(A) (A) (A) (A) (A) (A) (A) (A) (A) (A)	13.00 ຣກ		500.00			Not Received
33			12.25 SI		22000			
			96 76 Sf	Ţ	290.00	28060.40		
	3		234 77 8#		280.00	65735.60	<u>.</u>	
8 Bottocino		The state of the s	20.10	, -	00000	24668 00		
Bottocino			88.10 SI		200.00	00:00017		
		1.0 pt				Total amount	875524.40	

knm

From:

"Purchase" <purchase@modiproperties.com>

To:

"knm" <knm@modiproperties.com>

Sent:

12 July, 2012 1:26 PM

Attach:

1213-SyedMehdi-Estimate-31-5-12.xlsx; 1213-SyedMehdi-Transport.xlsx

Subject: Fw: Mr. Syed Mehdi - Account Summary

---- Original Message ----

From: Khush Desai

To: purchase@modiproperties.com
Cc: gaurang@modiproperties.com
Sent: Friday, June 15, 2012 10:34 AM

Subject: FW: Mr. Syed Mehdi - Account Summary

Dear Mr. Srinivas,

This is following up on my last email to you on the 7th and numerous phone conversations thereafter. As already communicated to you, there is a balance pending in Mr. Mehdi's account. As promised by you, I request you to kindly arrange for the balance on priority.

Khush Desai

From: Khush Desai [mailto:khushdesai@gmail.com]

Sent: 07 June 2012 10:53

To: 'purchase@modiproperties.com'

Subject: Mr. Syed Mehdi - Account Summary

Dear Mr. Srinivas,

Kindly find an account summary for Mr. Mehdi's material. Also, we have made some payments for transport/labour on your behalf as Mr. Khizer was not available on site a few times, I have attached the details of the same. Kindly make arrangements of Rs. 1,04,710/- by cheque against material supply and Rs. 8,677 by cash against transport/labour.

Khush Desai

19) PARE

[cnaa]

Request for payment

A.B. Modif

						0	
Compa	ny Name:	S. Mehde	1	Site:		05	Mehdi
Villa/Fl	at/Block No.			Prepared			Khizor
Date:		7/7/12		Signatur	e:		
Name o	of Contractor	ABH	OLDIN	<u> - 22</u>			1
Nature	of work	INDIAN MI	ARBUE	WO/PO	O number	10	409/Bl
Work d	one Fro	om Date	Suff		To Date		`
S No	J	Description		Reque	st for paymen	t	Amount requested
1.		Receipt d	ount	paymen	Make this at Request sent		147715/-
2.	Laying, fixin	g / installation v elease% o		paymen	Make this nt Request sent	•	
3.	installation is respects to the manager. Re- given in estif	g, polishing or s completed in a se satisfaction of lease balance an hate after deductions made earl	f project nount as eting on	paymer	Make this nt Request sent		
Remar	ks: Ma	terial Re	n)	D. Ca	ryed nation 8	200	I enclose
	//// 2000				A	17	112
					. ———		

Notes: 1. Include copy of DC and bill if available. 2. Request must be sent within 7 days of receipt of material. 3. MD and purchase to approve. 4. Tick appropriate box in all the rows. Do not leave any row un-ticked.

ROID IN

•																								
	5				Remarks															-			8	3
,					Hems Head Total						MANATES.								0000	1436.2228		1579.84508	157.984508	1737.829588
			1			241.57 Sft	53.125 Sft	278.3928 Sft	94.86 Sft	24.00	314.265 ST	241.57 SH 53 125 SH	37 04	37 04	10 +0	42 Sft	29.315 Sft		20 Sft	, ,	143.6223 Sit		#S	ŧs.
<u> </u>			07.07.2012		aoN		-	-		1	_				-		22							
			Dated:	O'Garan	Logar		-	~							-	1	-							
					MEdth	1			11.16	1		14.5		67.4		5.25	0.41							
					1	16.66	6.25	18.16	8.5					χ (8	3.25	1		-				
					7	near Shan	Dressing Room	Kamraff) N	Dressing Area		Gym Room	Bed Room	Uressing Area	Utility Room Opposite	Opposite Stair Case	Landing Area	Staircase Risers		Extra		Skirting 10%		Wastage 10%	Grand Total
	Measurement Sheet	Indian Marble Received	A.P.Holdings	Praveen numar S.Khizer		First Floor Red Room		First Floor Bad Room 2			Second Floor	•			- Carter	Third Floor	Staircase Risers		Pattis					1.1 Art (1.2
e e	Weasurement Sheet	Description:	<u></u>	Prepared by: Approved By:		SI.No.		C	1		က					4	ານ	>	9	100				

Measuren	Measurement Sheet								
Company Name:	Name:	Syed Mehdi Site (Musheerabad)							
Description:	'n.	Indian Marble Received							
Supplier Name:	lame:	A.P.Holdings							
Prepared By:	By:	Praveen Kumar					Dated:	07.07.2012	
Approved By:	By:	S.Khizer					Signature:		
		- Colorest Moresty						-	
SI.No.	Items Head	Items Head Items Description	Quantity Units	Units	Rate	Amount.Rs Remarks	Remarks		
-		Indian Marble Carara	1737.829588 Sft	8 Sft		85 147715.515 As per P.O.	As per P.O.		
									-
		Total Amount Rs.				147715.515			

Purchase

From:

"Home 'A' Fair, Hyderabad" < haf. hyd@gmail.com>

To:

<purchase@modiproperties.com>
Thursday, June 28, 2012 11:46 AM

Sent: Subject:

DETAILS OF BALANCE PAYMENT

Dear Sir,

Please find the below are the balance payment details.

1. (24"x1/2") MHG-07(COPPER)-----35 PCSX292.40

:10,234.00

2.BALANCE FROM THE PREVIOUS PAYMENT(RS.16,445)----: 656.00

3.TRANSPORT

: 2,100.00

TOTAL BALANCE AMOUNT:12,990.00

Thanking You,

N.Anil Kumar(80083 00553)

Fome 'a' fair

1-11-247, Surya Arcade, Opp: Pantaloons, Begumpet, Hyderabad -500016. Andhra Pradesh.

Tel: 91 040-2776 1111/1222/4667

Fax: 91 040-27760111

1 Method:

Supplied above Platerial will transposation -

Page 1 of 2

of forderly Across tall.

Purchase

From:

"Soham Modi" <soham@modiproperties.com>

To:

<sunil@kitchen-by-design.com>; <purchase@modiproperties.com>;
<gaurang@modiproperties.com>; "christopher hartnett" <christopher@kitchen-by-</pre>

design.com>

Sent:

Saturday, July 21, 2012 11:46 AM

Subject:

Re: Statement of Syed Medhi & Razia Banu = 15.07.2012

Sunil.

I have asked purchase to clear the Rs. 8 or 9 lacs due from all accounts in 2 to 4 weekly instalments. Some bills have either not received by us or are misplaced. Resolve the issue with purchase asap. However, I am releasing all dues irrespective of whether bills are received or not.

Regards,

Soham Modi

From: sunil@kitchen-by-design.com

Sent: Saturday, July 21, 2012 10:41 AM

To: purchase@modiproperties.com; gaurang@modiproperties.com; soham@modiproperties.com

Cc: acc; srikant; kit

Subject: Re: Statement of Syed Medhi & Razia Banu = 15.07.2012

Dear Mr. Gaurang,

This with reference to pending PO for Mr. Medhi's site and other bills etc. submitted along with our detailed note.

We hope the same is in order and would you be requiring any other details from us, please do not hesitate to get in touch with us immediately.

Warm regards

Sunil Rao

Linus Consultants Pvt. Ltd

BBR Forum, Opp KBR Park, 8-2-120/115/b/6,

Road No. 2, Banjara Hills, Hyderabad 500 034

Ph No: 23551855/23553929/23550781

Fax: 23550861

Email: sunil@lcpl.co.in

www.kitchen-by-design.com www.finefurnitureindia.com

From: sunil@kitchen-by-design.com Sent: Monday, July 16, 2012 3:30 PM

To: purchase@modiproperties.com; gaurang@modiproperties.com

Cc: acc; srikant; kit

Subject: Fw: Statement of Syed Medhi & Razia Banu = 15.07.2012

Sirs,

Vide my talk earlier this morning with Mr. Soham with regard to pending bills payments, he

requested immediately Mr. Mehdi's statement, which we have enclosed below.

Kindly note PO is pending for one item as mentioned in the statement. In light of due funds requested, kindly arrange to issue the said PO so that we may be in receipt of the whole dues as mentioned

below.

Warm regards Sunil Rao Linus Consultants Pvt. Ltd BBR Forum, Opp KBR Park, 8-2-120/115/b/6, Road No. 2, Banjara Hills, Hyderabad 500 034 Ph No: 23551855/23553929/23550781

Fax: 23550861

Email: sunil@lcpl.co.in

www.kitchen-by-design.com www.finefurnitureindia.com

From: mailto:srikant@kitchen-by-design.com

Sent: Monday, July 16, 2012 3:11 PM To: soham@modiproperties.com

Cc: P Sunil Rao

Subject: Statement of Syed Medhi & Razia Banu = 15.07.2012

Dear Sir,

As per your discussion with Mr.P.Sunil Rao, kindly find the statement of account for your kind reference and necessary proceedings.

SNO	MODEL / FLAT	LOCATION	SITE STATUS	PO	ORDER VALUE
	NO UTILITY	SYED MEDHI & RAZIA BANU	COMPLETED	10799	111139
2	VILLA #7	SYED MEDHI & RAZIA BANU	COMPLETED	10689	488092
$\frac{2}{3}$	FURNITURE	SYED MEDHI & RAZIA BANU	COMPLETED	11602	63000
4	FURNITURE	SYED MEDHI & RAZIA BANU	COMPLETED	AWAITING PO	130587
	TOTAL DAYANG	CE DUE AS ON 15.07.2012			792818
	TOTAL BALAING	LE DUL AD ON 15.07.2012			

Request you release the payment at the earliest.

Regards. Srikanta J Finance Manager +91-9642322211

Purchase Order

Page(s) 1 Of 1 Printed On: 21-Jul-12

Copy / Purchase Div.Copy

From Company: Syed Mehdi & Razia Banu

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

TIN No.:

Supplier Details		Doc No	12122	2814
inus Consultants Pvt.Ltd.		Doc Date	21-07-2012	
#38,Rd,#5,,Jubile Hills, Hyd		Quote No	Nil	
	23550861	Quote Date	27-06-2012	
23551855/23553929/23550781 9849121344		SupplyType	Supply	

Kind Attn: Mr.Sunil Rao

Purchase Order for the Supply of following Items.

irchase Order for the Supply of following Terms.	Qty	Rate	Dis%	VAT%	Amount
Item Name	1.00	29990.00	10.00	14.50	30904.70
5174 - Equipment - consumable durable - Fullrange Oven	1,00				
- NA - Nos	2.00	12200.00	10.00	14.50	25144.20
5544 - Furniture - Table Lamps - NA - Nos SOL NO. 23551					22000 00
3 5544 - Furniture - Table Lamps - NA - Nos	2.00	18000.00	10.00	14.50	37098.00
SOL NO.23976	2.00	16500.00	10.00	14.50	34006.5
4 5544 - Furniture - Table Lamps - NA - Nos					
SOL NO.23433	<u></u>	Total O	rder Val	ие	127153.4

Rupees: One Lakh(s) Twenty Seven Thousand One Hundred Fifty Three and Paise Fourty Only.

Terms and Conditions :-

Item in Sl.no.1-'Kaff brand. Specification / Brand

Payment Terms

After Delivery & Production of bill

Tax

Inclusive of all taxes

Delivery Date

Already delivered.

Delivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500020 9705893924

Phone.

Penality For Delay

Nil

Transportation Cost

Included in the above price.

Warranty

Item no.1-1year.

Advance Paid

Nii

Other Terms

We reserve the right to reject items not conforming to quality and specifications. Above order for Syed Mehdi residency purpose.

Completion Date

Nil

Measurment

Nil

Security

Nii

For Syed Mehdi & Rajzia Authorised Signator

Accepted the above Terms And Conditions For Linus Consultants Pvt.Ltd.

	Date :/
Name :	•

Syed Mehdi - Musheerabad Construction A/c

5-4-187/3&4, IInd Flor, M.G.Road Secunderabad

Contractor Advances-Musheerabad

Group Summary

1-Apr-2012 to 20-Jul-2012

Weekly

	Page 1
Closing Balance	<i>)</i>
Debit (Chedit
5,87,400.00 978.00	1
370.00	37,791.00 \
2,49,000.00	70,800.00 Y
	58,797.00 7
4,600.00	
23,811.00	
15,00,000.00	14,656.00 [†]
	1,003.00
	13,514.00 7
	53,941.00

23,65,789.00

2₁50,502.00

Grand Total

Yadagiri,D on Account Yakashi on Account

Particulars

Gagan Raut Hem Raj(Marble) Jyothiram on Account Praveen on Account Radha Krishna (Gardener) intosh Applicator On Account

Ahteram Ali Khan on Account Arjun on Account(Marble)

Sridhar Funiture(Furniture A/c) Srinivas N on Account(Eletrician) Venkatesh.O- Musheerabad

Details of Mr.Syed Medhi musheeraba	a Construction	accou			
Civil work			:		
Bricks-Musheerabad	175,662.00			:	*
Cement-Musheerabad	684,015.00				:
Chemicals	105,120.00		*	. :	
Doors	38,853.00				
Eletrcial Material -Musheerabad	557,027.50				
Equipment	566,405.00		•	:	
Fabrication Material	74,777.00	-			
Furniture	8,358,155.00				
Gardening Material	70,000.00			!	
Hardware Material -Musheerabad	223,587.00		٠		•
Metal- Musheerabad	38,154.00				
Murrum/Mud- Musheerabad	22,445.00			•	
Paint	172,033.00				
Plumbing Material - Musheerabad	627,548.00				
Sand- Musheerabad	306,017.00		•		
Steel-Musheerabad	740,186.00				•
Sundry Purchases-Musheerabad	46,431.00				
Files/Marble	1,184,160.00				
Wood	17,500.00				
vvood Labour charges & Allowance	1,269,573.00				
	692,426.00				
Allowance for equipment Allowance for consumables	280,584.00				
	465,519.00	:			
Fabrication Material	47,190.00		16,763,367.50		
Security charges	47,190.00		10,703,307.30		
A during a supplier			**		
Admin expenses	6,740.00]	**		
Advertisement	927,725.00				
Consultancy Charges	5,181.00				
Conveyanance	6,065.00				:
Eletricity Charges-Musheerabad	3,970.00				
House Keeping Charges	2,600.00				
Incentives	262.00				
Insurance	700.00			:	
Legal Charges	2,050.00				
Legal Charges- Bowenpally	26,082.00				
Misc. Expenses	680.00				
Office Expenses	3,526.00				· !
Printing & Stationery					
Salaries Charges Mushacrahad	100,016.00				
Transportation Charges-Musheerabad	99,002.00		1 105 750 00	!	:
Vehicle Maintenance Charges	1,160.00		1,185,759.00		1



GREATER HYDERABAD MUNICIPAL CORPORATION PROPERTY TAX DEMAND BILL 2012-2013

(ISSUED UNDER SEC 266(1) OF THE HMC ACT, 1955)

Locality Name: BANJARAHILLS

Serial No.:

67452

26/06/2012

Bill No. :

100067452

Date:

Circle No.:

10

PTIN No.:

1100838116

Remittance into the Account of Commissioner, GHMC

NAME:

SYED MEHDI & OTHERS

DOOR NO.:

8-2-684/1/18&19

BANJARAHILLS

Please Pay Property Tax To M. BHUSHAN KUMAR

9989930323

PHONE NO:

LOCALITY NAME:

PINCODE:

erdare en 14 14 3	TAX DEMAND F	OR THE YEA	K 20 12-29 19
PROPERIT	IAA DEIMINI I		
		Library Cess	UAC P

See the control of th	TAY DEMAN	D FOR THE YEAR 2	J Z - Z J J J J J J J J J J	THE RESERVE OF THE PROPERTY OF
PRO	PERTY TAX DEMAN Property Tax	Library Cess	UAC Penalty 0	Total Rs. 223950
Current	223950 0	0	0 7	0
Arrears		1110	0	ente de la problema.
Interest on Arrears upto April	223950	\$ <i>\$1///</i> 0	0	223950
Total	0	O	0.	0
Adjustments	223950	0	0	223950

Net Total		NET AMOUNT PAYABLE WITH PENALTY Interest Total					
and the street of the street of the street	NET AMOUNT	医无压力 化二十分 法判据 跳起		Total Rs.			
If paid	Arrears	Current	(Current + Arrear)	223950			
before	and the second second	223950		223950			
April-30	O O	223950		223950			
May-31	0	223950					
June-30	0	223950	e vergen en de glodge is di Gradi	223950			
July-31		223950	2240	226190			
, Aug-31	0	223950	4480	228430			
	este la company de 0		7876	231826			
Sep-30	. 0	223950	12356	236306			
Oct-31	(Alexander 1997)	223950	o is some in the Contract of t	240786			
Nov-30	0	223950	16836	245266			
Dec-31	0	223950	21316	Br. Alimpio Antoniante de			
Jan-31		223950	25796	249746			
Feb-28		223950	30276	254226			
Mar-31	0	220000	and the special control of the contr	rigionistic ord			

- Pay Property tax before 31st July and avoid Interest.
- If payment of property tax for the year 2012 2013 is already made please ignore this bill.
- Interest of 2% p.m. will be charged on 1st half- year from 1-8-2012 and on 2nd half-year from 16-10-2012.
- On arrears 2% Interest will be charged continuously for every month of default, till arrears are paid. Issuance of this bill and payment against it, does not preclude GHMC from rationalization of property tax as per rules.
- As per Section 629 of HMC Act, Demand Bill shall be served, issued or presented or given by Municipal officers or serv Outstation Cheque will not be accepted. or by other persons authorized by the commissioner, GHMC in this behalf. Assessing Authority

TAX INOVICE ENVOICE NO.ST 021/12-13 LINUS CONSULTANTS PVT. LTD. Date: 21st June2012 D No.8-2-293/02/A/38, Road No.5, Jubilee Hills, Hyderabad. 11602/2792 PO NO: Tel: 23553929,23550781 Fax: 23550861 21.06.2012 Date: E-mail : accounts@kitchen-by-design.com 868 Dispatch Advise No. Consignee: 29.05.2012 Date Consignee : Reference MR SYED MEHDI & RAZIA BANU +91-9705893924 Ph No: 1-5-16/1/2/B, MUSHEERABAD HYDERABAD - 020. Amount Rate Description of Goods Rs Rs 19624 Service / Instalation charges 1. 2355 Add: Service Tax @12% 47 Add: Education Cess on Service Tax @2% 24 Add: Education Cess Secondary & Higher on Service Tax @1% 22050 Rupees in words: Twenty Two Thousand Fifty Only. S. T. Reg. No:AAACL7034NST001 TIN No. 28190116200 APGST: PJT/10/1/2734/2000-01 CST: PJT/10/1/2188/2000-01 海E LIMITED For LINUS CONSUL IORISED SIGNATORY

SUBJECT TO HYDERABAD

way plan

Soham Modi

From:

"Soham Modi" <soham@modiproperties.com>

Date:

20 July 2012 18:06

To:

; "Accounts" ; "Jaya Prakash Accounts" ; "Jaya Prakash Accounts" ; "Jaya Prakash Accounts">; "Jaya Prakash Accoun

Manager" < jayaprakash@modiproperties.com>

Subject:

Re: Reg fee for syed mehdi residences

Dattat Rao,

I accept your proposal. I shall send you an advance of Rs, 25,000 tomorrow.

Regards,

Soham Modi

----Original Message----

From: kulku_kcons@yahoo.com

Sent: Thursday, July 19, 2012 5:58 PM

To: soham

Subject: Reg fee for syed mehdi residences

TO

The Managing director Modiproperties and Investment Pvt Ltd

Secuendrabad

Sub; Regarding structural consultancy fee for residences belonging to Syed Mehdi

Dear Sir

WIth reference to our discussions regarding structural consultancy fee for above said buildings. Unlike apartments fee, we would like to qoute as lumsum. Normally all the individual buildings will be non typical and complex with closing roofs. Qouting lumsum fee is an existing normal practice for all residential buildings

We consider as 25000/- for each independent bunglows excluding applicable taxes . However this fees will not apply for apartment block and this will be proposed as 3.50 sft on slab area

We look forward for any clarifications if required by you

Thank you and Regards! Kulkarni Consultants M Dattatreya Rao Sent from my BlackBerry® smartphone from Tata Indicom



Page(s) 1 Of 1 Printed On: 11-Jun-12

Original / Office Copy / Purchase Div.Copy

From Company: Syed Mehdi & Razia Banu

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

TIN No.:

Supplier Details			
Apex Enterprises	Doc No	11401	2757
Flat No. A/3, Aarthi Apts, Sripuri colony, Karhana sec- 500015	Doc Date	11-06-2012	
	Quote No	Nil	
64531990/64565239	Quote Date	02-05-2012	
9246534475/9246504474	SupplyType	Supply	

Kind Attn: Mr. Irfan.

Furchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 5027 - Equipment - machinery - Grinding Machine - NA - nos	2.00	2650.00	15.00	0.00	4505.00
	··· ···	Total O	rder Valu	e	4505.00
Rupees: Four Thousand Five Hundred Five Only.					

Terms and Conditions :-

Specification / Brand Above item shall be of "Electrex" brand with hard brush, Angular & pad holder.

Payment Terms

After Delivery & Production of bill.

Tax

VAT included in above price.

Delivery Date

Same Day

Delivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500020

9705893924 Phone.

Penality For Delay

Nil

Transportation Cost

Nil

Warranty

6 months against mfg. defects

Advance Paid

Nil

Other Terms

We reserve the right to reject items not conforming to quality and specifications. Above order for glass cleaning purpose.

Completion Date

NΑ Nil

Measurment Security

Name:

Nil

Accepted the above Terms And Conditions

For Apex Enterprises

Name:	 Date ://

T(O) 66382674, 27705974 S.T.: SEC/06/1/1904/99-2000 Tele fex: 27707596, (R) 27801058 IN No.28300140802 LE SWASTIK Commercial Corporation 7-2-626 (3564/3) Rashtrapathi Road, Secunderabad - 500 003. A.P. <u>Authorised Dealers in :</u> Crompton, Almonard, Orient, Usha, Climi, Remi, Havella, Industrial / Domestic Fans, Racold, A.O.S nith, Usha Lorus, Bajaj Geysers, Kenstar, Usha Lexus, Bajaj Air Coolers. Mixed/Grinders, Electrical Light Fittings, and HOME APPLIANCES etc., Stockists for: KESORAM / VASAVADATTA CEMENT INVOICE No. Wour Order No /128) - 2:492 DL 1/6 SOLD to M/s. RR/LR No. Documents through TIN No. Haceld Sold Plathoner Walley and Mary when a later of the THW NO 697 1 TOTAL. VAT/4-/ % G.TOTAL E. & Q.E. Goods once sold cannot taken back. For Swastili Commercial Corporation The Articles are guaranteed by the concerned Companies only. We are not esponsible in any case for after sales, service, return or exchanged. Subject to Secunderabad Jurisdiction. ustomer's Signature

C.S.T.: SEC/06/1/1904/99-2000 郡(O) 66382674, 27705974 TIN No.28300140802 Tele fax: 27707596, (R) 27801058 SWASTIK Commercial Corporation 7-2-626 (3561/3) Rashtrapathi Road, Secunderabad - 500 003, A.P. Authorised Dealers in : Crompton, Almonard, Orient, Usha, Cinni, Remi, Havells, Industrial / Domestic Fans, Facold, A.C.Smith, Usha Lerus, Bajaj Geysers, Kenstar, Usha Lexus, Bajaj Air Coolers. Mixer/Grinders, Electrical Light Fittings, and HOME APPLIANCES etc., Stockists for: KESORAM / VASAVADATTA CEMENT INVOICE No. SOLD to M/s D.C. No. RR/LR No. Documents through _ Ltc TIN No. Valer Matter TOTAL VAT/4-5 26 Goods once sold cannot taken back. The Articles are guaranteed by the concerned Companies only. We are not For Swastik Commercial Corporation responsible in any case for after sales, service, return or exchanged, Subject to Secunderabad Jurisdiction. Customer's Signature

Page(s, 1 Of 1 Printed On: 05-Jun-12

Original / Office Copy / Purchase Div.Copy

From Company: Syed Mehdi & Razia Banu

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

TIN No.:

Supplier Details		}			
Swastik Commercial Corporation		Doc No	11283	2742	
3561/3, (7-2-626), R.P.Road, Secunderabad.		Doc Date	05-06-2012		
		Quote No	Nil	The second section of the second section of the second section of the second section s	
27705974	5974 27707596		05-06-20	12	
9848178680		SupplyType	Supply		

Kind Attn: Mohanlal

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 5126 - Equipment - consumable durable - Geyser - Other - nos 25ltrs	4.00	7900.00	0.00	0.00	31600.00
2 5126 - Equipment - consumable durable - Geyser - Other - nos 50ltrs	1.00	11900.00	0.00	0.00	11900.00
		Total O	der Valu	e	43500.00
Rupees: Fourty Three Thousand Five Hundred Only.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Terms and Conditions :-

Specification / Brand All items shall be of "Racold" brand, 'Primo' model, horizontal type only, White color.

Payment Terms

After Delivery & Production of bill

ĩax

All taxes included in above price.

Delivery Date

Next Day.

Delivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500020

Phone. 9705893924

Penality For Delay

Nii

Transpolation Cost

Transport cost shall be borne by us.

Warranty

3 yrs on Sl.no.1, 2 yrs on Sl.no.2.

Advance Paid

Nil

Other Terms

We reserve the right items not confirming to qlty & specs. Above order for Syed Mehdi resdency purpose.

Completion Date

Nil

Measurment Security

Name:

Nil Nil TAWNO 696

Accepted the above Terms And Conditions

For Swastik Commercial Corporation

For Syed Mohdi & Radia Banul Authorised Signatory

Name :	:	Date ://

\$15(O) (35302874, 2)'705974 C.S.T. : SEC/06/1/1904/99-2000 Tele fex: 27707686, (R) 27801058 TIM MO/20200140002 SWASTIK Commercial Corporation 7-2-626 (3551/3) Ranhtrapathi Road, Becundembad - 500 003. A.F. Authorised Dealers in : Crompton, Almonard, Orient, Usha, Cinni, Remi, Havells, Industrial / Domestic Fans, Flacold, A.O.Smith, Usha Lerus, Dajaj Goysers, Kenstar, Usha Lexus, Bajaj Air Coolers. Micer/Brinders, Electrical Light Filtings, and HOME APPLIANCES etc., Stockists for : KESORAM / VASAVADATTA CEMENT INVOICE No SOLD to M/s. D.C. No. Documents through TIN No 10800= Exhault fan Smaco 600 CHECKED ORDER FORM-L PATE Thurs TOTAL Goods once sold cannot taken back. For Swastik Commercial Corporation The Articles are guaranteed by the concerned Companies only. We are not Mens. responsible in any case for after sales, service, return or exchanged. Subject to Secunderabad Jurisdiction. Customer's Signature

and a superior of the superior	To the second se	AX INOVICE
LINUS CONSULTANTS PVT. LTD. D No.8-2-293/02/A/38, Road No.5, Jubilee Hills, Hyderabad. Tel:23553929,23550781 Fax: 23550861 E-mail: accounts@kitchen-by-design.com		<u>VAT INVOICE NO. 027 / 12-13</u> Date: 29TH MAY 2012 DC NO: Date:
	MEHDI & RAZIA BANU 2/B, MUSHEERABAD	Dispatch Advise No. 868 Date 29.05 2012 Reference Ph No: Alt. Ph.No:
S.No		Qty Rs Rs
1	Add: VAT @ 14.5%	277,083 277,083 40,177 No. 170,120,120,120,120,120,120,120,120,120,12
TIN No. APGST CST We declar	Three Lakh Seventeen Thousand Two Hundre 28190116200 PJT/10/1/2734/2000-01 PJT/10/1/2188/2000-01 re that this invoice shows the actual price of the go	
and correc	ct.	For LINUS CONSULTANTS PRIVATE LIMITED AUTHORISED SIGNATORY

SUBJECT TO HYDERABAD JURISDICTION

177W No 630 /

Page(s) 1 Of 1 Printed On: 26-May-12

Original / Office Copy / Purchase Div.Copy

From Company: Syed Mehdi & Razia Banu

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

TIN No.:

Supplier Details					
Swastik Commercial Corporation	Doc No	11154	36097		
3561/3, (7-2-626), R.P.Road, Secunderabad.	Doc Date	26-05-2012			
		Quote No	Nil		
27705974	27707596	Quote Date	26-05-2012		
848178680		SupplyType	SupplyType Supply		

Kind Attn: Mohanlal

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount		
1 4561 - Electrical - other - Exhaust fan - other - nos White colour	6.00	1800.00	0.00	0.00	10800.00		
Total Order Value 10800.							
Rupees: Ten Thousand Eight Hundred Only.				,			

Terms and Conditions :-

Specification / Brand

Item shall be of "Siracco" brand & size 9 "x 9"

Payment Terms

On complete delivery of all materials only.

Tax

On satisfactory quality check & delivery.

Delivery Date

Next day

Delivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500020

Phone.

9705893924

Penality For Delay

Nil

Transportation Cost

Included by us.

Warranty

1 year

Advance Paid

Nil

Other Terms

We reserve the right to reject items not conforming to quality and specifications. Above order for bath rooms of Mr. Syed Mehdi's residence

purpose.

Completion Date

Nil Nil

Measurment Security

Νij

For Syed Mehdi & Razia Banu

Authorised Signatory

Accepted the above Terms And Conditions

For Swastik Commercial Corporation

1	٠.	Lap	Ch
Manage			

Name	•	
	•	

Date : __/__/___

_			
		And the second s	
	roject Name	Syed Mehdi Residence	
		Musheerabad	,
	ocation	Subramanyam	
	repared by	16.05.2012	
	ate	10.00.2012	
S	ign _.		
l _D	etails of construction expenses as on	16.05.12	
	. Construction A/c		
1	teel	680,590.00	
	MC/ Cement	571,170.00	
	and/Dust/metal/murram	255,984.00	
		12,966.00	
	vood/Door/ Windows		
	looring and Tiles	276,879.00	
	letrical Material	135,159.00	
	Plumbing material	123,224.00	
	lardware		
L	abour	850,976.00	
E	Bricks	166,372.00	
ī	/lisc	33,973.00	3,107,293.00
	2. Other expenses	40,000.00	
	Sanction fee	105,538.00	age of the second of the secon
	Admin, Salaries etc.,	299,635.00	
	Consultancy fee		
F	Registration expenses	10,490.00	
١	Water & Eletrical connection charges	1,180.00	456,843.0
,	3.Advances		
	oan & Advances	The second secon	
	Ahteram Ali khan	462,400.00)
		5,000.00	
a principal and a second	Gangan Raut(Water Proofing)	23,876.00	The state of the s
	Jyothiram(painter)	33,623.00	
	P.Praveen(Weilding)	1,500,000.00	and the second of the second o
	Sridhar Furniture(furniture a/c)	59,182.00	
	Srinivas(Eletrician)		
	Vijay D	25,487.00	1
	Yakashi(Civil)	311,247.00	
-	The May flowers owners association	17,000.00	
- [Yadagiri(Painting)	5,000.00	
	A.B.Holding Company	730,000.00	
	Architectural associates	100,000.00	
- 1.	Bell Eletronics	80,000.0	0
	Dell Elellonica		`
	and the second of the second o	235,000.0	J .
	Fenesta Building Systems	235,000.0 249,000.0	
	Fenesta Building Systems Home A Fair	and the second of the second o	ם וֹכ
	Fenesta Building Systems	249,000.0	0





Certificate No.: RTBUXZ Last Updated 16/05/2012

			F	ORM N	NO.16A	4					
				[See rule 3	31(1)(b)]						
		Certificate und	ler section 203 of t	he Income	-tax Act,	1961 for T	ax dec	lucted at sourc	e		
	Name and a	ddress of the De	ductor				Namo	e and address o	f the De	ductee	
SURVEY NO. P&T COLONY	OVERTISING P.LT 160 MAY FLOWE Y, BAD ANDHRA P	ER 72,	9		HYDER ANDHR	'1 MUSHE ABAD, A PRADE ame and a	SH 500		n Incom e details	e Tax PA	N database.
	PAN of the Deduc	tor	T	FAN of the	Deducto	r			PAN of	the Deduc	tee
	AABCT2983K			HYDT0	00812A				AGI	PR3410M	
		CIT (TDS)				Assessme	ent Ye	ar		Peri	od
The Commissi Room No. 411 - 10-2-3 A.C.: Hyderabad 50	ioner of Income Ta I Income Tax Towe Guard	x (TDS)				2012	2-13	From			To 31/03/2012
			s	Summary (of Paymer	nt					
Amount paid/credited Nature of payment				Date of payment/credit (dd/mm/yyyy)				Status of Booking			
13,250.00 194I - Rent					31/01/2012		MATCHED		TCHED		
13,250.00 1941 - Rent					29/02/2012				MATCHED		
	21,206.00	194I - Rent					31/0	3/2012		MATCHED	
		S	ummary of Tax D	educted at	t Source i	n respect o	of dedu	ictee			
Q)uarter	Receipt I statements	Numbers of origina of TDS under sub- section 200	al quarterl -section (3	ly) of			deducted in e deductee)		rem respect of	tax deposited/ itted in the deductee ぎ)
	Q4		BONXDFMB					4,771.00			4,771.0
1. DETAILS	S OF TAX DEDU	CTED AND DE	POSITED IN THE	E CENTRA	AL GOVE d and dep	ERNMEN posited wit	T ACC	COUNT THRO	UGH C	HALLAN	(The deductor to
S. No.	Tax Deposited	in			Book Ic	lentificatio	on Nur	nber (BIN)			
	respect of the deductee (₹)	Receipt n	numbers of Form No. 24G	in the E	equence N Book Adju ni Statem	ıstment 📑		Date on which t osited (dd/mm/			
Total (₹)	1	v.A.				N.	.A.				
II. DETAIL	S OF TAX DEDU	CTED AND DE provide payme	POSITED IN THE	E CENTR	AL GOV	ERNMEN posited wi	T ACC	COUNT THRO pect to the dedu	UGH C	HALLAN	l (The deductor t
S. No.	Tax Deposited	in			Challan	Identificat	tion N	umber (CIN)			
	respect of the deductee (₹)	BSR C	ode of the Bank Branch		e on which deposited ld/mm/yy	sited		Challan Serial Number		Status of Booking	
1	1,32	5.00	0510308		26/03/201	2		52426			MATCHED
2	1 32	5.00	0510308		 26/03/201	2		52690] 1	MATCHED

25/05/2012

Certificate No.: RTBUXZ

Last Updated 16/05/2012 TAN of the Deductor HYDT00812A PAN of the Deductee AGIPR3410M Assessment Year 2012-13 Quarter Q4 II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee Challan Identification Number (CIN) Tax Deposited in S. No. respect of the deductee Status of Booking Challan Serial Date on which tax BSR Code of the Bank deposited (dd/mm/yyyy) Branch MATCHED 71798 2,121.00 31/03/2012 0510308 Total(₹) 4,771.00 Verification I, P. VENUGOPAL, son/daughter of P. NARSIMHA working in the capacity of DY. MANAGER FINANANCE (designation) do hereby certify that a sum of (₹) 4,771.00 [Rupees Four Thousand Seven Hundred Sevent: One only] has been deposited to the credit of the Ceptral Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records. SEC, BVD. 8 SECUNDERABAD

Signature of person responsible for deduction of tax

Date

^{1.} Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.

2. To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

WIT

G.TOTAL

For Swastik Commercial Corporation

1. Goods once sold cannot taken back.

The Articles are guaranteed by the concerned Compenies only. We are not responsible in any case for after sales, service, return or exchanged.

Subject to Secunderabed Jurisdiction.

Customer's Signature

C.S.T.: SEC/06/1/1904/99-2000 TT(O) 66382874, 27705974 TIN No.28300140802 Tele fax: 27707596, (R) 27801058 EE SWASTIK Commercial Corporation 7-2-626 (3561/3) Rashtrapathi Road, Secunderabad - 500 003. A.P. Authorised Dealers in ; Crompton, Almonard, Orient, Usha, Cinni, Remi, Havells, Industrial / Domestic Fans, Racold, A.O.S nith, Usha Lexus, Bajaj Geysers, Kenstar, Usha Lexus, Bajaj Air Coolers, Mixer/Grinders, Electrical Light Fittings, and HOME APPLIANCES etc., Stockists for: KESORAM / VASAVADATTA CEMENT INVOICE No. SOLD to M/s Your Order No. D.C. No. RR/LR No. Documents through & VIII TIN No. Madael Skut Staskyer Drus No 52° TOTAL VATALI. I SE G.TOTAL E. & O.E. Goods once sold cannot taken back. For Swastik Commercial Corporation The Articles are guaranteed by the concerned (companies only. We are not responsible in/any case for after seles, service, return or exchanged. Subject to Secunderabad Jurisdiction. Customer's Signature

Page(s) 1 Of 1 Printed On: 11-May-12

Copy / Purchase Div.Copy

From Company: Syed Mehdi & Razia Banu

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

TIN No.:

Supplier Details				
Bell Electronics	Dec No	10876	2673	
7-2-614, R.P. Road, Opp. City Light Hotel,	Doc Date	11-05-2012		
	Quote No	Nil		
27700933 / 27704588	66336003	Quote Date	04-05-2012	
9848878887		SupplyType	Supply And Installat	

Kind Attn: Mr. Suresh

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount	
1 5010 - Equipment - consumable durable - Split AC - NA - nos 1.5 ton Model No.LSA54R3	1.00	26600.00	0.00	0.00	26600.00	
Total Order Value 26600						

Terms and Conditions :-

Specification / Brand

All items shall be of 'LG' brand 3 star rating

Payment Terms

After Delivery & Production of bill

Tax

Inclusive of all taxes

Delivery Date

Tomorrow delivery & Installation.

Delivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500000 9705893924

Phone.

Penality For Delay

Nil

Transportation Cost

Included

Warranty

4 years warranty on compressor, 1 yr on body

Advance Paid

Other Terms

We reserve the right to reject items not conforming to quality and specifications. Above order for Mr. Syed Mehdi's Old Residence purpose. Rs.

1,000/- installation charges exrtra per AC.

Completion Date

NA

Measurment Security

Name:

Nil Nil

Accepted the above Terms And Conditions

For Bell Electronics

Name:	Date ://
-------	----------

SYED MEHDI

5-4-187/3&4, 2ND FLOOR M.G.ROAD, SECUNDERABAD – 500 003

Dated: 02.5.2012

To, The Branch Manager, **HDFC Bank Ltd.,** S.D.Road Branch, Secunderabad.

Sub: Issuance of Pay Orders.

Ref: Our Account number 00422000011309 in the name of Syed Mehdi

Please find enclosed herewith Cheque bearing No 674786 Dt. 30.04.12 and issue the following pay orders for an amount of Rs.128395/- (Rupees One Lakh Twenty Eight Thousand Three Hundred and Ninty Five only) details as enclosed:-

Sl. No.	In Favour of	Amount_
1	Commissioner, GHMC	10000.00
2	Commissioner, GHMC	41770.00
3	Commissioner, GHMC	10000.00
4	Commissioner, GHMC	66625.00
	Total Amount	128395.00

Thanking you,

Yours Sincerely, For **Syed Mehdi**

Page(s) 1 Of 1 Printed On: 11-May-12

Original / Office Copy / Purchase Div.Copy

From Company: Syed Mehdi & Razia Banu

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

TIN No.:

Supplier Details							
Swastik Commercial Corporation	Doc No	36054					
3561/3, (7-2-626), R.P.Road, Secunderabad.	Doc Date	12					
		Quote No	Nil				
27705974	27707596	Quote Date	05-05-2012				
9848178680		SupplyType	Supply				

Kind Attn: Mohanlal

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount			
1 5011 - Equipment - consumable durable - Stabilizer - other	2.00	1650.00	0.00	0.00	3300.00			
- nos 4 KVA	ļ							
Total Order Value 3300.								
Rupees: Three Thousand Three Hundred Only.	V							

Terms and Conditions :-

Specification / Brand All items shall be of 'V-guard' brand.

Payment Terms

After Delivery & Production of bill

Tax

VAT included in above price.

Delivery Date

Next Day.

Delivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500020

Phone.

9705893924

Penality For Delay

r Delay N

Transportation Cost

Transport cost shall be borne by us.

DAW NO SHU

Warranty

3 years warranty.

Advance Paid

Nil

Other Terms

We reserve the right to reject items not conforming to quality and specifications. Above order for Mr. Syed Mehdi's residence.

Completion Date

NA NA

Measurment Security

NA

.

For Sye. I Mehdi & Razia Banu

Authorised Signatory

For Swastik Commercial Corporation

Accepted the above Terms And Condition

Name:

Name :

Date : __/__/___

Page(s) 1 Of 1 Printed On: 07-May-12

Syed Mehdi & Razia Banu From Company:

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

Supplier Details				
Swastik Commercial Corporation		Doc No	10743	36054
3561/3, (7-2-626), R.P.Road, Secunderat	Doc Date	05-05-2012		
		Quote No	Nil	
27705974	27707596	Quote Date	05-05-20	12
9848178680		SupplyType	Supply	

Kind Attn: Mohanlal

Purchase Order for the Supply of following Items.

Item Name	Qtγ	Rate	Dis%	VAT%	Amount
1 5011 - Equipment - consumable durable - Stabilizer - other - nos	7.00	1750.00	0.00	0.00	12250.00
2 5011 - Equipment - consumable durable - Stabilizer - other - nos	2.00	1650.00	0.00	0.00	3300.00
		Total O	rder Valu	ie	15550.00
Rupees: Fifteen Thousand Five Hundred Fifty Only.					

Terms and Conditions :-

Specification / Brand All items shall be of 'V-guard' brand.

Payment Terms

After Delivery & Production of bill

Tax

VAT included in above price.

Delivery Date

2 days from the date of PO.

Delivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500020

Phone. 9705893924

Penality For Delay

Nil

Transportation Cost

Transport cost shall be borne by us.

Warranty

3 years warranty.

Advance Paid

Nil

Other Terms

We reserve the right to reject items not conforming to quality and specifications. Above order for Mr. Syed Mehdi's residence.

Completion Date Measurment

NA NA

Security

NΑ

Accepted the above Terms And Conditions

For Swastik Commercial Corporation

Date : __/__/___ Name :

Work Order

Pags (s) 1 Of 1 Printed On: 16-Jun-12

Original / Office Copy / Purchase Div.Copy

Fle tues l

From Company: Syed Mehdi & Razia Banu

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

TIN No.:

Supplier Details	4,47,44				
Bell Electronics		Doc No	10703	36054	
7-2-614, R.P. Road, Opp. City Light Ho	otel, Hyderabad.	Doc Date	04-05-2012		
•		Quote No	Nil		
7700933 / 27704588 66336003		Quote Date	04-05-2012		
9848878887		SupplyType	Supply Ar	d Installation	

Kind Attn: Mr. Suresh

Work Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 5010 - Equipment - consumable durable - Split AC - NA - nos 2 ton Model No. LSA6AR3	7.00	37930.00	0.00	0.00	265510.00
2 5010 - Equipment - consumable durable - Split AC - NA - nos 1.5 ton Model No.LSA54R3	2.00	26600.00	0.00	0.00	53200.00
3 5010 - Equipment - consumable durable - Split AC - NA - nos 1 ton Model No. CU-YC 12NKY-2	2.00	22400.00	0.00	0.00	44800.00
		Total O	der Valu	e	363510.00

Terms and Conditions :-

Items in Sl.no.1,2-shall be of 'LG' brand 3 star rating, Sl.no.3-'Panasonic' brand, 3 star rating. Specification / Brand

Payment Terms

Rs.80,000/- advance along with PO and balance after installation and production of bill.

Tax

Inclusive of all taxes

Delivery Date

Within 7 days

Delivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500020

Phone.

9705893924

Penality For Delay

Nii

Transportation Cost

Included

Warranty

4 years warranty on compressor, 1 yr on body.

Advance Paid

Rs. 30,000/- vide cheq.no.dtd. 540347 dt. 18.4.12 & cheq.no.674805 dt. 5.5.12 for Rs.50,000/- of HDFC Bank. for copper pipping & ACs

Other Terms

We reserve the right to reject items not conforming to quality and specifications. Above order for Syed Mendi's residence purpose. Rs 1,000/-

installation charges extra per AC.

Completion Date

NΑ

Measurment

NA

Security

NA

For Syed Mehdi & Razia Banu

Accepted the above Terms And Conditions

For Bell Electronics

Date : __/__/__

From Company: Syed Mehdi & Razia Banu

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

TIN No.:

Supplier Details					
Bell Electronics	- 1 00-100 AM	Doc No	10703	36054	
7-2-614, R.P. Road, Opp. City Light Hotel, Hy	Doc Date	04-05-2012			
		Quote No	Nil		
27700933 / 27704588	66336003	Quote Date	04-05-2012		
9848878887		SupplyType	Supply An	d Installation	

Kind Attn: Mr. Suresh

Work Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 5010 - Equipment - consumable durable - Split AC - NA - nos 2 ton Model No. LSA6AR3	7.00	36500.00	0.00	0.00	255500.00
2 5010 - Equipment - consumable durable - Split AC - NA - nos 1.5 n Model No.LSA5#R3	2.00	26600.00	0.00	0.00	53200.00
3 5010 - Equipment - consumable durable - Split AC - NA - nos 1 ton Model No. LSA34R3	2.00	22400.00	0.00	0.00	44800.00
		Total Or	der Valu	e	353500.00

Terms and Conditions :-

Specification / Brand Items in Si.no.1,2,3- shall be of 'LG' brand 3 star rating

Payment Terms

Rs 80,000/- advance along with PO and balance after installation and production of bill.

Tax

Inclusive of all taxes

Delivery ¬ate

Within 7 days

Delivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500020

Phone.

9705893924

Penality For Delay

Nil

Transportation Cost

Included

Warranty

4 years warranty on compressor, 1 yr on body

Advance Paid

Other Terms

Rs. 30,000/- vide cheq.no. dtd. 540347 dt.18.4.12 & cheq.no.674805 dt. 5.5.12 for Rs. 50,000/-offDEC Banksfor copper piping SACs:500 003. We reserve the right to reject items not conforming to quality and specifications. Above order for MrS and Market property purpose. Rs. 1,000/- installation charges exrtra per AC.

Completion Date

NA Measurn.ent Nil

Security Nil

As30,00 A= to be adj.

Accepted the above Terms And Conditions

Phone:

REFINE CONTRACTOR OF TON

For Bell Electronics

Date : __/__/___

TIN No. 28750196756 GST: SEC/04/2/2937/03-04

CASH / CREDIT BILL

ELECTRICALS & ELECTRONICS

A.P. Distributors for : Vinner Pumps & Suraksha Single Phase Panels Authorised Dealer: Manufacturers: ® DEEPWEL ENGINEERS, coimbaton: Monoblocks, Submersible Pumpset, Domestic Monoblocks, Jet Pumps. AN ISO 9001 COMPANY H.No. 4-3-228/1, Old Bholguda, Secunderabad - 500 003. Ph: 66385523, 9347225263 M/s. STED MEHOL & RAZIA BAND Bill No. () 74 DOC 40.10630 36078 Date: 3 5 12 _ Party TIN No.: _ AMOUNT Qty. Rate Fs. **Particulars** S.No. PRESSURE BOOSTER PUMP BRAND LOBI 10762 00 1 110 PCJ-051901005 HP 124 liter S.C.NO-51265298 OG10767 TOTAL 00 < 38 (Rupees Flever Housand three hundred on $\mathcal{C}(t)$ 11300 GRAND TOTAL for &PI PUCHTHA, ELECTRICALS & ELECTRONICS

Goods once sold will not be taken back Subject to Secunderabad Jurisdiction.

E. & O.E.

Page(s) 1 Of 1 Printed On: 02-May-12

Original / Office Copy / Purchase Div.Copy

From Company: Syed Mehdi & Razia Banu

1-5-16/1/2/B, Musheerabad, Hyderabad - 500020

TIN No.:

Supplier Details			
SRI RUCHITHA ELECTRICALS & ELECTRONICS	Doc No	10630	36078
Shop No.4-3-228/1, Old Bhoiguda, Secunderabad - 500 003.	Doc Date	.2	
	Quote No	nil	
040 - 66385523	Quote Date	30-04-2012	
9347225263	SupplyType	Supply	

Kind Attn: N.Raja Shekar

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 7181 - Plumbing - pumps - Pressure booster pump - other	1.00	11300.00	0.00	0.00	11300.00
- nos					· [
	Total Order Value				
Rupees: Eleven Thousand Three Hundred Only.					

-: Terms and Conditions

Specification / Brand

Pump of "Lubi" make, Hydro series pressure booster PCJ-051CC/0.5HP, 24 ltrs capacity for 2 bathrooms (as per your quotation dtd. 30.04.12)

Payment Terms

After Delivery & Production of bill

Tax

All taxes included in above price.

Delivery Date

Next Day.

Dalivery Location

Syed Mehdi & Razia Bhano

1-5-16/1/2/B, Musheerabad - 500020

Phone. 9705893924

Penality For Delay

Nil

Transportation Cost

Included in the above price.

Warranty

1 year from the date of purchase.

Advance Paid

Nil

Other Terms

We reserve the right to reject items not conforming to quality and specifications. Above order for over Mr. Syed Mehdi's Residence head tank inside fixing purpose.

Completion Date

Nil Nil

Measurment Security

Nil

For Syed Mehdi & Razia Banu

Authorised Signatory

Accepted the above Terms And Conditions

For SRI RUCHITHA ELECTRICALS & ELECTRONICS

Name: Map Cla

Name	:	 _
Marrie	•	

Date : __/__/___



Off: 5-4-187/3&4, lind Floor,

M.G. Road, Secunderabad - 500 003.

Phone: 040-66335551 : 040-27544058

email: info@modiproperties.com Visit us at : www.modiproperties.com

Date 15.2.2012

To, Mrs. Nalini Narain, Architectural Associates, Secunderabad.

Subject:- Consultancy charges for interior decoration of Syed Mehdis bungalow at Musheerabad.

Dear Mrs. Nalini Narain,

This is to confirm that the consultancy charges for the above referred work shall be Rs. 5.00 lacs. 50% shall be paid in advance and the balance in two installments. Please find enclosed a cheque of Rs. 2.50 lacs (Ch. No. 064465 Dated 17.2.12 Drawn on HDFC Bank) towards the advance.

We would like bungalow to be completed by the middle of June 2012. The following works must be completed by the said date.

- RCC and Civil work.
- 2. Doors and windows (UPVC windows).
- 3. Compound wall.
- 4. Electrical wiring and switches.
- Flooring (Italian marble on all floors, laminated wooden flooring in bedrooms, 1 bedroom with Indian marble).
- Plumbing, Bathroom tiles, CP & sanitary ware.
- Readymade furniture like sofa set, dinning table & cots can be purchased.

Balance custom made furniture like wardrobes can be taken up after Mr. Mehdi daughters wedding.

Thank You.

Yours sincerely,

For Modi Properties Investments Pvt. Ltd.,

Soham Wodi.

Receved By B, sxinivag 27700826 23/2/12

Certificate No.: RTHXGV (15

					Apply for	PAN ch	ddress is as present i ange request to upda	te detai	ls.	i database.	
	PAN of the Dedu		<u> </u>			PAN ch					
	AABCT2983k			TAN of the					the Dedu		
	AADC12903F			HYDT00				AG	IPR3410M		
		CIT (TDS)			A	Assessme	nt Year		Per	iod	
			•			2012	-13		om /2011	To 31/12/2011	
				Summary of	f Payment						
Amount	paid/credited (₹)	N	lature of paym	ent	Date of payment/credit (dd/mm/yyyy)				Status of Booking		
	13,250.00	194I - Rent			31/10/2011				MATCHED		
	13,250.00	194I - Rent					30/11/2011 MATC			TCHED	
	13,250.00	194I - Rent					31/12/2011 MATCHED			TCHED	
	-	Sun	ımary of Tax I	Deducted at S	Source in re	espect of	deductee				
Quarter Receipt Numbers of o statements of TDS undo section			nbers of origin TDS under sub section 200	al quarterly o-section (3)	I quarterly Amount of tax d respect of the (₹)		of tax deducted in of the deductee (₹)	the deductee respect o		of tax deposited/ mitted in of the deductee (ぎ)	
	Q3		BONXBGZG	ONXBGZG		3,975.00			3,975.0		
I. DETAIL	S OF TAX DEDUC	CTED AND DEPO; provide payment w	SITED IN THI	E CENTRAL ax deducted	L GOVERN and deposi	NMENT ited with	ACCOUNT THROU respect to the deduct	GH Cl	HALLAN(The deductor to	
S. No.	Tax Deposited i			. 1	Book Identification Number (BIN)						
	(₹) No. 24G in t		in the Boo			Date on which tax deposited (dd/mm/yyyy)		Status of Booking			
Total (₹)	N	.A.		<u> </u>	N.A.						
II. DETAIL	S OF TAX DEDUC	CTED AND DEPO: provide payment v	SITED IN THI	E CENTRAL ax deducted	. GOVERN and deposi	NMENT ited with	ACCOUNT THROU respect to the deduc	GH Cl	HALLAN	(The deductor to	
S. No.	Tax Deposited i		Challan Identification Number (CIN)								
	respect of the deductee (₹)		BSR Code of the Bank Branch		on which tax deposited		Challan Serial Number		Status of Booking		
				(dd/mm/yyyy)		77196					
1	1,325	.00 0510	0308	07/	01/2012		77196		M	ATCHED	

Certificate No.: RTHXGV

Last Updated 17/01/2012 TAN of the Deductor HYDT00812A PAN of the Deductee AGIPR3410M Assessment Year 2012-13 Quarter Q3 II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee

S. No.	Tax Deposited in		Challan Identificati	Challan Identification Number (CIN)			
	respect of the deductee (₹)	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of Booking		
3	1,325.00	0510308	07/01/2012	76904	MATCHED		
Total (₹)	3,975.00			•			

Verification

I, P. VENUGOPAL, son/daughter of P. NARSIMHA working in the capacity of DY. MANAGER FINANCE (designation) do hereby certify that a sum of (₹) 3,975.00 [Rupees Three Thousand Nine Hundred Seventy Five only] has been deposited to the credit of the Central Government, Literater certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS deposited and other available records.

Place	SECUNDERABAD	1 5 SECON (5)
Date	30/10/2011	Signature of person responsible for deduction of tax

^{1.} Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.

2. To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Tax Information Network of Income Tax Department

Certificate No.: SOHCEH Last Updated 13/01/2012

								Last	Opdated 13/01/2012	
en film	Programme State	w .	F	ORM N	NO.16A			·		
				[See rule 3						
		Certificate unde	r section 203 of t	he Income	-tax Act, 19	51 for Ta	x deducted at source			
	Name and a	ddress of the Dedi	uctor			. 1	Vame and address of	the Deducte	e	
I-2-684/1/18 R ROD NO-12 B	FTWARE SOLUT M MANSION, ANJARA HILLS, ANDHRA PRAI				SYED MEH 1-5-16/2/1 I HYDER AB ANDHRA I Note: Nam Apply for I	MUSHEE AD, PRADESI		Income Tax details.	PAN database.	
PAN of the Deductor TAN of the							P	'AN of the D	eductee	
	AACCS8462M			HYDVO	03794A			AVWPS40	017L	
	AACCBOTOM			1 - 35 4	A Care	ssessmen	f Year		Period	
The Commission	oner of Income Ta Income Tax Towo	x (TDS)		A Carlos	· 中華 / 1945			From 01/10/2011		
/T			S	Summary (of Payment					
Amount p	aid/credited 중)	.]	Nature of payme	nt		Date of payment/credit (dd/mm/yyyy)			Status of Booking	
	1,49,040.00	194I - Rent					04/10/2011	MATCHED		
	1,49,040.00	194I - Rent	194I - Rent				01/11/2011		MATCHED	
	1,49,040.00 194I - Rent					. 01/12/2011 MATCI			MATCHED	
		Sı	ummary of tax de	educted at	source in re	spect of o	leductee .			
Quarter Receipt Numbers of original quarter statements of TDS under sub-section (al quarterl	ly A	mount o	Ftax deducted in of the deductee (₹)	1	it of tax deposited/ remitted in ct of the deductee (₹)		
	Q3		KTZXXESD			44,712.00 44			44,712.0	
I. DETAILS		CTED AND DEPO	OSITED IN THE wise details of ta	E CENTRA	AL GOVER	NMENT ited with	ACCOUNT THROU respect to the deduc	JGH CHALI tee)	.AN(The deductor to	
S. No.	Tax Deposited						number (BIN)	·		
D. 140.	respect of the deductee	Receipt nu	mbers of Form o. 24G	in the E	equence Nur 300k Adjust ni Statemen	ment	Date on which ta deposited (dd/mm/y		Status of Booking	
Total (₹)	nasej na Ala Wij	(.a.	Transit (1 degler)	· /	Williams	N.A			· · · · · · · · · · · · · · · · · · ·	
·1		CYPED AND DED	OSITED IN THI	E CENTR	AL GOVER	NMENT sited with	ACCOUNT THRO	UGH CHAL	LAN (The deductor 1	
S. No.	Tax Deposited						on number (CIN)			
D. 110.	respect of the	BSR Coo	le of the Bank Branch		e on which to deposited ld/mm/yyyy)	l	Challan Serial Number	,	Status of Booking	
1	14,90	4.00 0	110864		05/11/2011	-	27		MATCHED	
2	14,90		110864	,	07/12/2011		536		MATCHED	
	2-13-0	1				<u></u>	MARE		·	

Que Dend

Tax Information Network of Income Tax Department

Certificate No.: SOHCEH

S. No.	Tax Deposited in respect of the	Challan Identification number (CIN)							
	deductee	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of Booking				
3	14,904.00	0110864	03/01/2012	392	MATCHED .				
Total (₹)	44,712.00								
			Verification						
	HIDDIN contional	ter of SYED FAKRUDDIN w	orbing in the canacity of DTE	ECTOR (decignation) do	perative cartife that a cum c				
Thousand Seve	n Hundred Twelve o	Thousand Seven Hundred T nly] has been deposited to the based on the books of account	redit of the Control Covern	tied and a sum of $(7)44$	712.00 [Rupees Forty Fo				
Thousand Seve	n Hundred Twelve o	nly] has been deposited to the based on the books of accoun	redit of the Control Covern	tied and a sum of $(7)44$	712.00 [Rupees Forty Fo the information given abo exallable records.				

Notes:
1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.
2. To update PAN details in Income Tax Department database, apply for PAN change request through NSDL or UTITSL.

Certificate No.: SOHCEU
Last Updated 13/01/2012

•			•	FO	RM I	NO.16A	<u>.</u>	·			
· · · · · · · · · · · · · · · · · · ·		,		[5	See rule 3	31(1)(b)]					
		Certif	ficate under	section 203 of the	e Income	e-tax Act,	1961 for Ta	x deducted at	source		
	Name and ad							Name and add		Deductee	· .
2-684/1/18 R :	TWARE SOLUT M MANSION, ANJARA HILLS, ANDHRA PRAD	IONS I	LIMITED	-		RAZIA BANO 1-5-16/2/1 MUSHEERABAD, HYDERABAD, ANDHRA FRADESH 500048					
· ·			٠	·		Note: N Apply fo	ame and ad or PAN cha	idress is as pre nge request to	sent in In update de	come Tax I	'AN database.
P	AN of the Deduc	tor		Tz	AN of th	e Deducto	r		A PROPERTY OF THE SECOND	of the Dec	
	AACCS8462M				HYDV	03794A				AGIPR3410	
		CIT (TDS)				Assessmen	a contract of the second second		P	eriod
oom No. 411 10-2-3 A.C. C	oner of Income Ta Income Tax Towe Juard 0004	ers		assignment of the second				13	- O	From 1/10/2011	31/12/2011
	<u></u>			Sı	ummary	of Payme	nt		· · · · ·		
Amount p	aid/credited		Nature of payment				Date of payment/credit (dd/mm/yyyy)			Status of Booking	
(₹)			Rent				04/10/2011			MATCHED	
1,49,040.00 194I - Rent				<u> </u>		01/11/2011	01/11/2011 MATCHED				
	1,49,040.00		- Rent	· · · · · · · · · · · · · · · · · · ·				01/12/2011		1	MATCHED
	1,49,040.00	1741		ummary of tax de	ducted a	it source i	respect of	deductee			
Q	uarter	s	Receipt Numbers of original quarter statements of TDS under sub-section (section 200			rly	Amount of tax deducted in respect of the deductee		d in	Amount of tax deposited, remitted in respect of the deductee - (天)	
		-		KTZXXESD				44,	712.00		44,712.
I, DETAILS	Q3 S OF TAX DEDU	CTEL	AND DEP		CENTE	RAL GOV	ERNMENT	ACCOUNT	THROUG e deducted	H CHALL	AN(The deductor t
		provi	ide payment	t wise details of th	- deade			on number (BI			
S. No.	Tax Deposited respect of th deductee (₹)		Receipt nu	umbers of Form lo. 24G	in the	sequence Book Adj Iini Stater	Number ustment	Date on v			Status of Booking
Total (₹)		N.A.					N.				·
II. DETAIL	S OF TAX DEDU		D AND DEI	POSITED IN THI	E CENT	RAL GOV	ERNMEN	T ACCOUNT	THROUGhe deducte	GH CHALI	AN (The deductor
		pro	vide paymer	at wise details of t				tion number (C	*		
S. No. Tax Deposited in respect of the deductee		10	BSR Code of the Bank Da		ate on which tax Challan Se				Status of Booking		
	1 3 "									MATCHED	
1		04.00	i	0110864		05/11/20	11	3	27		MATCHED

Svy 285441

Certificate No.: SOHCEU

	Continue Tront -
Fax Information Network of Income Tax Department Fax Information Network of Income Tax Department AGIPR3410M Assessment Year 2012-13 Quarter Q3	Last Updated 13/01/2012
	IALLAN (The deductor to
TAN of the Deductor HYDV03794A PAN of the Deductee AGIF SATION 71. 11. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CH provide payment wise details of tax deducted and deposited with respect to the deductee	
provide payment wise details of the	

<u></u>			Challan Identificati	on number (CIN)	1	
S. No.	Tax Deposited in respect of the deductee (そ)	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of Booking	
	14,904.00	0110864	03/01/2012	392	MATCHED	
3 .		1				
Total (₹)	44,712.00	<u> </u>	Varification			

I, SYED FASIHUDDIN, son/daughter of SYED FAKRUDDIN working in the capacity of DIRECTOR (designation) do hereby certify that a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deposited to the credit of the Central Government. I further critic that the information given above Thousand Seven Hundred Twelve only] has been deposited to the credit of the Central Government. I further critic that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

ĩ			7
Į	Place	HYDERABAD	ST TOMBAD Z
ļ			Signature of person responsible for deduction of tax
ŀ		19/01/2012	Signature of person responsible for deduction of tax
ĺ	Date	-19/0/12012	(3) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Notes:
1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in The Tours of the Department database, apply for PAN change request through NSDL or UTITSL.

Certificate No.: SOHCEH Last Updated 13/01/2012

				FOI	RM NO).16A						
				-	ee rule 31(1							
		Certifi	cate under	section 203 of the	Income-ta	x Act, 19	61 for Tax	deducted at sour	ce			
	Name and ad						N	ame and address	of the	Deducte	e	
EXENSYS SOFTWARE SOLUTIONS LIMITED -2-684/1/18 R M MANSION, ROD NO-12 BANJARA HILLS, HYDERABAD ANDHRA PRADESH 500034					I- H A	SYED MEHDI 1-5-16/2/1 MUSHEERABAD, HYDERABAD, ANDHRA PRADESH 500048 Note: Name and address is as present in Income Tax PAN database. Apply for PAN change request to update details.					database.	
TAN of the						eductor			PAN	of the L)educt	ee
P	AN of the Deduct	or			HYDV037					AVWPS4	017L	
	AACCS8462M						Assessmen	l Year			Perio	d
		CIT (T								From		То
The Commissioner of Income Tax (TDS) Room No. 411 Income Tax Towers - 10-2-3 A.C. Guard					2012 12			31/12/2011				
Hyderabad 500	3004			Su	mmary of	Paymer	ıt					
Amount paid/credited Nature of payment						Date of payment/credit (dd/mm/yyyy)			Status of Booking		f Booking	
(₹)				·	04/10/2011				MATCHED		CHED	
1,49,040.00 1941 - Rent				01/11/2011				MA	TCHED			
1,49,040.00 194I - Rent						01/12/2011			MA	TCHED		
	1,49,040.00	1941	- Rent		Justod ot s	eource it	respect of	deductee				
Summary of tax deducted Quarter Receipt Numbers of original quart statements of TDS under sub-section section 200			l quarterly	rly Amount of tax deducted in Amount of tax dep			itted in the deductee					
		_		TOTAL SECTION				44,712	2.00			44,712.00
I DETAIL	Q3 S OF TAX DEDU	CTEL	AND DEI	KTZXXESD POSITED IN THE at wise details of ta	CENTRA	L GOV	ERNMENT	ACCOUNT TH	ROUG educte	GH CHA	LLAN	(The deductor to
	r	provi	ide paymen	t wise details of the				on number (BLN)				
S. No.	Tax Deposited respect of the deducted (₹)	l in e	Receipt n	umbers of Form No. 24G	in the B	eanence	Number justment	Date on whi deposited (dd/i	ich tax	yy)	Sta	tus of Booking
		N.A.					N					
Total (₹)	S OF TAX DED		D AND DE	POSITED IN THI ent wise details of t	E CENTR. tax deduct	AL GOV	VERNMEN deposited w	T ACCOUNT TI th respect to the	HROL deduc	GH CH tee	ALLA	N (The deductor t
<u></u>	T					Challa	n Identifica	tion number (CI	N)			
S. No.	Tax Deposite respect of t deducted (₹)	he	BSR C	ode of the Bank Branch	i	te on whi deposit dd/mm/y	ed	Challan Numl			atus of Booking	
	1/1	904.00	 	0110864		05/11/20	011	27				MATCHED
1		904.00	 	0110864		07/12/20	011	536	6			MATCHED
2	14,	704.00						# S 1 8	RE :	100		

Certificate No.: SOHCEH

Fax Information Network of Income Tax Department TAN of the Deductor HYDV03794A PAN of the Deductee		2012 13 Quarter (3 Last Updated 13/01/2012
ax information 1100000000000000000000000000000000000	AVWPS4017L Assessment Year	2012-15 Quarter	The state of the s
TAN of the Deductor HYDV03794A PAN of the Deductee	THE CENTERAL COVERNMENT	ACCOUNT THROUGH	I CHALLAN (The deductor to
THE REPORT AND DEPOSITED IN T	HE CENTRAL GOVERNMENT WITH	respect to the deductee	

		Challan Identification number (CIN)						
S. No.	Tax Deposited in respect of the deductee	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of Booking			
3	14,904.00	0110864	03/01/2012	392	MATCHED			
Total (₹)	44,712.00							

I, SYED FASHUDDIN, son/daughter of SYED FAKRUDDIN working in the capacity of DIRECTOR (designation) do hereby certify that a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deposited to the credit of the Central Government. I further entity that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other a allable records.

Place HYDERABAD

Place	HYDERABAD	W HYDERABAD S
Date	19/01/2012	Signature of person responsible for deduction attax

Notes:
1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.
2. To update PAN details in Income Tax Department database, apply for PAN change request through NSDL or UTITSL.

Syed Mehdi - Musheerabad Construction A/c

5-4-187/3&4, IInd Flor, M.G.Road Secunderabad

Construction Expenses-Musheerabad

Group Summary 1-Apr-2011 to 10-Jan-2012

Closing Ba	lance
Debit	Credit
48,932.00 1,050.00 34,495.00	

84,477.00

Page 1

Labour Charges & Other Allowances
Grand Total

Building Material -Musheerabad Hire Charges- Musheerabad

Particulars

A. Sambalir cha

Syed Mehdi - Musheerabad Construction A/c 5-4-187/3&4, IInd Flor,

M.G.Road Secunderabad

Building Material -Musheerabad Group Summary

1-Apr-2011 to 10-Jan-2012

	Closing Balance			
Particulars		Debit	Credit	
and the second of the second o		11,280.00		
Cement-Musheerabad		2,802.00		
Fletrcial Material -Musheerabad		2,430.00		
Hardware Material -Musheerabad		6,825.00		
Metal- Musheerabad		1,676.00		
Plumbing Material - Musheerabad		23,436.00		
Sand- Musheerabad		483.00		
Sundry Purchases-Musheerabad		48,932.00		
Crand Total				

Syed Mehdi - Musheerabad Construction A/c 5-4-187/3&4, IInd Flor,

M.G.Road Secunderabad

Hire Charges- Musheerabad

Group Summary 1-Apr-2011 to 10-Jan-2012

1-Apr-2011 to 10-3	Jan-2012	⊇age 1
	Closing Balance	
Particulars	Debit Credit	
	1,050.00	
Ramu Hire Charges- Musheerabad	1,050.00	
Grand Total		

Syed Mehdi - Musheerabad Construction A/c 5-4-187/3&4, IInd Flor,

M.G.Road Secunderabad

Labour Charges & Other Allowances Group Summary

1-Apr-2011 to 10-Jan-2012

1-Apr-20	11 to 10-Jan-2012 Page 1
Particulars	Closing Balance Debit Credit
Labour Charges-Musheerabad	34,375.00 120.00
Processing Fee(GHMC)-Musheerabad	
Grand Total	

Servicetax 26817 3893 2524 33234	26817 3893 2524 33235
Total Gross rent Sc 260362 37796 24506 322664	Total 260363 37797 24507 7 322667
Elogic-solutions Total Gross rent Servicetax Gross rent Servicetax 2127 219 260362 26817 2127 219 37796 3893 2127 219 24506 2524 2127 219 24506 2524 6381 657 322664 33234	Solutions 219 2127 219 2127 219 2127 219 2137 219 257 219
11 Elogic- so tax Gross rent S 936 2127 936 2127 936 2127 2809 6381	ce Elogic-s 936 21 936 21 936 21 2809 63
DI 01.10.11 to 31.12.11 National Insurance ross rent Serviceta 9089 97 9089 97 9089 87 27267 28	National Insurance Elogic-solutions 9090 936 2127 9090 936 2127 27270 27270 2809 6381
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Period Oct.11 Nov.11 Dec.11	Period Oct. 11 Nov. 11 Dec. 11
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	100000000000000000000000000000000000000					_	ļ.,	NO OF V	NO OF WORKING DAYS	DAYS	. 27	SUNDAYS	525	_	HOLIDAYS	323		2	IOIAL DATS		1		+		_			 -	ļ
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			LEAVE	LEAVES AVAILED		ออน				EARNED WAGES	WAGES			1-		.					-		THO	STAN	1	-	TRUEN		
					ietoT	euqe	2		HRA	20	2	TOTAL	CPF	CESI		GROSS SALARY	CPF	TOTAL PF CESI TOTAL AMT EMPYE ESI AMT	CESI		 E	- P	LOAN / DI ADVANCE LC	DING SAI	SALARY BI	間間	VES	TOTAL	,
S.70	Name of Employee	Salary	ה ה	<u>,</u>					\dashv													3.565			2,935 2	250 0		 	3,185
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- 4 JAN 2012

Mar. P. Raghur - New Englayee . Bowenfall Ste. Strengewison for Makinahard Bowenfall Ste.

Certificate No.: RTBUZR Last Updated 16/05/2012

			F	ORM NO	.16A						pdated 16/05/2012
		:		[See rule 31(1)							*****
		Certificate under	·			61 for Ta	x deduct	ed at sourc	e		
	Name and a	ddress of the Dedu		-				d address o		ductee	
SURVEY NO. P&T COLONY	DVERTISING P.LT .160 MAY FLOWE Y, .BAD ANDHRA P	ER 72,		1-5 HY AN	DERAB IDHRA I	MUSHEE SAD, PRADES	ERABAD H 500048 Idress is a	3	n Incom	e Tax PA	N database.
	PAN of the Deduc	tor	1	AN of the Dec			-g1-		****	the Dedu	ctee
44	AABCT2983K			HYDT0081					AVV	VPS4017L	
·		CIT (TDS)	<u></u>			ssessmer	ıt Year			Per	iod
The Commissi Room No. 411 - 10-2-3 A.C. Hyderabad 50	ioner of Income Ta I Income Tax Towe Guard	x (TDS)				2012-	13		Fro		To 31/03/2012
			s	Summary of Pa	ayment					··	
Amount p	paid/credited	7	Nature of payme	nt			of payme dd/mm/y			Status	of Booking
	13,250.00	194I - Rent					31/01/20	12		МА	TCHED
	13,250.00	194I - Rent					29/02/20	12		MA	TCHED
-	21,206.00	194I - Rent					31/03/20	12		МА	TCHED
		Sur	mmary of Tax D	educted at Sou	urce in r	espect of	deducte	e			
Q	Juarter	Receipt Nu statements of	mbers of origina f TDS under sub- section 200	al quarterly -section (3) of		mount o respect	of tax ded of the de (₹)	ucted in ductee	1	ren respect of	tax deposited/ nitted in f the deductee (₹)
	Q4		BONXDFMB					4,771.00			4,771.0
I. DETAILS	S OF TAX DEDU	CTED AND DEPO	OSITED IN THE	CENTRAL (GOVER	NMENT ited with	ACCOU respect	NT THRO	UGH Cl	HALLAN	(The deductor to
S. No.	Tax Deposited	in in		Вс	ook Iden	tification	n Numbe	r (BIN)			
5.110.	respect of the deductee (₹)	Receipt nu	mbers of Form o, 24G	DDO seque in the Book Mini St		ment		on which t ed (dd/mm/		Sta	tus of Booking
Total (₹)	. 1	I.A.			į	N.Á					
II. DETAIL	S OF TAX DEDU	CTED AND DEPO	OSITED IN THI	E CENTRAL (ax deducted a	GOVER	NMENT	ACCOU	NT THRO	UGH C	HALLAI	N (The deductor t
S. No.	Tax Deposited						on Numb				
	respect of the deductee (₹)	BSR Cod	e of the Bank ranch		which to osited nm/yyyy)	`	Cl	allan Seria Number]	Sta	tus of Booking
1	1,32	5.00 05	510308	26/0	3/2012			52426			MATCHED
2	1,32	5.00 05	510308	26/0	3/2012			52690	,		MATCHED

25/05/2012

Certificate No.: RTBUZR

Last Updated 16/05/2012 TAN of the Deductor HYDT00812A PAN of the Deductee AVWPS4017L Assessment Year 2012-13 Quarter II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee Challan Identification Number (CIN) Tax Deposited in S. No. respect of the deductee Status of Booking Challan Serial Date on which tax BSR Code of the Bank deposited Number Branch (₹) (dd/mm/yyyy) MATCHED 71798 31/03/2012 0510308 2,121.00 3 4,771.00 Total (₹) Verification I, P. VENUGOPAL, son/daughter of P. NARSIMHA working in the capacity of DY. MANAGER FINANANCE (designation) do hereby certify that a sum of (₹) 4,771.00 [Rupees Four Thousand Seven Hundred Seventy One only] has been deducted and a sum of (₹) 4,771.00 [Rupees Four Thousand Seven Hundred Seventy One only] has been deposited to the credit of the Central Government Unit there certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records. SEC'BAD-9 SECUNDERABAD Signature of person responsible for deduction of tax

Carsonna duga

Date

^{1.} Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN. 2. To update PAN details in Income Tax Department database, apply for PAN change request through NSDL or UTITSL.

accounts

From:

"khizerglb glb" <khizerglb@yahoo.co.in>

To:

"soham@modiproperties.com" <soham@modiproperties.com>

Cc:

<accounts@modiproperties.com>

Sent:

26 March, 2012 12:02 PM

Subject:

Wages of adda labour increased for dept work at s.mahedi musheerabad

Sir,

since holli adda labour has increased wages

M/h: 300 increased to 350 F/h: 250 ---- to 300

Anyhow i managed to give old rates till last week but from this week we have to give increased rates i have negotiated 330 & 275 for the labour who frequently work for us at s.mehdis site.

Need your approval & sugestion in this regard. For further work.

Khizer

Sent from Yahoo! Mail on Android

Request for payment (Promotions and Purchase)

Division	☑ Purchase ☐ Promot	tions Other		
Pay to	Soidhar fur	nitures		
Towards	Purchase of	Burma teakw	or 4.	
Description	P.O. no: 9705	dtd. 02.03.	12	
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Type of Payment	Advance Part Part	yment 🗆 Balance Pay	yment ⊔Full Paym	ent Dotner
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Payment to be divide	ed	Lives Mino	· · · · · · · · · · · · · · · · · · ·	
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Approved by	yV S	dgn	Date	

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BT wood @	3250t pa cft. V
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+ transport.	
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and the second of the second o	The state of the s

C. Srinivas Chary

Cell: 9000543663 Ph: 040-23833652

RURNITI

Furniture Manufacturers & Interior Decorators

All Types Of Wooden Furniture Of Houses & Offices, Plywood & Teakwood Suppliers.

13-1-55/E/4C, East Avanthi Nagar, Moosapet, Hyderabad - 500 018.

Ref:

To,

SRI-SOHAMMODI

Quotation

Date 22/02/12.

DOOR FRAHE WOOD REQUIREMENT

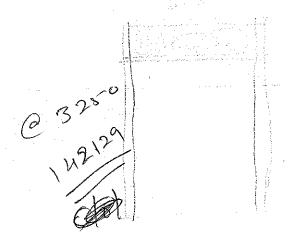
(4)
$$6.6'' \times 5.76'' \times 3'' - 100 = 0.722$$

(6)
$$3 \cdot 3'' \times 5 \cdot 1 \cdot 1 \times 3'' - 5 \times 0^{-5} \cdot 1 \cdot 805$$

(2)
$$5.0 \times 5/4 \times 3$$
 = 2.5.550
(3) $7.3'' \times 5/4'' \times 3'' - 32ND = 25.550$
(4) $6.6'' \times 5/4'' \times 3'' - 1NO = 0.722$
(5) $4.6'' \times 5/4' \times 3'' - 10ND = 4.375$
(6) $3.3'' \times 5/4' \times 3'' - 5ND = 1.805$
(7) $8.3'' \times 5/4' \times 3'' - 4ND = 3.610$
(8) $14.6'' \times 5/4'' \times 3'' - 3ND = 4.760$

43732 CH





For Sridhar Furnitures

Srinivas Chary

Cell: 9000543663 Ph: 040-23833652

IDHAR FURNITUR

Furniture Manufacturers & Interior Decorators

All Types Of Wooden Furniture Of Houses & Offices, Plywood & Teakwood Suppliers.

13-1-55/E/4C, East Avanthi Nagar, Moosapet, Hyderabad - 500 018.

Ref:

Quotation

Date 22/02/12.

To,

SRI-SOHAMMODI

DOOR FRAHE WOOD REQUIREMENT

(+) 8'-3"x5"/4"x3"-2NO) =1.816

(2) 5.0" x 5 1/4" x 3" - 2NO = 1.094

(3) $7.3'' \times 5 \frac{1}{4} \times 3'' - 32ND = 25.550$ (4) $6.6'' \times 5 \frac{1}{4} \times 3'' - 1NO = 0.722$

(5) $4.6^{\circ} \times 5/4^{\circ} \times 3^{\circ} - 1000 = 4.375$ (6) $3.3^{\circ} \times 5/4^{\circ} \times 3^{\circ} - 500 = 1.805$ (7) $4.6^{\circ} \times 5/4^{\circ} \times 3^{\circ} - 400 = 3.610$ (8) $14.6^{\circ} \times 5/4^{\circ} \times 3^{\circ} - 300 = 4.760$

43.732 CH.

@ 3250

T. Stirting Story

To, Mrs. Nalini Narain, Architectural Associates, Secunderabad.

Subject:- Consultancy charges for interior decoration of Syed Mehdis bungalow at Musheerabad.

Dear Mrs. Nalini Narain,

This is to confirm that the consultancy charges for the above referred work shall be Rs. 5.00 lacs. 50% shall be paid in advance and the balance in two installments. Please find enclosed a cheque of Rs. 2.50 lacs (Ch. No. 064463 Dated 17.2.12 Drawn on HDFC Bank) towards the advance.

We would like bungalow to be completed by the middle of June 2012. The following works must be completed by the said date.

- RCC and Civil work.
- 2. Doors and windows (UPVC windows).
- 3. Compound wall.
- 4. Electrical wiring and switches.
- 5. Fall ceiling.
- 6. Flooring (Italian marble on all floors, laminated wooden flooring in bedrooms, 1 bedroom with Indian marble).
- Plumbing, Bathroom tiles, CP & sanitary ware.
- Readymade furniture like sofa set, dinning table & cots can be purchased.

Balance custom made furniture like wardrobes can be taken up after Mr. Mehdi daughters wedding.

Thank You. Yours sincerely, For Modi Properties Investments Pvt. Ltd.,

Soham Modi.



Off: 5-4-187/3&4, IInd Floor,

M.G. Road, Secunderabad - 500 003.

Phone: 040-66335551 Fax: 040-27544058

email : info@modiproperties.com Visit us atDatwww.modiproperties.com

To Mr.Anand Sagar M/S. Architectural Associates Secundrabad.

Sub: Consultancy Charges for Mehdi's Site.

Dear Anand Sagar,

With the reference to the above Subject, please find enclosed Ch no 064431 Dt14.01.12 drawn on Hdfc Bank for amounting Rs.50000/- towards part payment of Consultancy charges.

Please receive and acknowledge the same.

Thanking You

Yours Sincerely

(Mr.Soham Modi)

Aecued

CH/100: 06 M 43 |

RS: 50,000/

B, S&inival

16/01/2012

Certificate No.: SOHCEU
Last Updated 13/01/2012

				FOI	RM NO.1	6A					
				-	e rule 31(1)(b						
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Date

Certificate No.: SOHCEU

TAN of the Deductor HYDV03794A PAN of the Deductee AGIPR3410M Assessment Year 2012-13 Quarter Q3 Last Updated 13/01/2012 Tax Information Network of Income Tax Department 11. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee Challan Identification number (CIN) Tax Deposited in respect of the deductee Status of Booking S. No. Challan Serial Date on which tax BSR Code of the Bank Branch Number deposited (dd/mm/yyyy) (₹) MATCHED 392 03/01/2012 0110864 14,904.00 44,712.00 Total (₹) I. SYED FASIHUDDIN, son/daughter of SYED FAKRUDDIN working in the capacity of DIRECTOR (designation) do hereby certify that a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.00 [Rupees Forty Four Thousand Seven Hundred Twelve only] has been deducted and a sum of (₹) 44,712.0 Verification EXEMPLE ACTION OF THE PROPERTY 19/01/2012

Notes:
1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in Th.
2. To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Certificate No.: RTHXGN Last Updated 17/01/2012

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Certificate No.: RTHXGN

Last Updated 17/01/2012 Tax Information Network of Income Tax Department TAN of the Deductor HYDT00812A PAN of the Deductee AVWPS4017L Assessment Year 2012-13 Quarter

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Verification

I, P. VENUGOPAL, son/daughter of P. NARSIMHA working in the capacity of DY. MANAGER FINANCE (designation) do hereby certify that a sum of (₹) 3,975.00 [Rupees Three Thousand Nine Hundred Seventy Five only] has been deducted and a sum of (₹) 3,975.00 [Rupees Three Thousand Nine Hundred Seventy Five only] has been deposited to the credit of the Central Government. I further certify that the information given Thousand Nine Hundred Seventy Five only] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS deposited and other available records.

Place

SECUNDERABAD

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	Place		A Micheles	r
	<u> </u>		Signature of person responsible for deduction of tax	7
	Date	30/10/2011	TENS	23

^{1.} Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.

2. To update PAN details in Income Tax Department database, apply for PAN change request through NSDL or UTITSL.

Certificate No.: RTCRFW Last Updated 18/10/2011

				FO	RM NO).16A	·				
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Certificate No.: RTCRFZ
Last Updated 18/10/2011

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AM 791124

ways Purchased By :

SYED MENDI AMENOOD

S/O HATE SYED MAHMOOD

Sub Registrar
Ex.Officio Stamp Vendor
S.R.O. VALLABNAGAR

For Whom

**5ELF*²

GIFT SETTLEMENT DEED

This GIFT SETTLEMENT DEED is made and executed on this the 14th day of July 2011, at S. R. O, Balangar, Hyderabad by:

MR. SYED MEHDI, S/o. Late Syed Mahmood, aged about 52 years, Occupation: Business, residing now at Yenbo (Postal Address: P. O. No. 41002, Jeddah — 21521, Saudi Arabia) and Permanent address in India at H. No. 1-5-16/2/1, Musheerabad, Zamistanpur, Hyderabad — 500 020., hereinafter called the 'SETTLOR' of the FIRST PART.

INFAVOUR OF

SYED FURQAN MEHDI, S/o. Shri. Syed Mehdi, aged about 15 years, residing now at Yenbo (Postal Address: P. O. No. 41002, Jeddah – 21521, Saudi Arabia) and Permanent address in India at H. No. 1-5-16/2/1, Musheerabad, Zamistanpur, Hyderabad – 500 020., under the Guardian of her mother Mrs. Razia Bano, Wife of Shri. Syed Mehdi, aged about 42 years, Occupation: Housewife, residing now at Yenbo (Postal Address: P. O. No. 41002, Jeddah – 21521, Saudi Arabia) and Permanent address in India at H. No. 1-5-16/2/1, Musheerabad, Zamistanpur, Hyderabad – 500 020., hereinafter called the 'SETTLEE' of the SECOND PART.

Which expression the SETTLOR and the SETTLEE shall mean and include their legal heirs, executors, successors, legal representative, administrators, successors and assignees etc.,

A folder

WHEREAS:

- A. The SETTLOR is the sole and absolute owner and peaceful possessor of Open Plot bearing nos. 10 & 11 admeasuring 404 Sq. yds or 339.36 Sq. Mts., bearing municipal no. 6-41/11 (New No. 8-7-8/3) situated at Sy. No. 35, Old Bowneapally, Rajarajeswari Nagar Colony, Vallabhangar Tq., Balanagar Mandal, Ranga Reddy District, A.P., by virtue of Regd. Sale Deed Doct. No.3782 of 1990, dated 19th September 1990, registered at S. R. O. Vallabhnagar, R. R. District, A. P.
- B. AND WHEREAS THE SETTLEE IS THE SON OF THE SETTLOR.
- C. And whereas out the above said Plot Nos. 10 & 11, the SETTLOR is gifting One Plot to the SETTLEE bearing plot no. 10, admeasuring about 214 Sq. yds or 199 Sq. mtrs bearing municipal no. 6-41/11 (New No. 8-7-8/3) situated at Sy. No. 35, Old Bowneapally, Rajarajeswari Nagar Colony, Vallabhangar Tq., Balanagar Mandal, Ranga Reddy District, A.P., (hereinafter referred to as the "Schedule Property" and is more particularly described in the Schedule at the foot of the document) to the SETTLEE out of Natural love and affection towards the SETTLEE and in order to provide for her future welfare and benefits and the SETTLEE accepted the same.
 - D. The SETTLOR and the SETTLEE is desirous of recoding this deed of gift settlement into writing.

NOW THIS DEED OF GIFT SETTLEMENT WITNESSETH AS FOLLOWS:

- That the SETTLOR out of love affection hereby transfer and convey to the SETTLEE by way of gift settlement the schedule property bearing plot no. 10, admeasuring about 214 Sq. yds, bearing municipal no. 6-41/11 (New No. 8-7-8/3) situated at Sy. No. 35,. Old Bowneapally, Rajarajeswari Nagar Colony, Vallabhangar Tq., Balanagar Mandal, Ranga Reddy District, A. P.,
- This in pursuance of the above intention and natural love and affection, the SETTLOR with his own consent, hereby conveys and transfers by way of all the schedule property unto and to the use of the SETTLEE, absolutely and forever together with all easementary rights, for her future welfare and benefit.
- The SETTLOR declares that henceforth the SETTLEE shall enter upon, hold and enjoy the schedule property without any let or hindrance from any person or persons claiming through or under the SETTLOR.

- 4. The SETTLOR declare that the schedule property hereby gifted to the SETTLEE is free from all encumbrances, charges, prior sale, mortgage, gift and is not subject to any litigation's.
- The SETTLOR undertakes to co-operate with the SETTLEE in getting his name mutated in the concerned authorities, as its owner and for assessment of property tax, and for such purposes the SETTLOR shall sign all necessary papers.
- 6. The SETTLOR hereby declared and assures the SETTLEE that is not alienated the Scheduled Property in any manner whatsoever and that he is entitled to gift the said Scheduled Property.
- 7. The SETTLOR undertakes to execute any further deed or deeds in favour of the SETTLEE to perfect his title in respect of the schedule property hereby gifted.
 - a. The SETTLOR undertakes to defend the title of the SETTLEE in case any defect is found or any rival claim is made.
 - b. The SETTLOR declares that the SETTLEE shall enjoy tile benefits derived out of the schedule property and has absolute right to alienate, mortgage, gift, sale the same which is left to her discretion.
 - c. The SETTLOR declares that the SETTLOR has valid, subsisting title to gift the said property to the SETTLEE and none else.
 - d. The SETTLOR declares that none of his heirs shall have any manner of rights, title or objection over the said property hereby gifted to the SETTLEE.
 - e. The SETTLOR has delivered the vacant, peaceful and physical possession of the schedule property to the SETTLEE and the SETTLEE has accepted the same.
 - f. The land mentioned in the document is not an assigned as defined in A. P. Act. No. 9 of 1977 and it does not belong under mortgage to govt. agencies or undertakings.
 - g. The Gift Settlement Deed shall be registered at the cost and expense of SETTLOR herein.
 - h. The SETTLOR and SETTLEE shall do all the acts, thing and deeds that are required for offerings this gift settlement deed more fully.
 - i. The Market value of the said property is Rs.14,98,000/- and the stamp duty for paid on the said value.

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SCHEDULE OF THE PROPERTY HEREBY GIFTED

ALL THAT THE PIECE AND PARCEL OF OPEN Plot No.10, admeasuring 214 Sq. yds or 199 Sq. mtrs bearing municipal no. 6-41/11 (New No. 8-7-8/3) situated at Sy. No. 35, Old Bownepally, Raja Rajaesari Nagar Colony, Vallabhnagar Tq., Balanagar Mandal, Ranga Reddy District A. P.., as shown in the annexed plan marked in RED COLOUR and bounded by:

North by	: Plot No. 11
South by	: Plot No. 9
East by	: 30' wide road
West by	: 30 Wide road : Military Dairy Farm Land & Govt. Land
11,001	

IN WITNESS WHEREOF the **SETTLOR** has set his hand and subscribed his signature unto this GIFT SETTLEMENT DEED with his own free will and consent, on the day, month and year first above mentioned in the presence of the following witnesses.

WITNESSES

1. Judeloh

2. Godania

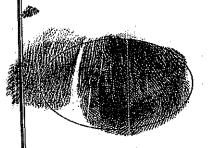
SETTLOR

PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF REGISTRATION ACT, 1908.

SL.NO.

FINGER PRINT IN BLACK (LEFT THUMB) PASSPORT SIZE
PHOTOGRAPH
BLACK & WHITE

NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER / BUYER





SETTLOR:

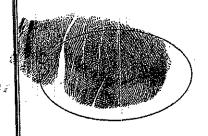
SHRI. SYED MEHDI
S/. LATE SYED MAHMOOD
RESIDING NOW AT YENBO
(POSTAL ADDRESS: P. O. NO. 41002
JEDDAH - 21521) AND
PERMANENT ADDRESS IN INDIA AT
H. NO. 1-5-16/2/1, MUSHEERABAD
ZAMISTANPUR, HYDERABAD - 500 020.





SETTLEE:

SHRI. SYED FURQAN MEHDI S/O. SHRI. SYED MEHDI RESIDING NOW AT YENBO (POSTAL ADDRESS: P. O. NO. 41002 JEDDAH – 21521) AND PERMANENT ADDRESS IN INDIA AT H. NO. 1-5-16/2/1, MUSHEERABAD ZAMISTANPUR, HYDERABAD – 500 020.





GUARDIAN:

SMT. RAZIA BANO
W/O. SHRI. SYED MEHDI
RESIDING NOW AT YENBO
(POSTAL ADDRESS: P. O. NO. 41002.
JEDDAH – 21521) AND
PERMANENT ADDRESS IN INDIA AT
H. NO. 1-5-16/2/1, MUSHEERABAD
ZAMISTANPUR, HYDERABAD – 500 020.

SIGNATURE OF WITNESSES:

1. Webeli

2. Bya Shannel

SIGNATURE OF THE SETTLOR

CSOLなべる5 SUESI VIZIVI ANDHRA PRADESH

AM 791123

Purchased By

SYED MEHILL**
SOO LATE SYED MAHMOOD

R/O HYD g

Sub Registrar
Ex.Officio Stamp Vendor
ER.O. VALLABNAGAR

g For Whom :

SELE

GIFT SETTLEMENT DEED

This **GIFT SETTLEMENT DEED** is made and executed on this the 14th day of July 2011, at S. R. O, Balangar, Hyderabad by

MR. SYED MEHDI, S/o. Late Syed Mahmood, aged about 52 years, Occupation: Business, residing now at Yenbo (Postal Address: P. O. No. 41002, Jeddah — 21521, Saudi Arabia) and Permanent address in India at H. No. 1-5-16/2/1, Musheerabad, Zamistanpur, Hyderabad — 500 020., hereinafter called the 'SETTLOR' of the FIRST PART.

INFAVOUR OF

MR. SYED KAMRAN MEHDI, S/o. Shri. Syed Mehdi, aged about 19 years, residing now at Yenbo (Postal Address: P. O. No. 41002, Jeddah – 21521, Saudi Arabia) and Permanent address in India at H. No. 1-5-16/2/1, Musheerabad, Zamistanpur, Hyderabad – 500 020., hereinafter called the 'SETTLEE' of the SECOND PART.

Which expression the SETTLOR and the SETTLEE shall mean and include their legal heirs, executors, successors, legal representative, administrators, successors and assignees etc.,

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WHEREAS:

- A. The SETTLOR is the sole and absolute owner and peaceful possessor of Open Plot bearing nos. 10 & 11, admeasuring 404 Sq. yds or 339.36 Sq. Mts., bearing municipal no. 6-41/11 (New No. 8-7-8/3) situated at Sy. No. 35, Old Bowneapally, Rajarajeswari Nagar Colony, Vallabhangar Tq., Balanagar Mandal, Ranga Reddy District, A. P., by virtue of Regd. Sale Deed Doct. No.3782 of 1990, dated 19th September 1990, registered at S. R. O. Vallabhangar, R. R. District, A. P.,
- B. AND WHEREAS THE SETTLEE IS THE SON OF THE SETTLOR.
- C. And whereas out the above said Plot Nos. 10 & 11, the SETTLOR is gifting one plot to the SETTLE bearing plot no. 11, admeasuring about 190 Sq. yds or 159.92 Sq. mtrs bearing municipal no. 6-41/11 (New No. 8-7-8/3) situated at Sy. No. 35, Old Bowneapally, Rajarajeswari Nagar Colony, Vallabhangar Tq., Balanagar Mandal, Ranga Reddy District, A.P., (hereinafter referred to as the "Schedule Property" and is more particularly described in the Schedule at the foot of the document) to the SETTLEE out of Natural love and affection towards the SETTLEE and in order to provide for her future welfare and benefits and the SETTLEE accepted the same.
- D. The SETTLOR and the SETTLEE is desirous of recoding this deed of gift settlement into writing.

NOW THIS DEED OF GIFT SETTLEMENT WITNESSETH AS FOLLOWS:

- 1. That the **SETTLOR** out of love affection hereby transfer and convey to the **SETTLEE** by way of gift settlement the schedule property bearing plot no. 11, admeasuring about 190 Sq. yds or 159.92 Sq. mtrs bearing municipal no. 6-41/11 (New No. 8-7-8/3) situated at Sy. No. 35, Old Bowneapally, Rajarajeswari Nagar Colony, Vallabhangar Tq., Balanagar Mandal, Ranga Reddy District, A.P.
- 2. This in pursuance of the above intention and natural love and affection, the SETTLOR with his own consent, hereby conveys and transfers by way of all the schedule property unto and to the use of the SETTLEE, absolutely and forever together with all easementary rights, for her future welfare and benefit.
- The SETTLOR declares that henceforth the SETTLEE shall enter upon, hold and enjoy
 the schedule property without any let or hindrance from any person or persons claiming
 through or under the SETTLOR.
- 4. The **SETTLOR** declare that the schedule property hereby gifted to the **SETTLEE** is free from all encumbrances, charges, prior sale, mortgage, gift and is not subject to any litigation's.

Systeldi

- 5. The **SETTLOR** undertakes to co-operate with the **SETTLEE** in getting his name mutated in the concerned authorities, as its owner and for assessment of property tax, and for such purposes the **SETTLOR** shall sign all necessary papers.
- 6. The **SETTLOR** hereby declared and assures the **SETTLEE** that is not alienated the Scheduled Property in any manner whatsoever and that he is entitled to gift the said Scheduled Property.
- 7. The SETTLOR undertakes to execute any further deed or deeds in favour of the SETTLEE to perfect his title in respect of the schedule property hereby gifted.
 - a. The SETTLOR undertakes to defend the title of the SETTLEE in case any defect is found or any rival claim is made.
 - b. The SETTLOR declares that the SETTLEE shall enjoy tile benefits derived out of the schedule property and has absolute right to alienate, mortgage, gift, sale the same which is left to her discretion.
 - c. The SETTLOR declares that the SETTLOR has valid, subsisting title to gift the said property to the SETTLEE and none else.
 - d. The SETTLOR declares that none of his heirs shall have any manner of rights, title or objection over the said property hereby gifted to the SETTLEE.
 - e. The SETTLOR has delivered the vacant, peaceful and physical possession of the schedule property to the SETTLEE and the SETTLEE has accepted the same.
 - f. The land mentioned in the document is not an assigned as defined in A. P. Act. No. 9 of 1977 and it does not belong under mortgage to govt. agencies or undertakings.
 - g. The Gift Settlement Deed shall be registered at the cost and expense of **SETTLOR** herein.
 - h. The SETTLOR and SETTLEE shall do all the acts, thing and deeds that are required for offerings this gift settlement deed more fully.
 - i. The Market value of the said property is Rs.13,30,000/- and the stamp duty for paid on the said value.

brother

SCHEDULE OF THE PROPERTY HEREBY GIFTED

ALL THAT THE PIECE AND PARCEL OF OPEN Plot No.11; admeasuring 190 Sq. yds or 158.92 Sq. mtrs bearing municipal no. 6-41/11 (New No. 8-7-8/3) situated at Sy. No. 35, Old Bownepally, Raja Rajaesari Nagar Colony, Vallabhnagar Tq., Balanagar Mandal, Ranga Reddy District A. P.., as shown in the annexed plan marked in RED COLOUR and bounded by:

North by	: Plot No. 12	
South by	: Plot No. 10	
East by	: 30' wide road	
West by	: Military Dairy Farm Land & Govt. Land	

IN WITNESS WHEREOF the **SETTLOR** has set his hand and subscribed his signature unto this GIFT SETTLEMENT DEED with his own free will and consent, on the day, month and year first above mentioned in the presence of the following witnesses.

WITNESSES:

1. Julebeli

2. Razia Bono

STTLOR

REGISTRATION PLAN	SHOWING OPEN F	PLOT NO. 11, BEA	ARING MUNIC	IPAL NO. 6-41	/11 (NEW NO. 8-7	7-8/3)
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OL	D BOWNEPALLY VILL	AGE,	BALANAGA	R WANDAL	, R.R. DIST.	
SETTLOR: SH	IRI. SYED MEHDI, SOI	OF LATE SYED	MAHMOOD	:		
SETTLEE: MF	R. SYED KAMRAN MEI	HDI, SON OF SHI	RI. SYED MEH	וס	2	
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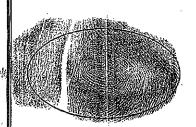
PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF REGISTRATION ACT, 1908.

SL.NO.

FINGER PRINT
IN BLACK
(LEFT THUMB)

PASSPORT SIZE PHOTOGRAPH BLACK & WHITE

NAME & PERMANENT
POSTAL ADDRESS OF
PRESENTANT / SELLER / BUYER





SETTLOR:

SHRI. SYED MEHDI
S/. LATE SYED MAHMOOD
RESIDING NOW AT YENBO
(POSTAL ADDRESS: P. O. NO. 41002
JEDDAH – 21521) AND
PERMANENT ADDRESS IN INDIA AT
H. NO. 1-5-16/2/1, MÜSHEERABAD
ZAMISTANPUR, HYDERABAD – 500 020.





SETTLEE:

SHRI. SYED KAMRAN MEHDI S/O. SHRI. SYED MEHDI RESIDING NOW AT YENBO (POSTAL ADDRESS: P. O. NO. 41002 JEDDAH – 21521) AND PERMANENT ADDRESS IN INDIA AT H. NO. 1-5-16/2/1, MUSHEERABAD ZAMISTANPUR, HYDERABAD – 500 020.

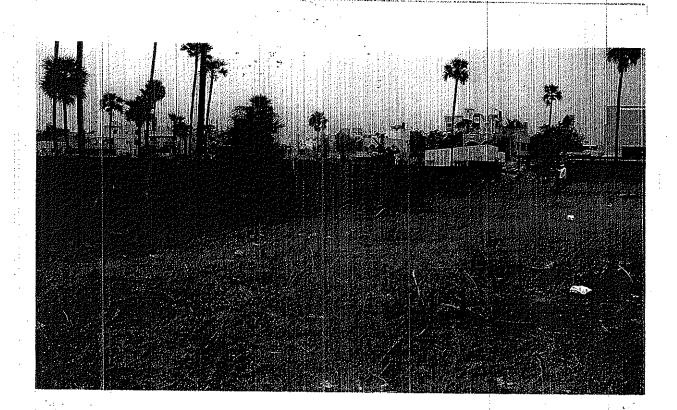
SIGNATURE OF WITNESSES:

1. Antalohi

2 Razra Bono

SIGNATURE OF THE SETTLOR

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AM 79112

Date: 14-07-2011

Serial No : 6,386

Denomination: 100

Purchased By :

S YED MEHOT

S/O LATE SYEL MAHMOOD

BAO HAD.

Sub Registrar

Ex. Officio Stamp Vendor
S.R.O. VALLABNAGAR

For Whom :

SELE

GIFT SETTLEMENT DEED

This GIFT SETTLEMENT DEED is made and executed on this the 15th day of July 2011, at E.R.O. Balanagar, Hyderabad by:

MR. SYED MEHDI, S/o. Late Syed Mahmood, aged about 52 years. Occupation: Business, residing now at Yenbo (Postal Address: P. O. No. 41002, Jeddah – 21521, Saudi Arabia) and Permanent address in India at H. No. 1-5-16/2/1, Musheerabad, Zamistanpur, Hyderabad – 500 020., hereinafter called the 'SETTLOR' of the FIRST PART.

INFAVOUR OF

MS. ALVIA MEHDI, D/o. Shri. Syed Mehdi, aged about 22 years, residing now at Yenbo Postal Address: P. O. No. 41002, Jeddah – 21521, Saudi Arabia) and Permanent address in India at H. No. 1-5-16/2/1, Musheerabad, Zamistanpur, Hyderabad – 500 020., hereinafter called the 'SETTLEE' of the SECOND PART.

Which expression the SETTLOR and the SETTLEE shall mean and include their legal heirs, executors, successors, legal representative, administrators, successors and assignees etc.,

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WHEREAS:

A. The SETTLOR is the sole and absolute owner and peaceful possessor of Open Plot bearing nos. 12 & 13 admeasuring 517 Sq. yds or 434.28 Sq. Mts., bearing municipal no. 6-41/12 (New No. 8-7-8/4) situated at Sy. No. 35, Old Bowneapally, Rajarajeswari Nagar Colony, Vallabhangar Tq., Balanagar Mandal, Ranga Reddy District, A.P., by virtue of Regd. Sale Deed Doct. No.3785 of 1990, dated 19th September 1990, registered at S. R. O. Vallabhangar, R. R. District, A.P.,

B. AND WHEREAS THE SETTLEE IS THE DAUGHTER OF THE SETTLOR

- C. And whereas out the above said plot nos. 12 & 13 the SETTLOR is gifting one plot to the SETTLEE bearing plot no. 13, admeasuring about 354.5 Sq. yds, or 296.51 Sq. mtrs bearing municipal no. 6-41/12 (New No. 8-7-8/4) situated at Sy. No.35, Old Bowenpally, Raja Rajeswari Nagar Colony, Vallabhangar Tq., Balanagar Mandal, Ranga Reddy District, A.P., (hereinafter referred to as the "Schedule Property" and is more particularly described in the Schedule at the foot of the document), to the SETTLEE out of Natural love and affection towards the SETTLEE and in order to provide for her future welfare and benefits and the SETTLEE accepted the same.
- D. The SETTLOR and the SETTLEE is desirous of recoding this gift settlement deed into writing.

NOW THIS DEED OF GIFT SETTLEMENT WITNESSETH AS FOLLOWS:

- 1. That the SETTLOR out of love affection hereby transfer and convey to the SETTLEE by way of gift settlement the schedule property bearing plot no. 13, admeasuring about 354.5 Sq. yds, or 296.51 Sq. mtrs bearing municipal no. 6-41/12 (New No. 8-7-8/4) situated at Sy. No. 35, Old Bowenpally, Raja Rajeswari Nagar Colony, Vallabhangar Tq., Balanagar Mandal, Ranga Reddy District, A.P.,
- 2. This in pursuance of the above intention and natural love and affection, the **SETTLOR** with his own consent, hereby conveys and transfers by way of all the schedule property unto and to the use of the **SETTLEE** absolutely and forever together with all easementary rights, for her future welfare and benefit.
 - 3. The SETTLOR declares that henceforth the SETTLEE shall enter upon, hold and enjoy the schedule property without any let or hindrance from any person or persons claiming through or under the SETTLOR.

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4. The SETTLOR declare that the schedule property hereby gifted to the SETTLEE is free from all encumbrances, charges, prior sale, mortgage, gift and is not subject to any litigation's.

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- 5. The SETTLOR undertakes to co-operate with the SETTLEE in getting his name mutated in the concerned authorities, as its owner and for assessment of property tax, and for such purposes the SETTLOR shall sign all necessary papers.
- 6. The SETTLOR hereby declared and assures the SETTLEE that is not alienated the Scheduled Property in any manner whatsoever and that he is entitled to gift the said Scheduled Property.
- 7. The SETTLOR undertakes to execute any further deed or deeds in favour of the SETTLEE to perfect his title in respect of the schedule property hereby gifted.
 - a. The SETTLOR undertakes to defend the title of the SETTLEE in case any defect is found or any rival claim is made.
 - b. The **SETTLOR** declares that the **SETTLEE** shall enjoy tile benefits derived out of the schedule property and has absolute right to alienate, mortgage, gift, sale the same which is left to her discretion.
 - c. The SETTLOR declares that the SETTLOR has valid, subsisting title to gift the said property to the SETTLEE and none else.
 - d. The **SETTLOR** declares that none of his heirs shall have any manner of rights, title or objection over the said property hereby gifted to the **SETTLEE**.
 - e. The SETTLOR has delivered the vacant, peaceful and physical possession of the schedule property to the SETTLEE and the SETTLEE has accepted the same.
 - f. The land mentioned in the document is not an assigned as defined in A. P. Act. No. 9 of 1977 and it does not belong under mortgage to govt. agencies or undertakings.
 - g. The Gift Settlement Deed shall be registered at the cost and expense of **SETTLOR** herein.
 - h. The **SETTLOR** and **SETTLEE** shall do all the acts, thing and deeds that are required for offerings this gift settlement deed more fully.
 - i. The Market value of the said property is Rs. 24,81,500/- and the stamp duty for paid on the said value.

Systehds.

SCHEDULE OF THE PROPERTY HEREBY GIFTED

ALL THAT THE PIECE AND PARCEL OF OPEN Plot no.13, admeasuring 354.5 Sq. yds, or 296.51 Sq. mtrs bearing municipal no. 6-41/12 (New No. 8-7-8/4) situated at Sy. No. 35, Old Bownepally, Raja Rajaesari Nagar Colony, Vallabhnagar Tq., Balanagar Mandal, Ranga Reddy District A. P., as shown in the annexed plan marked in RED COLOUR and bounded by:

North by	: Plot No. 13A	
South by	: Plot No. 12	
East by	: 30' wide road	
West by	: Military Dairy Farm Land & Govt. Land	

IN WITNESS WHEREOF the SETTLOR has set his hand and subscribed his signature unto this GIFT SETTLEMENT DEED with his own free will and consent, on the day, month and year first above mentioned in the presence of the following witnesses.

WITNESSES

1. Presongry

2. A long

SETTLOR

- Carolilli	N PLAN SHOWING	OPEN PLOT NO: 1	3, BEARING MUNICIP	AL NO. 6-41/12 (NEW NO. 8-7-8)	
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SETTLOR:		IDI, SON OF LATES	BALANAGAR.	MANDAL, R.R. DIST.	
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PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF REGISTRATION ACT, 1908.

SL.NO.

FINGER PRINT
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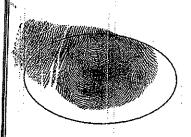
NAME & PERMANENT
POSTAL ADDRESS OF
PRESENTANT / SELLER / BUYER





SETTLOR:

SHRI. SYED MEHDI
S/. LATE SYED MAHMOOD
RESIDING NOW AT YENBO
(POSTAL ADDRESS: P. O. NO. 41002
JEDDAH - 21521) AND
PERMANENT ADDRESS IN INDIA AT
H. NO. 1-5-16/2/1, MUSHEERABAD
ZAMISTANPUR, HYDERABAD - 500 020.





SETTLEE:

MS. ALVIA MEHDI
D/O. SHRI. SYED MEHDI
RESIDING NOW AT YENBO
(POSTAL ADDRESS: P. O. NO. 41002
JEDDAH – 21521) AND
PERMANENT ADDRESS IN INDIA AT
H. NO. 1-5-16/2/1, MUSHEERABAD
ZAMISTANPUR, HYDERABAD – 500 020.

SIGNATURE OF WITNESSES:

1. Presongy

2.

R. Mairo

SIGNATURE OF THE SETTLOR

Meledi

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

C.S.No./Year: 001260/2011 of SRO: 1523(BALANAGAR) Presentant Name(Capacity): SYED MEHDI(EX)

Report Date: 15/07/2011 12:28:54

This report prints Photos and FPs of all parties

SINo.	Thumb Impression	Photo	Name and Address of the Party	PartySignature
1			(DE) ALVIA MEHDI 1-5- 16/2/1,MUSHEERABAD,HYI	116
2			(DR) SYED MEHDI 1-5- 16/2/1,MUSHEERABAD,HYI	merfeld.

Identified by

Witness 1

Witness 2

TIs

captured by me

Capture of Photos and TIs

done in my presence



Sperfolish,

Tax Information Network of Income Tax Department

Certificate No.: FYZBFP

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			F	ORM	NO.16	ίΑ.				
				[See rule	31(1)(b)]					
		Certificate under	r section 203 of	the Incom	e-tax Act	, 1961 for	Tax deducted	at source		
	Name and	address of the Dedi	ıctor		Name and address of the Deductee					
8-2-684/1/18 ROD NO-12	SOFTWARE SOLU IR MMANSION, IBANJARA HILLS AD ANDHRA PRA				RAZIA BANO 1-5-16/2/1 MUSHEERABAD, HYDER ABAD, ANDHRA PRADESH 500048 Note: Name and address is as present in Income Tax PAN database.					: PAN database.
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	paid/credited (克)	N	ature of payme	ent			of payment/o (dd/mm/yyyy	redit	Sta	tus of Booking
	1,24,200.00	194I - Rent					01/04/2011			MATCHED
	1,24,200.00	1941 - Rent	*				02/05/2011	·		MATCHED
	1,24,200.00	194I - Rent			02/06/2011 MATCHEE			MATCHED		
		Sur	nmary of tax d	educted at	source in	respect o	f deductee			
(Quarter		nbers of origina TDS under sub section 200				of tax deduct t of the deduc (₹)			t of tax deposited/ remitted in t of the deductee (そ)
	Q1		KTYXXMVG				37	7,260,00		37,260.00
I. DETAIL	S OF TAX DEDUC	CTED AND DEPO provide payment v	SITED IN THE	E CENTRA	L GOVE	ERNMEN cosited wit	Γ ACCOUNT h respect to the	THROUG	GH CHALL e)	AN(The deductor to
S. No.	Tax Deposited	n			Book Id	lentificatio	on number (B	IN)		
	respect of the deducter (₹)	Receipt num	bers of Form 24G	in the B	quence N ook Adju ii Statem	stment	Date on deposited (which tax ld/mm/yy		Status of Booking
Total (₹)	N	.A.				N.	Α.			
II. DETAIL	S OF TAX DEDU	CTED AND DEPO provide payment v								AN (The deductor to
S. No.	Tax Deposited				Challan I	Identificat	ion number (CIN)		1.0000
	respect of the				on which deposited d/mm/yyy			n Serial mber	5	Status of Booking
1	12,420	.00 011	0864	1	0/10/2011	ľ	1	78		MATCHED
2	12,420	.00 011	0864	I	0/10/2011	Į į	1	78		MATCHED

Joseph Menals

OF HYDERABAD 20

Page 1 of 2

Certificate No.: FYZBFP

x Informatio	on Network of Incom	e 1ax Debarmen	GIPR3410M Assessment Yea	r 2012-13 Quarter Q1	Last Updated 14/10/2011
TAN of the I	Deductor HYDV0379	4A PAN of the Deductee A	GIPR3410M Assessment For		
II. DETAILS	OF TAX DEDUCTED	D AND DEPOSITED IN THE ride payment wise details of t	CENTRAL GOVERNMEN ax deducted and deposited wit	h respect to the deductee	
			Challan Identificat		
S. No.	Tax Deposited in respect of the deductee	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Number	Status of Booking
3	12,420.00		10/10/2011	178	MATCHED
Totai (₹)	37,260.00				
	<u> </u>		Verification		
I, SYED FA 37,260.00 [F Two Hundi complete as	ed Sixty only] has be nd correct and is base	en deposited to the credit of ed on the books of account,	ing in the capacity of DIREC y only] has been deducted and the Central Government. I documents, TDS statements,	TDS deposited and other	available records.
Place	9329 23 27 27 27	BAD	and the control of the property and the left of the same of the control of the co	TO WAS	HADAP
Date : 18 3217	13/10/2011	to par	Signature of person responsibl	e for deduction of rest	***

Notes:
1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.
2. To update PAN details in Income Tax Department database, apply for PAN change request through NSDL or UTITSL.

Certificate No.: FYZBFP Last Updated 14/10/2011

			F	ORM N	O.16 <i>A</i>	4					
				[Sec rule 31	(1)(b)]						
·····		Certificate under	section 203 of t	he Income-t	ax Act,	1961 for T	ax dec	ducted at sourc	e		
	Name and a	ddress of the Dedu	ictor				Nam	and address o	f the De	ductee	
8 -2-684 /1/1 8 I ROD NO-12 I	DFTWARE SOLUT R M MANSION, BANJARA HILLS, D ANDHRA PRAI			I H A	HYDER. ANDHR Note : N	1 MUSHE ABAD, A PRADE: ame and a	SH 50		n Incom te detail:	e Tax PA	N database.
	PAN of the Deduc	tor	1	ΓAN of the I						the Dedu	ctee
	AACCS8462M HY					 -			AGI	PR3410M	
	CIT (TDS)					Assessme	ent Ye	ar		Per	iod
The Commiss Room No. 41 - 10-2-3 A.C. Hyderabad 50	ioner of Income Ta I Income Tax Towo Guard	x (TDS)				2012	2-13		Fro 01/04/		To 30/06/2011
			S	Summary of	Paymer	ıt					
	paid/credited (₹)	Ν	Nature of payme	nt				ment/credit m/yyyy)		Status	of Booking
	1,24,200.00	194I - Rent					01/04	1/2011		MA	TCHED
	1,24,200.00	1941 - Rent					02/0:	5/2011		MA	TCHED
	1,24,200.00	194I - Rent					02/0	5/2011	<u> </u>	MA	TCHED
		Su	mmary of tax de	educted at so	ource in	respect of	f dedu	ctee			
Ç	Quarter	Receipt Nu statements of	mbers of origina TDS under sub- section 200	al quarterly -section (3) (of			deducted in e deductee)		ren respect o	tax deposited/ nitted in f the deductee (ぎ)
	Q1		KTYXXMVG					37,260.00	1	37,260.00	
I. DETAIL	S OF TAX DEDU	CTED AND DEPO provide payment	OSITED IN THE	E CENTRAI	L GOVE	ERNMEN posited wit	T ACC	COUNT THRO	UGH C ctee)	HALLAN	(The deductor to
S. No.	Tax Deposited	in		·· · · · · · · · · · · · · · · · · ·	Book Io	lentificatio	on nur	nber (BIN)			
	respect of the deductee (₹)	Receipt nu	mbers of Form o. 24G	DDO seq in the Bo Mini		ıstment		Date on which to osited (dd/mm/		Sta	tus of Booking
Total (₹)	1	V.A.				N.	Α.				
II. DETAIL	S OF TAX DEDU	CTED AND DEPO	OSITED IN THI wise details of t	E CENTRA tax deducted	L GOV l and de	ERNMEN posited wi	T ACC	COUNT THRO	UGH C	HALLAI	N (The deductor to
S. No.	Tax Deposited			(Challan	Identifica	tion n	ımber (CIN)			
·	respect of the deductee (₹)	BSR Cod	e of the Bank ranch	d	on which leposited /mm/yy	}		Challan Seria Number	al .	Sta	tus of Booking
1	12,42	0.00 01	10864	10)/10/201	1		178			MATCHED
2	12,42	0.00 01	10864	10	0/10/201	1		178			MATCHED

Tax Information Network of Income Tax Department

Certificate No.: FYZBFP

ax Intormati	ion Network of Incom	e Tax Department			Commune Atom 1 1881						
		-	AGIPR3410M Assessment Year	2012-13 Quarter Q	1 Last Updated 14/10/2011						
	OF TAV DEDUCTED	AND DEPOSITED IN TH	E CENTRAL GOVERNMENT ax deducted and deposited with	ACCOUNT THROUGH respect to the deductee	CHALLAN (The deductor 1						
S. No.	Tax Deposited in		Challan Identification number (CIN)								
	respect of the deductee (₹)	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of Booking						
3	12,420.00	0110864	10/10/2011	178	MATCHED						
Total (₹)	37,260.00										
			Verification								
37,260.00 [R	upees Thirty Seven Th	ousand Two Hundred Sixty	ing in the capacity of DIRECT only] has been deducted and a the Central Government. I fu locuments, TDS statements, T	rther certify that the wing	grotation given above is tru						
Place	HYDERABA				RABAD S						
Date	13/10/2011	Si	gnature of person responsible f	or deduction of his	15						

Notes:
1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.
2. To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Certificate No.: FYZBVW Last Updated 14/10/2011

x Information N	etwork of Incor	He Tax	Бершален					La	st Opu	ateu 14/10/2011	
				FOR	M NO.16A	<u> </u>					
					e rule 31(1)(b)]						
		Certific	ate under sect	ion 203 of the I	ncome-tax Act,	1961 for Tax d	educted at sour	ce			
	Name and add					Nar	ne and address	of the Dedu	ctec		
	WARE SOLUTION	ONS LI	MITED		HYDER	1 MUSHEERA ABAD, A PRADESH 5		in Income ate details.	Гах РА 	N database.	
					N of the Deducto			PAN of the	e Dedu	ctee	
PA	N of the Deduct	or			HYDV03794A		1	AVWP	S4017I		
	AACCS8462M				HIDVOSTA	Assessment	/ear		Per	riod	
	(TT (TI	OS)					Fren	1	То	
Room No. 411 I - 10-2-3 A.C. G	ner of Income Tax ncome Tax Towe uard	(TDS) rs				2012-13	,	01/07/20	011	30/09/2011	
Hyderabad 500				Sur	nmary of Paym	ent					
Amount pa	id/credited		Nat	ure of payment		Date of (dd	payment/credit /mm/yyyy)			s of Booking	
(}	()	 194I -	Pent	01/07/2011					MATCHED		
	1,24,200.00					0	01/08/2011			IATCHED	
	1,24,200.00	1941 -				C	06/09/2011			IATCHED	
	1,49,040.00	1941 -	Rent	many of tay ded	lucted at source	in respect of d	eductee				
Qı	uarter	st		bers of original DS under sub-s section 200		Amí			***	nount of tax deposited/ remitted in espect of the deductee (₹)	
							39,74	4.00		39,744.0	
	Q2	ICTED		KTYXXMWA SITED IN THE	CENTRAL GO	VERNMENT	ACCOUNT TH	ROUGH C	HALL	AN(The deductor to	
I. DETAILS	OF TAX DED	provi	de payment w	rise details of ta	CENTRAL GO x deducted and	ueposited into	number (BIN)				
S. No.	Tax Deposited respect of the deductee	ne	Receipt num No.	bers of Form 24G	DDO sequent in the Book A Mini Sta	e Number	Date on wh deposited (dd/	ich tax	S	Status of Booking	
Total(₹)	<u> </u>	N.A.				N.A				LAN (The deductor	
II. DETAIL	S OF TAX DED	UCTE	D AND DEPC	SITED IN THI wise details of t	E CENTRAL G	OVERNMENT deposited wit	h respect to the	deductee		LAN (The deductor	
	m n				Cha	llan Identificat	on number (Cl	N)	Τ	Status of Booking	
S. No.	Tax Deposite respect of deducter (₹)	the	BSR Code Br	e of the Bank ranch		vhich tax sited n/yyyy)	Challan Serial Number			Status of Dooking	
	<u> </u>		1	10964	 	/2011	150	6		MATCHED	
1	12	420.00	 	10864		/2011	15	6		MATCHED	
2	12	,420.00	01	10864	10/10						



Certificate No.: FYZBVW

AVWPS4017L Assessment Year 2012-13 Quarter Q2 Last Updated 14/10/2011 Tax Information Network of Income Tax Department II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee TAN of the Deductor HYDV03794A PAN of the Deductee

		ide payment wise details of ta	x deducted and deposited with Challan Identificati	ion number (CIN)	
S. No.	Tax Deposited in respect of the deductee	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of Booking
		2410064	10/10/2011	156	MATCHED
3	14,904.00	0110864			
Total (₹)	39,744.00		Verification		

I, SYED FASIHUDDIN, son/daughter of FAKRUDDIN working in the capacity of DIRECTOR (designation) do hereby certify that a sum of (₹) 39,744.00 [Rupees Thirty Nine 39,744.00 [Rupees Thirty Nine Thousand Seven Hundred Forty Four only] has been deducted and a sum of (₹) 39,744.00 [Rupees Thirty Nine Thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. I further certify that the information given Thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. To deposite and other available records. above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and the available records.

above is true, comp	lete and correct and is based on the	2 Grand
Place	HYDERABAD	Signature of person responsible for deduction of transport
Date	13/10/2011	Signature of person responsible for deductor in TIN.

Notes:
1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.
2. To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Certificate No.: FYZBVO Last Updated 14/10/2011

x Information I	Vetwork of Inco	me Ta	x Department				La	st Upd	ated 14/10/2011
			FOR	RM NO.16	<u>A</u>				
			-	e rule 31(1)(b)]					
		 Certific	cate under section 203 of the l	Income-tax Act	1961 for Tax	deducted at sour	ce		
			f the Deductor		N	ame and address	of the Dedu	ctee	
-2-684/1/18 R M	WARE SOLUTI	ONS LI	IMITED	HYDE! ANDH	2/1 MUSHEE RABAD, RA PRADESI		in Income '	Γax PA	N database.
			TA	N of the Deduc			PAN of th	e Dedu	etee
PA	AN of the Deduct	or		HYDV03794A			AGIPI	3410M	
	AACCS8462M			HYDV03/94A	Assessmer	ot Vear		Per	iod
		CIT (T	DS)		Assessmen		Fron	1	To
Room No. 411 I 10-2-3 A.C. G	ner of Income Tax ncome Tax Towe uard	(TDS) rs			2012-	13	01/07/2		30/09/2011
Hyderabad 500	004		Sur	mmary of Payn	nent				·
Amount pa	id/credited		Nature of payment		Date (of payment/credit dd/mm/yyyy)		Status of Booking	
		1041	Pant			01/07/2011		MATCHED	
	1,24,200.00	1941 -				01/08/2011		M	ATCHED
	1,24,200.00	1941 -				06/09/2011		M	ATCHED
	1,49,040.00	194I -	- Rent Summary of tax dec	lusted at course	in respect of	deductee			
Qı	uarter	st	Receipt Numbers of original atements of TDS under sub-section 200	quarterly	Amount	of tax deducted in t of the deductee (₹)		re	of tax deposited/ mitted in of the deductee (₹)
						39,744	1.00		39,744.0
I. DETAILS	Q2 S OF TAX DEDU	CTED	KTYXXMWA AND DEPOSITED IN THE de payment wise details of ta:	CENTRAL GO	VERNMEN' deposited wit	T ACCOUNT TH	ROUGH Cl	HALLA	N(The deductor to
 		- T	de payment wise details at			on number (BIN)			
S. No.	Tax Deposited respect of the deductee (₹)	l in L	Receipt numbers of Form No. 24G	DDO sequen in the Book / Mini Sta	ce Number	Date on whi deposited (dd/r	ch tax nm/yyyy)	St	atus of Booking
T (1 (#)		N.A.				.A.			
II. DETAIL	S OF TAX DED		D AND DEPOSITED IN THE	E CENTRAL G ax deducted an	OVERNMEN d deposited w	NT ACCOUNT THe	IROUGH C	HALL.	AN (The deductor
				Cha	llan Identifica	ation number (CIN	<u>N)</u>		
S. No.	Tax Deposite respect of t deductee (₹)	he	BSR Code of the Bank Branch	Date on v depo (dd/m	vhich tax sited n/yyyy)	Challan S Numb	Serial Ser Ser	\s	Status of Booking
	12	120.00	0110864	 	/2011	156		<u></u>	MATCHED
1	 	120.00	0110864	10/10	/2011	156			MATCHED
2	12,	420.00	V110004			, QF	The same of the sa		

13/10/2011

Date

Certificate No.: FYZBVO

Last Updated 14/10/2011 AGIPR3410M Assessment Year 2012-13 Quarter Q2 TAN of the Deductor HYDV03794A PAN of the Deductee II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee Challan Identification number (CIN) Tax Deposited in S. No. Status of Booking Challan Serial respect of the deductee Date on which tax BSR Code of the Bank Number deposited Branch (₹) (dd/mm/yyyy) MATCHED 156 10/10/2011 0110864 14,904.00 39,744.00 Total (₹) Verification I, SYED FASIHUDDIN, son/daughter of FAKRUDDIN working in the capacity of DIRECTOR (designation) do hereby certify that a sum of (₹) 39,744.00 [Rupees Thirty Nine 39,744.00 [Rupees Thirty Nine Thousand Seven Hundred Forty Four only] has been deducted and a sum of (₹) 39,744.00 [Rupees Thirty Nine Thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. I further CERTS that the information given Thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. I further CERTS that the information given Thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. I further CERTS that the information given thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. I further CERTS that the information given thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government. I further CERTS that the information given the control of the Central Government in the control of the Central Government in the control of the Central Government in the cont HYDERABAD HYDERABAD Place Signature of person responsible for deduction of

^{1.} Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.
2. To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Tax Information Network of Income Tax Department

Certificate No.: FYZBFH Last Updated 14/10/2011

						***		Lasi Opi	dated 14/10/2011
			FC	ORM NO	.16A				
•				[See rule 31(1)	(b)]				
		Certificate und	der section 203 of th	he Income-tax	Act, 1961 for T	ax deducted at sour	ce		
	Name and a	ddress of the De	ductor			Name and address	of the De	eductee	:
3-2-684/1/18 1 ROD NO-12 I	DFTWARE SOLUI R M MANSION, BANIARA HIILS, D ANDHRA PRAI			1-5 HY AN	ED MEHDI -16/2/1 MUSHE DERABAD. DHRA PRADE: e: Name and a		in Incon ite detail	ne Tax PA S.	N database.
	PAN of the Deduc	tor	т	AN of the Dec	1			the Dedu	ctee
	AACCS8462M		-	HYDV0379			AV\	XPS4017L	•
		CIT (IDS)			Assessme	nt Year		Per	iod
The Commiss Room No. 41 - 10-2-3 A.C. Hyderabad 5	sioner of Income Ta 1 Income Tax Towe Guard	x (TDS)			2012	-13	Fre 01/04		To 30/06/2011
			S	ummary of Pa	yment				
	paid/credited (₹)	, , , , , , , , , , , , , , , , , , , 	Nature of paymen	nt	. Date	of payment/credit (dd/mm/yyyy)		Status	of Booking
	1,24,200.00	194I - Rent				01/04/2011		MA	TCHED
	1.24.200.00	194I - Rent				02/05/2011		MÁ	TCHED
	1,24,200.00	1941 - Rent				02/06/2011		MA	TCHED
			Summary of tax de	ducted at sou	ce in respect of	deductee			:
C	Quarter	Receipt I	Numbers of origina of TDS under sub- section 200	d guarterly	Amount	of tax deducted in of the deductee (そ)	A	ren respect of	tax deposited/ nitted in f the deductee (そ)
	O1		KTYXXMVG		1	37,260.0	0		37,260.00
I. DETAIL		CTED AND DE provide pavme	POSITED IN THE	CENTRAL O	OVERNMEN d deposited wit	ACCOUNT THRO	OUGH C	HALLAN	(The deductor to
	Tax Deposited		Annald Income		· · · · · · · · · · · · · · · · · · ·	on number (BIN)			
		(I) (1	
S. No.	respect of the deductee (국)	Receipt 1	numbers of Form No. 24G	in the Book	nce Number Adjustment atement	Date on which deposited (dd/mm		Star	tus of Booking
S. No. Total (₹)	respect of the deductee (₹)	Receipt 1		in the Book	Adjustment	deposited (dd/mm		Sta	tus of Booking
Total (₹)	respect of the deductee (₹)	Receipt 1	No. 24G	in the Book Mini St	Adjustment atement N.	deposited (dd/mm	OUGH (
Total (₹)	respect of the deductee (₹)	Receipt 1	No. 24G	in the Book Mini St E CENTRAL (ax deducted a	Adjustment atement N. GOVERNMEN nd deposited wi	deposited (dd/mm	OUGH (
Total (₹)	respect of the deductee (₹)	Receipt 1	No. 24G	in the Book Mini St E CENTRAL Cax deducted as Ch Date on	Adjustment atement N. GOVERNMEN nd deposited wi	deposited (dd/mm A. F ACCOUNT THR th respect to the dec	OUGH C	CHALLAT	
Total (₹)	respect of the deductee (₹) LS OF TAX DEDU Tax Deposited respect of the deductee	Receipt 1 C.A. CTED AND DE provide payme in BSR C	No. 24G EPOSITED IN THE ent wise details of to	E CENTRAL Cax deducted at the Date on dep (dd/m	Adjustment atement N. GOVERNMEN nd deposited wi allan Identificat which tax osited	A. A. A. A. CACCOUNT THR th respect to the dec	OUGH C	Sta	V (The deductor to

Reco degends

Records

TO THYDERABAD TO

Tax Information Network of Income Tax Department

Certificate No.: FYZBFH

Last Updated 14/10/2011 AVWPS4017L Assessment Year 2012-13 Quarter TAN of the Deductor HYDV03794A PAN of the Deductee II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to

S. No. Tax Deposited in		Challan Identification number (CIN)								
	respect of the deductee (국)	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of Booking					
3	12.420.00	0110864	10/10/2011	178	MATCHED					
3 Total (₹)	37,260.00	0110864	10/10/2011	176						

Verification

I, SYED FASHUDDIN, son/daughter of FAKRUDDIN working in the capacity of DIRECTOR (designation) do hereby certify that a sum of () 37,260.00 [Rupees Thirty Seven Thousand Two Hundred Sixty only] has been deducted and a sum of () 37,260.00 [Rupees Thirty Seven Thousand Two Hundred Sixty only] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other resultable records.

Place	HYDERABAD	A CONTRACTOR OF THE CONTRACTOR
Date	13/10/2011	Signature of person responsible for deduction of an HYDEKABAR 66

1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.

2. To update PAN details in Income Tax Department database, apply for 'PAN change request through NSDL or UTITSL.

Certificate No.: FYZBVO

Last Updated 14/10/2011

1.0			NO.16A	فعيل فراحيت تتناها الأراء والمعاه		
	1944					ATTING A RECEIVED AND
	Certific	icate under section 203 of the Incon	ne-tax Act, 19	61 for 1 ax act	Increa at source	Deductee
	Name and address o	of the Deductor			e and address of the	Demicec
-684/1/18 K.M.	JARA HILLS, NDHRA PRADESH 50	00034	ANDHRA Note: Nai Apply for	MUSHEERAE BAD, PRADESH 50 me and addres PAN change I	request to apare-	icome Tax PAN database. etails.
<u> </u>		TAN of		୍ଟ୍ର ଅନ୍ତିକ୍ତ ହେଇଥିଲି । ଅଧିକ୍ରୀ	PAN	N of the Deductee
	N of the Deductor	Service of the servic			1. 10 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AGIPR3410M
The second second	AACCS8462M			Assessment Y	o store to the design of the first	Period :
	CIT (T		ild strains in The specification		The state of the s	_From
om No. 411 ln	er of Income Tax (TDS acome Tax Towers ard 004	s)		2012-13	0	01/07/2011 30/09/2011
yuciacae		Summe	ary of Paymen	ıt-		The second secon
Amount pai	d/credited	Nature of payment		Date of particular (dd/)	ayment/credit mm/yyyy)	Status of Booking
(₹)	- Rent		01/	/07/2011	MATCHED
1.2	1,2-1,20010	- Rent		01,	/08/2011	MATCHED
	1,27,200.00	I - Rent		- 06	/09/2011	MATCHED
	1,45,0 (0.50	of toy deducte	en at source is	respect of de	luctee	All of which the said with the
Qu		Receipt Numbers of original qua statements of TDS under sub-section section 200	rterly	Amount of to	ax deducted in the deductee	Amount of tax deposited/ remitted in respect of the deductee (₹)
<u> </u>		KTYXXMWA	7 . 5 . 4 . 5		39,744.00	39,744.0
T DETAILS	OF TAX DEDUCTE	KTYXXMWA D AND DEPOSITED IN THE CEN vide payment wise details of tax det	NTRAL GOV	ERNMENT A	CCOUNT THROU espect to the deduct	GH CHALLAN(The deductor tiee)
1, 1/2/	prov	ide payment wise uctain of		Identification 1		
S. No.	Tax Deposited in respect of the deductee (₹)	Receipt numbers of Form No. 24G in	DDO sequence the Book Adj Mini States	Number justment ment	Date on which ta deposited (dd/mm/y	Status of Booking (yyy)
Total (₹)	N.A.			N.A.	CCOUNT THRO	TIGH CHALLAN (The deductor
II. DETAIL!	S OF TAX DEDUCTE	ED AND DEPOSITED IN THE CE ovide payment wise details of tax d	INTRAL GOV leducted and i	/ERNIVIER	respect to the dedu	ctee
	1.		Challs	n Identificatio	n number (CIN)	
S. No.	Tax Deposited in respect of the deductee	BSR Code of the Bank Branch	Date on whi deposit (dd/mm/)	ich tax ted	Challan Serial Number	<u> </u>
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		10/10/2	011	156	MATCHED
.,	12 420.00	0 0110864	· · · · · · · · · · · · · · · · · · ·		the control of the co	- * * 17/77 (1/1)
1 2	12,420.00	2410004	10/10/2	011	156	MATCHED

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. information Network of Income Tax Department

Certificate No.: FYZBVO Last Updated 14/10/2011

AGIPR3410M Assessment Year 2012-13 TAN of the Deductor HYDV03794A PAN of the Deductee II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee

100	şyu.	prov	the payment wise decails of the	· · · · · · · · · · · · · · · · · · ·
				Challan Identification number (CIN)
S. No.	2 26 2 26	Tax Deposited in respect of the		Date on which tax Challan Serial Status of Booking
		deductee	BSR Code of the Bank Branch	deposited Number
		() () () () () () () () () ()		(dd/mm/yyyy)
		14.904.00	0110864	10/10/2011 156 MATCHED
3.		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Total ((₹) ˈ	39,744.00		

Verification

I, SYED FASHUDDIN, son/daughter of FAKRUDDIN working in the capacity of DIRECTOR (designation) do hereby certify that a sum of (₹) 39,744.00 [Rupees Thirty Nine 39,744.00 [Rupees Thirty Nine Thousand Seven Hundred Forty Four only] has been deducted and a sum of (₹) 39,744.00 [Rupees Thirty Nine Thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. I further Efficient that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

١.		The state of the s	O/		حصد	
	the state of the s		วภา	- TABAT		1,00
	Place	HYDERABAD	٦.	HYDERABAD	151	1 2 2
٠.	LIACO		"		, -, ,	1000000
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1.	an and the desired at the second of	13/10/2011 Signature of person responsible for deduction of	20	12 - 10 C	Y 🖊	, ** T
».	1 . 一种的数型是数型数数型。	Signature of person responsible for	1.	3	_	
7	- Date	13/10/2014 Believe the transfer of the control of t		ニコメン	100	
		16. 14. 14. 14. 14. 14. 14. 14. 14. 14. 14	() v - :		44.	

Notes:
1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.
2. To update PAN details in Income Tax Department database, apply for PAN change request through NSDL or UTITSL.

Certificate No.: FYZBVW Last Updated 14/10/2011

			FC)RM N	VO.16A						
				[See rule 3	31(1)(b)]			18.			
		Certif	icate under section 203 of th	ie Income	-tax Act, 1	961 for Ta	x dedi	icted at source			
			of the Deductor					and address of	the Dedi	ıctee	
KENSYS SOFTWARE SOLUTIONS LIMITED 2-684/1/18 R M MANSION, DD NO-12 BANIARA HILLS, YDERABAD ANDHRA PRADESH 500034			IMITED	SYED MEHDI 1-5-16/2/1 MUSHEERABAD, HYDERABAD, ANDHRA PRADESH 500048 Note: Name and address is as present i Apply for PAN change request to update)48 is as present in	in Income Tax PAN database.			
			7	'AN of th	e Deductor		Ť			e Deduct	ee
PAN of the Deductor					03794A				AVWI	S4017L	
	AACCS8462M			пър	T	Assessmer	nt Vea	r		Perio	d
ne Commissio oom No. 411 10-2-3 A.C. G Iyderabad 500	ner of Income Tai Income Tax Towe	CIT (I				2012-			Fron 01/07/2	1	To 30/09/2011
			5	Summary	of Paymer	ıt	<u></u>	<u> </u>			
Amount p	id/credited		Nature of payme	ent		Date (of pay dd/mn	ment/credit n/yyyy)		Status	f Booking
(;	()	1041	I - Rent			01/07/2011			MATCHED		
	1,24,200.00					01/08/2011				MATCHED	
	1,24,200.00		I - Rent		<u> </u>		06/09	/2011		MA	TCHED
	1,49,040.00	1941	- Rent Summary of tax d	educted 8	at source in	respect of	dedu	tee			
Quarter		5	Receipt Numbers of origin tatements of TDS under sub section 200	rlv	Amount of tax deducted in		Amount of tax deposited/ remitted in respect of the deductee (ぞ)		itted in the deductee		
		-	KTYXXMWA		39,744.00				39,744.0		
I. DETAILS	Q2 OF TAX DEDU	CTED	AND DEPOSITED IN TH		RAL GOV.	ERNMEN'	ΓACC h resp	OUNT THRO	UGH CI	IALLAN	(The deductor to
		provi	de payment wise details of			dentificati					
S. No. Tax Deposited i respect of the deductee			Receipt numbers of Form No. 24G	Form DDO seque		nence Number bk Adjustment Statement Date on which deposited (dd/mm		ах Уууу)	x Status of Booking		
Total (₹)		N.A.	N.A.						· · · · · · · · · · · · · · · · · · ·		
Π. DETAIL	S OF TAX DED		D AND DEPOSITED IN TI vide payment wise details of	E CENT	RAL GOV	ERNMEN eposited w	T AC	COUNT THRO	OUGH C	HALLAI	Y (The deductor
	-							umber (CIN)		1	
S. No.	Tax Deposite respect of the deductee (₹)	ı in ie	BSR Code of the Bank Branch	D	ate on whi deposite (dd/mm/y	eď		Challan Serial Number		Sta	tus of Booking
	13.4	20.00	0110864		10/10/20			156			MATCHED
1		20.00		+	10/10/20			156			MATCHED
2	12,4	20.00	0110864				1				

Red Meal



Certificate No.: FYZBVW

Last Updated 14/10/2011 ax Information Network of Income Tax Department 2012-13 Quarter Assessment Year TAN of the Deductor HYDV03794A PAN of the Deductee

ax intolliation Notwork of	AVWPS4017L Assessment roal	cen deductor to
TAN of the Deductor HYDV03794A PAN of the Deductee	AVWPS4017L Assessment rem THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHA of tax deducted and deposited with respect to the deductee	LLAN (The deductor as
TAIN OF the Deductor	CUE CENTRAL GOVERNIVIENT ACCOUNT Addresses	
TOTAL DEDUCTED AND DEPOSITED IN A	The Christian and deposited with respect to the deducted	
II. DETAILS OF TAX DEBOODING navment wise details of	THE CENTRAL GOVERNMENT ACCOUNTS of tax deducted and deposited with respect to the deductee	_
p101122 p-13	(CIN)	

		de payment wise details of ta	Challan Identificati	ion number (CIN)	an Mag
S. No.	Tax Deposited in respect of the deductee	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of Booking
	14,904.00	0110864	10/10/2011	156	MATCHED
3	39.744.00				

Verification

I, SYED FASIHUDDIN, son/daughter of FAKRUDDIN working in the capacity of DIRECTOR (designation) do hereby certify that a sum of (₹) 39,744.00 [Rupees Thirty Nine Thousand Seven Hundred Forty Four only] has been deducted and a sum of (₹) 39,744.00 [Rupees Thirty Nine Thousand Seven Hundred Forty Four only] has been deducted and a sum of (₹) 39,744.00 [Rupees Thirty Nine Thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. I further certify that the information given Thousand Seven Hundred Forty Four only] has been deposited to the credit of the Central Government. The deposited and other available records. above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

ı	above is true, complete	te and to	John Yol
	Place	HYDERABAD	w Hyuriyay w
,			Signature of person responsible for deduction of tax
	Date	13/10/2011	Fled by deductor in TIN.
			- Flad by deductor III 1115

1. Form 16A is generated on the basis of the details provided in the quarterly TDS statement filed by deductor in TIN.

2. To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

	·	
For payments from April 2007 onwa	ards G.A.R7 Proforma for Service T	ax Payments (Receipt & Payment Rules 26)
Full Name	SYED NEHDI	
Complete Address	MUSHEERABADI- HYDERARAD	-5-16/2/1
Telephone No. Assessee Code No.	07066335551 AVWTS4017LSTO	Pincode 500098
Commissionerate Name	HADERABADD	
Commissionerate Code		Range Code 2
Accounting Code of the Service 0 0 4 4 0 4 0 6	3770200	RECEIVING BANK BRANCH STAMP
00440697	571-00	
0 0 4 4		: :
0 0 4 4 To	tal 58897.97	
(In words) Rupees	Leght thousand Elgh	harmal New P. La. Only) tendered by
Cash/Cheque/Draft/Pay Order No.		Drawn on HOPEBANK (FD.
Signature of the Tenderer with date	1043 34 Daniel 103/16/01/	1,0,0,0
Accounting Code of the Service	Amount Tendered in Rupees	TAX PAYER'S COUNTERFOIL
0 0 4 4 0 7 0 6	57/89-07	RECEIVING BANK BRANCH STAMP
0 0 4 4 04 0 7	57/70D	S/ w/11
0 0 4 4		
	otal (58897 7	
Received from Assessee Code No.	AUW784017451	
(In words) Rupees	Eight thousand Eight his.	of Veneza Sevenont Ont
By Cash/Cheque/Draft/Pay Order N	10.064399 Dated 0810 QU	Drawn on HDPERANKLOS
on account of Union Service Tax as	s detailed in this taxpayer's counterfoil and on stamp affixed	ed and signed therein.

Sylledi

For payments from April 2007 onwards G.A.R7 Proforma for Service Tax Payments (Receipt & Payment Rules 26)
Full Name Complete Address Telephone No. Assessee Code No. Commissionerate Name Commissionerate Code Sp. Division Code / 2 Range Code 0 3 Accounting Code of the Service O 0 4 4 O C C S S S S S RECEIVING BANK BRANCH STAMP Total Total SS T T S S S RECEIVING BANK BRANCH STAMP Total Casi/Cheque/Draft/Pay Order No. Complete Address NUC # S A D S A D S S S S S S S S S S S S S S
Accounting Code of the Service Amount Tendered in Rupees TAX PAYER'S COUNTERFOIL RECEIVING BANK BRANCH STAMP Total Total Total Received from Assessee Code No. (In words) Rupees Fifty Seafl Unburnature again Lunger Drawn on HAPC BANK LUNG. Drawn on Account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein.

Razia Bono

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C. S. W. S.



Off: 5-4-187/3&4, II Floor,

M.G. Road, Secunderabad - 500 003. Phone: +91-40-39101958, 65267423.

Fax :+91-40-27544058.

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

Date: 29.7.11

To,
Mr. Anand Sagar.
M/s. Architechtural Associates.
Secunderbad.

Sub: Consultancy charges for Mehdi's sites

Dear Mr. Anand Sagar,

Mr. Mehdi has accepted your proposal for consultancy charges @ 2% of construction cost calculated <u>@ Rs. 1.200/- per sft</u> for his projects at Bowenpally and Musheerabad. The charges exclude structural design charges. The details of the total consultancy charges and payment terms shall be finalized on receipt of sanction.

Please find enclosed a cheque of Rs. 50,000/- as token advance for the above.

Thank You.

Soham Modi.

Yours sincerely.



Off: 5-4-187/3&4, II Floor,

M.G. Road, Secunderabad - 500 003. Phone: +91-40-39101958, 65267423.

Fax : +91-40-27544058.

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

To, Mr. Anand Sagar. M/s. Architectural Associates. Secunderbad.

Date: 29.7.11

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Please find enclosed a cheque of Rs. 49,634/- (Rs. 50,000/- less TDS, plus service tax) as token advance for the above.

Thank You.

Soham Modi.

Your sincerely,



Off: 5-4-187/3&4, II Floor,

M.G. Road, Secunderabad - 500 003. Phone: +91-40-39101958, 65267423.

Fax: +91-40-27544058.

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

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Thank You.

Soham Modi.

Yours sincerely

Certificate No.: UPSDZY Last Updated 16/07/2011

<u> </u>	-		FO	RM NO.1	6A						
				See rule 31(1)(b					<u> </u>		
		Certific	cate under section 203 of the	Income-tax A	ct, 1961 for Ta	ax ded	lucted at sour	e			
			f the Deductor			Name	e and address	of the Do	ductee		
RVEY NO.16	PEST ADVERTISING P.LTD. VEY NO.160 MAY FLOWER 72, COLONY, JNDERABAD ANDHRA PRADESH 500009					RAZIA BANO 1-5-16/Z/I MUSHEERABAD, HYDERABAD, ANDHRA PRADESH 500048 Note: Name and address is as present in Income Tax PAN database. Apply for PAN change request to update details.					
			T	AN of the Dedi	ictor			PAN of	the Dedu	ctee	
PA	N of the Deduct	or		HYDT00812.				AG	IPR3410M	[
	AABCT2983K				Assessme	ent Ye	ear		Per	iod	
ne Commission bom No. 411 I 10-2-3 A.C. G Tyderabad 500	ner of Income Tax ncome Tax Towe	CIT (T)			2012	!-13		_	om 4/2011	To 30/06/2011	
Tydolaodd 500			S	ummary of Pa	yment		<u> </u>	- 1 -			
Amount pa	id/credited		Nature of paymer	Nature of payment			Date of payment/credit (dd/mm/yyyy)			Status of Booking	
		1041	- Rent		30/04/2011			MATCHED			
	13,250.00	1941				31/05/2011			MATCHED		
	13,250.00			Rent		30/	06/2011		M	ATCHED	
	13,250.00	1341	Summary of Tax D	educted at Sov	rce in respect	of de	ductee				
Qı	ıarter	st	D Numbers of origins	Numbers of original quarterly s of TDS under sub-section (3) of		Amount of tax deducted in respect of the deductee (₹)			Amount of tax deposite remitted in respect of the deducte (₹)		
		-	JGOXXCNG		3,975.0		.00	3,975.			
L DETAILS	Q1 OF TAX DEDU	CTED	AND DEPOSITED IN THI de payment wise details of t	E CENTRAL (GOVERNMEN Id denosited wi	NT AC	COUNT THI	ROUGH ductee)	CHALLA	N(The deductor	
		provi	de payment wise details of t		ook Identificat						
S. No.	Tax Deposited respect of the deductee (₹)		Receipt numbers of Form No. 24G	DDO seque			Date on which	ch tax im/yyyy)	Status of Booking		
Total (₹)		N.A.				N.A.			· OII · I ·	AN (The deductor	
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S. No.	Tax Deposite			Cl	allan Identific	ation	Number (CIN	0			
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							6705°	7	l	MATCHED	
	1,3	07/	05/2011	011 67057 N 011 74803 N							

Certificate No.: UPSDZY

Last Updated 16/07/2011 AGIPR3410M Assessment Year 2012-13 Quarter TAN of the Deductor HYDT00812A PAN of the Deductee II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee Challan Identification Number (CIN) Tax Deposited in S. No. Status of Booking respect of the deductee BSR Code of the Bank Date on which tax deposited (dd/mm/yyyy) Number Branch MATCHED 74298 07/07/2011 0510308 1,325.00 3 Total (₹) 3,975.00 Verification

I, P. VENUGOPAL, son/daughter of P. NARSIMHA working in the capacity of DY. MANAGER FINANCE (designation) do hereby certify that a sum of (₹) 3,975.00 [Rupees Three Thousand Nine Hundred Seventy Five only] has been deducted and a sum of (₹) 3,975.00 [Rupees Three Thousand Nine Hundred Seventy Five only] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	HYDERABAD	
		Signature of person responsible for deduction of tax
Date	30/07/2011	Signature of person responsible for deduction of

	Stator	SYED MEHDI	& RAZIA BANO from 01.04.11 to 20.07.11	
	DATE	CHEQUE NO	PARTICULARS	AMOUNT
S.NO		433717	Jyothiram on account	4,232
. 1	09-04-11	433717	Jyothiram on account	20,444
2	09-04-11	433717	Jyothiram on account	4,381
3	18-04-11		Jyothiram on account	1,886
4	18-04-11	433722	Jyothiram on account	4,950
5	07-05-11	185578	Jyothiram on account	5,569
6	07-05-11	185579	Jyothiram on account	9,207
7	24-05-11	185584	Jyothiram on account	4,604
8	24-05-11	185585	Jyothiram on account	14,177
9	28-05-11	185587	: ·	5,420
10	28-05-11	185587	Jyothiram on account	6,460
11	04-06-11	185591	Jyothiram on account	4,529
12	11-06-11	433723	Jyothiram on account	228
13	11-06-11	433725	Jyothiram on account	86,087
otal paid				00,007



Temperature.

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For payments from April 2007 onwards	G.A.R7 Proforma for Service Tax Payments (Receipt & Payment Rules 26)
Full Name Complete Address Telephone No. Assessee Code No. Commissionerate Name Commissionerate Code Accounting Code of the Service 0 0 4 4 0 4 0 4 0 7 0 6 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Pincode Pincod
Accounting Code of the Service O O 4 4 O O O O O A 4 O O O O O O O O O O O O O O O O O O O	AVATSAOTFUSTOOT. Lefton Sevenhed Sefform. Only

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	ards G.A.R7 Proforma for Service Tax Payments (Receipt & Payment Rules 26)
For payments from April 2007 offwar	Hus Cazanta / Table and Ta
Full Name	RAZIA BAMU
Complete Address	MUSHERARAD
Telephone No.	OPO 66 28 55 57 Pincode 500020
Assessee Code No.	4811/23410957CO1
Commissionerate Name	Division Code Range Code
Commissionerate Code	
Accounting Code of the Service 0 0 4 4 0 4 0 6	Amount Tendered in Rupees RECEIVING BANK BRANCH STAMP
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00440407	2870
0 0 4 4	
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T	otal 7784-00
(In words) Rupees	w Chorean Seventian Sefteme, Only) tendered by
Cash/Cheque/Draft/Pay Order No.	OGETTY Dated S/ONOY Drawn on HOVERANGET-
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Signature of the Tenderer with date	
	TAX DAVIDE COUNTEDEON
Accounting Code of the Service	Amount Tendered in Rupees TAX PAYER'S COUNTERFOIL RECEIVING BANK, BRANCH STAMP
00440000	753 OD RECEIVING BANK BRANCH STAMP
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\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Total 77(4)27
Received from Assessee Code No	
(In words) Rupees	only Charles Seven helico Eght for
By Cash/Cheque/Draft/Pay Order	No. OROZA 2. Dated S/OHOU Drawn on Floresands.
on account of Union Service Tax	as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein.

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New PTIN/ASMT NO : 1100838116	1100838116	Old PTIN/ASM1 No: 07220100001154
Circle	10	
Name	SYED MEHDI & OTHERS	
Door Number	: 8-2-684/1/18&19	
Locality	: BANJARAHILLS	

Dagoe Halls

Sya Mehdy.

Property Tax as on APR-2011

	Door Number	: 8-2-684/1/18&19	
15 year (final may 1) is	Locality	BANJARAHILLS	
1/21/9 11 1 0 0 1/21/2	Property Tax as on APR-2011	APR-2011	
/·	ļl		C ¹
to mart.	Current	22	223950
いくしいかり	Penalty		0
Low Miller Charles	Adjustment		0
リガナダ	Total		223950
: Ž			

Property Tax Half-Year Wise

Tax Details	Demand Year	Tax Amount (Rs)	Penalty (Rs)	Total (Rs)	Cumulative Amount (from top) (Rs)
Current Tax	20.: 2012 :	111975	0	111975	111975
Cuttent Tax	2017-7017-7	111975	0	111975	223950

Picfully Tax Balance as on Jul-2011

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Property Tax Sues Details 2011-12

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Total

		000000000000000000000000000000000000000	L
New PTIN/ASMT NO : 1180502921	**	1180502921 Old PTIN/ASMT No: 22820400400755	
Circle		18	
Name		RAJIA BANU & SYED MEHDI	
Door Number	••	: 5-4-187/384/6	
Locality		RANIGUN	
Property Tax as on APR-2011	2	011	
	Ì		0
Arcars			27556
Current		And the second s	0
Penalty	Ì		401
Agiustment			

Tax Details Demand Year (Rs) Tax Amount (Rs) Total (Rs) Cumulative Amount (from top) (Rs) Current Tax 2011-2012-1 13778 0 13/76 13776 Current Tax 2011-2012-2 13778 0 13778 27556	Property Tax F	Property Tax Half-Year Wise				
2011-2012-1 13778 0 13/76 1 2011-2012-2 13778 0 13778 2	Tax Details	Demand Year	Tax Amount (Rs)	Penalty (Rs)	Total (Rs)	Cumulative Amount (from top) (Rs)
2011-2012-2 13778 0 13778	Cunent Tax	2011-2012-1	13778	0	13/78	13776
	Current Tax	2011-2012-2	13778	0	13778	27556

Property Tax Balance as on Jul-2011

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06-Jul-11

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Schom Fedlowing is the Statement of Service Pour Payable leg Mr. Seyed Michber and Mr. Razia Bomo.

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RAZIA BOND

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(IVNG-11 1393 - 1433 N2 - M 9063 - P33 - 2127 - 219 - 25/03 - 933

C.T payble.

Aby)

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13:53

Kind Attn:- Mr. P. Ramesh (MFH)

	SYED MEHDI & RAZIA BANO						
	State	ment of Jyothiram	from 01.04.11 to 20.07.11				
S.NO	DATE	CHEQUE NO	PARTICULARS	AMOUNT			
1	09-04-11	433717	Jyothiram on account	4,232			
2	09-04-11	433717	Jyothiram on account	20,444			
3	18-04-11	433722	Jyothiram on account	4,381			
4	18-04-11	433722	Jyothiram on account	1,886			
5	07-05-11	185578	Jyothiram on account	4,950			
- 6	07-05-11	185579	Jyothiram on account	5,569			
7	24-05-11	185584	Jyothiram on account	9,207			
8	24-05-11	185585	Jyothiram on account	4,604			
9	28-05-11	185587	Jyothiram on account	14,177			
10	28-05-11	185587	Jyothiram on account	5,420			
11	04-06-11	185591	Jyothiram on account	6,460			
12	11-06-11	433723	Jyothiram on account	4,529			
13	11-06-11	433725	Jyothiram on account	228			
Total paid	,			86,087			

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Certificate No.: UPSDZZ Last Updated 16/07/2011

			FO	RM N	O.16A	<u> </u>					
		<u> </u>	[5	See rule 3	1(1)(b)]			<u></u>			
	<u> </u>	Certificațe und	er section 203 of the	e Income-	tax Act, 1	1961 for Tax	deducted at so	ırce			
Name and address of the Deductor					Name and address of the Deductee						
TEMPEST ADVERTISING P.LTD. SURVEY NO. 160 MAY FLOWER 72, P&T COLONY, SECUNDERABAD ANDHRA PRADESH 500009					SYED MEHDI 1-5-16/2/1 MUSHEERABAD, HYDERABAD, ANDHRA PRADESH 500048 Note: Name and address is as present in Income Tax PAN database. Apply for PAN change request to update details.						
TAN Atho						new en D leater					
PAN of the Deductor				HYDT00812A		AVWPS4017L					
AABCT2983K					Assessment Year			Period			
CIT (TDS) The Commissioner of Income Tax (TDS)								F	From To		
The Commissic Room No. 411 - 10-2-3 A.C. C Hyderabad 500	Income Tax Towe Juard		2012-			01/04/2		4/2011	30/06/2011		
			Sı	ummary (of Payme	nt					
Amount paid/credited Nature of payment				ıt	Date of payment/c (dd/mm/yyyy)			t	Status of Booking		
13,250.00 194I - Rent								MATCHED			
13,250.00 194I - Rent								MATCHED			
13,250.00 194I - Rent								MATCHED			
			Summary of Tax De	educted at	t Source i	n respect of	deductee				
Quarter		Receipt Numbers of original quarterly statements of TDS under sub-section (3) of section 200			Amount of tax deducted in respect of the deductee (₹)		1	Amount of tax deposited/ remitted in respect of the deductee (₹)			
Q1		JGOXXCNG				3,975.00			3,975.0		
I, DETAILS	OF TAX DEDU	CTED AND DE	POSITED IN THE	CENTR.	AL GOV.	ERNMENT posited with	ACCOUNT TH	ROUGH eductee)	CHALLA	N(The deductor to	
	T Domositad		Book Identification Number (BIN)								
S. No.	Tax Deposited respect of the deductee (₹)		No. 24G in the			ence Number Date on whi Adjustment deposited (dd/n tatement		ich tax nm/yyyy)	ax Status of Booking yyyy)		
Total (₹)		N.A.				N.A.					
II. DETAIL	S OF TAX DEDU	JCTED AND D	EPOSITED IN THE	E CENTR ax deduct	RAL GOV ted and d	ERNMENT eposited wit	F ACCOUNT TI h respect to the	IROUGH deductee	CHALL	AN (The deductor	
S. No. Tax Deposited		l in				hallan Identification Number (CIN)					
3, 110,	respect of the deductee		Branch		ate on which tax deposited (dd/mm/yyyy)		Challan Serial Number		s	Status of Booking	
1	1.3	25.00	0510308	07/05/201		11	67057			MATCHED	
2	 	25.00	0510308 07/07/2		07/07/20	74803		3		MATCHED	

30/07/2011

Certificate No.: UPSDZZ

Last Updated 16/07/2011 2012-13 Quarter Q1 TAN of the Deductor HYDT00812A PAN of the Deductee AVWPS4017L Assessment Year II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee Challan Identification Number (CIN) Tax Deposited in S. No. respect of the deductee Status of Booking Challan Serial Number Date on which tax BSR Code of the Bank deposited (₹) Branch (dd/mm/yyyy) MATCHED 74298 0510308 07/07/2011 1,325.00 3 3,975.00 Total (₹) Verification I, P. VENUGOPAL, son/daughter of P. NARSIMHA working in the capacity of DY. MANAGERFINANCE (designation) do hereby certify that a sum of (₹) 3,975.00 [Rupees Three Thousand Nine Hundred Seventy Five only] has been deducted and a sum of (₹) 3,975.00 [Rupees Three Thousand Nine Hundred Seventy Five only] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records. HYDERABAD Place

Signature of person responsible for deduction of tax

Date



नेशनल इन्श्योरेन्स कम्पनी लिमिटेड

(भारत सरकार का एक उपक्रम)

'National Insurance Company Limited'
(A Govt. Of India undertaking)

FORM NO. 16 A

[See rule 31(1)(b)] Certificate under section 203 of the Income-tax Act, 1961 for Tax deducted at source Name and address of the Deductee

Name and address of the Deductor National Insurance Company Limited 5-4-187/3&4, 2 nd Floor, Soham Mansion, MG Road, SECUNDERABAD, A.P.: 500003. Telephone: 040 27542700 Fax: 04027542701

MR SYED MEHDI & SMT RAZIA BANO MUSHEERABAD, HYDERABAD

PAN of the Deductor	TAN of the		PAN of the Deducte AVWPS4017L	
AAACN9967E CIT (TDS)	HYDNO	Assessment Yea	Perio	
Address: Enter Address of CIT City: Enter City of CIT Pin code:	999999	2012 - 2013	From	31/03/2012

Summary of payment Nature of payment Date of payment/credit				
Amount paid/Credited	Nature of payment	Date of payment,		
9062.00	Rent u/s. 194I	09/05/2011		
9062.00	Rent u/s. 194I	09/05/2011		
712.00	Rent u/s. 194I	11/05/2011		
712.00	Rent u/s. 194I	11/05/2011		
1812.00	Rent u/s. 194I	11/05/2011		
1811.00	Rent u/s. 19 4 I	11/05/2011		
9063.00	Rent u/s. 194I	02/06/2011		
9062.00	Rent u/s. 194I	02/06/2011		
9063.00	Rent u/s. 194I	08/07/2011		
9062.00	Rent u/s. 1941	08/07/2011		
9062.00	Rent u/s. 194I	05/08/2011		
9062.00	Rent u/s. 194I	05/08/2011		
9062.00	Rent u/s. 19 4 I	07/09/2011		
9063.00	Rent u/s. 1941	07/09/2011		
9996.00	Rent u/s. 194I	14/10/2011		
9995.00	Rent u/s. 194I	14/10/2011		
9996.00	Rent u/s. 1941	01/11/2011		
9995.00	Rent u/s. 194I	01/11/2011		
9995.00	Rent u/s. 1941	01/12/2011		
9996.00	Rent u/s. 194I	01/12/2011		

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नेशनल इन्श्योरेन्स कम्पनी लिमिटेड (भारत सरकार का एक उपक्रम) 'National Insurance Company Limited' (A Govt. Of India undertaking)

04/01/2012 Rent u/s. 194I 9996.00 04/01/2012 Rent u/s. 194I 3995.00 17/02/2012 Rent u/s. 194I 19992.00 26/03/2012 Rent u/s. 194I 39584.00

Summary of tax deducted at source in respect of deductee Amount of tax						
quarter	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of section 200	Amount of tax deducted in respect of the deductee				
		4128	4128			
Q1	HBZXXTRD	5436	5436			
Q2	HBZXXTSE	5436	5436			
QЗ	HBZXCIBE	7251	7251			
Q4	HBZXCIEA	, 231	•			



2 of 4

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नेशनल इन्श्योरेन्स कम्पनी लिमिटेड

(भारत सरकार का एक उपक्रम) 'National Insurance Company Limited' (A Govt. Of India undertaking)

I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT
THROUGH CHALLAN
(The Deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

S. No.	Tax Deposited in respect of the	Вос	ok identification number (BIN) (Not Applicable)	
	deductee (Rs.)	Receipt numbers of Form No.24G	DDO Sequence Number in the Book Adjustment Mini Statement	Date on which tax deposited (dd/mm/yyyy)

Total

II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT

THROUGH CHALLAN

(The Deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

10.	Tax Deposited in	Cl	nallan identificatio	n number (CIN)
	respect of the deductee (Rs.)	BSR Code of the Bank Branch	Date on which tax deposited (dd/mm/yyyy)	Challan Serial Number
<u>_</u>	906.00	6360218	22/06/2011	30017
- 2	906.00	6360218	22/06/2011	30017
3	71.00	6360218	22/06/2011	30017
4	71.00	6360218	22/06/2011	30017
5	181.00	6360218	22/06/2011	30017
6	181.00	6360218	22/06/2011	30017
7	906.00	6360218	13/08/2011	30230
8	906.60	6360218	13/08/2011	30230
9	906.00	6360218	13/08/2011	30230
9 10	906.00	6360218	13/08/2011	30230
.1	906.00	6360218	13/08/2011	30232
12	906.00	6360218	13/08/2011	30232
13	906.00	6360218	12/09/2011	30041
14	906.00	6360218	12/09/2011	30041
15	906.00	6360218	21/10/2011	30313
16	906.00	6360218	21/10/2011	30313
17	906.00	6360218	09/01/2011	30273
18	906.00	6360218	09/01/2011	30273
19	906.00	6360218 -/	12/12/2011	33014
20	906.00	6360218	12/12/2011	33014
21	906.00	6360218	10/01/2012	30242
22	906.00	6360218	10/01/2012	30242

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नेशनल इन्श्योरेन्स कम्पनी लिमिटेड

(भारत सरकार का एक उपक्रम) 'National Insurance Company Limited' (A Govt. Of India undertaking)

	1813.00	6360218	09/03/2012	30177	
23	1013.70		(10010	34791	Ì
1 01	3626.00	6360218	30/03/2012	34171	
24	5025.7-			TO THRED PIET	Y ONE ONLY
73	22251.00	RUPEES	TWENTY TWO THOUSAND TV	NO HONDRED FIFT	
Total	22.021.00				

Verification

I, SRI S. ARUN KUMAR, son/ daughter of Father's name working in the capacity of Br. Manager (designation) do hereby certify that a sum of Rs. 22251 [Rupees TWENTY TWO THOUSAND TWO HUNDRED FIFTY ONE ONLY (in words)] has been deducted and deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents TDS statements, TDS deposited and other available records.

Place : SECUNDERABAD

Date: 08/07/2012

Designation : Br. Manager

malcumon

of person responsible for deduction of TAX Signature

Full Name : SRI S. ARUN KUMAR

- 1. Government deductors to fill information in item I if tax is paid without production of an income-tax challan and in item II if tax is paid accompanied by an income-tax challan.
- 2. Non-Government deductors to fill information in item II.
- 3. In item I and II, in the column for TDS, give total amount for TDS, Surcharge (if applicable) and education cess.
- 4. The deductor shall furnish the address of the Commissioner of Income-tax (TDS) having jurisdiction as regards TDS statements of the assessee.
- 5. This Form shall be applicable only in respect of tax deducted on or after 1st day of April,2010.

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General Rules of Licence Applications and Follow-up Procedures

Investor Service Agency

Ramadan 1435H

I. Investment Objectives

Saudi Arabia is striving to attract and enable such investments which positively contribute to the development of the national economy and sustainable development of the Kingdom, including:

- Technology transfer and indigenization.
- 2. Diversification of the kingdom's sources of income.
- 3. Development of exports and import substitution.
- Development of Saudi human resources.
- 5. Promoting the competitiveness of the economy and its products in local and global markets.
- 6. Balanced development of the Kingdom's regions.
- 7. Environment-friendly enterprises which manufacture their products in accordance with state of the art specifications and global quality standards.

II. Documents Required for Granting Licences

SAGIA welcomes all investments with local or international distinguished expertise and which possess financial and organizational capabilities to effectuate on ground the investment to be started in the Kingdom. To this end, the following process is being followed:

Documents required from enterprises

- 1. Completion of electronic investment licence application.
- 2. Copies of commercial registration and enterprise's Memorandum of Association in its country duly attested by the competent authorities and the Saudi Consulate.
- 3. Copy of trade name reservation issued by the Saudi Ministry of Commerce and Industry.
- 4. Draft Memorandum of Association of a limited liability company.
- 5. Draft Memorandum of Association and Articles of Association of the jointstock company.
- Shareholders decision to invest in Saudi Arabia, indicating the names of shareholders, share capital, equity of each shareholder, address of head office, type of activity, appointment of the General Manager and his powers, duly attested by the competent authorities and Saudi consulate.
- 7. Copy of General Manger's passport.
- 8. Copy of national ID and Family Register, if one of the partners is a Saudi citizen, and copy of CR to show the profession, or a relevant offprint from the Civil Status Department.
- 9. A detailed action plan accurately identifying the project's capability to achieve investment objectives including contribution to increasing the Kingdom's income, jobs to be provided to citizens, how the project is going to contribute to fostering competition, enhancing services, diversifying options for consumers, the strategic impact of the project on investment in the Kingdom, benefits to the city and the surrounding areas where the project will be stationed, an employment and training plan including an estimation of the number of employees and percentage of Saudis in each department and

administrative level, personnel training and qualifying programs, number of branches to be opened and an estimation of start-up cost and required financing.

10. A balance sheet for enterprises applying for licence from outside Saudi Arabia covering a period of 3 years at least and reflecting the solid financial position of the enterprise, duly certified by a recognized public accountant and authenticated by the body concerned with the trade and tax activity in the applicant's country, and legalized by the Saudi Consulate.

11. A proof of financial capability to invest commensurately with the project's share capital and equity of each shareholder, in line with the action plan submitted for the project.

12. Any other documents, data or information that may be required by SAGIA.

13. Approval by the relevant government agency of the specialized activities, excluding those listed in Attachment 2 for which licences can be issued but exercising the business will not be allowed until such approval is obtained. This restriction to the licence should indicate the name of the governmental body whose approval is required.

Important: The application will be reviewed and resolved within a maximum period of 30 days, and rejections will be subject to the Governor's approval only.

III. Licensing Construction Activities

1. A licence of 3 years only will be issued for a construction activity, against specific fee.

2. Upon the expiry of the licence's three years period, another licence will be issued for the enterprise renewable annually only when one of the following conditions is met:

2.1 The enterprise has obtained a classification of the third degree at least by the Contactors Classification Agency of the Ministry of Municipal & Rural Affairs.

2.2 The enterprise has achieved the following technical and financial requirements.

Technical Requirements:

- The number of managers and engineers in the enterprise is not less than four (4) persons (a general manager a finance manager, an HR manager and a manager of projects) 50% of whom are Saudis.
- The number of engineers registered with the Social Insurance under the enterprise's name is not less than 12 (including a quality engineer, a cost engineer, a safety engineer ...) of whom 50% are Saudis.
- The number of heavy equipment owned by the enterprise is at least seven (7).
- The enterprise has completed five (5) projects with a value of more than SR 50 million over the 3-years period.

Financial Requirements

- The total value of assets is at least SR 10 million.
- Total revenues are not less than SR 20 million for the last fiscal year.
- 3. Deletion of the requirement of a bank guarantee in the name of SAGIA from the Construction Sector Standards issued by the Board under number 71/1 in its session held on 03.07.1434H.

IV. Fast Track Procedures for Distinguished Applicants (to be applied to new or modification applications)

These are the companies meeting the following (each enterprise should provide proof that it meets one of the criteria shown below):

- 1. Global multinational corporations.
- 2. Companies listed in the stock exchange of their countries or other countries.
- 3. Companies manufacturing a globally classified product through a technically approved production line.
- 4. Small and medium size enterprises which will operate in the area of intellectual property rights registered in their names, or which are classified as innovative enterprises.
- 5. Global companies setting up regional offices for them in the Kingdom.
- 6. Construction companies classified as first class contractors in their countries, or which have completed a project with a value of not less than SR 500 million and have manpower of at least two thousand (2,000) persons and total assets of not less than SR 50 million.
- 7. Companies planning to partner with other companies qualified by a government agency or by an agency which is fully or partially owned by the government, or with a company listed in the Saudi Stock Market.

It will be sufficient for the above companies to present the following documents (taking into consideration whether the application is for a new licence or modifying an existing one):

- 1. Shareholders resolution to invest in Saudi Arabia including names of shareholders, share capital, each shareholder's equity, head office, type of activity, name of the General Manager and authorized signatory, duly attested by competent authorities and legalized by the Saudi Consulate.
- 2. Copy of enterprise's Memorandum of Association and commercial registration attested by competent authorities and legalized by the Saudi Consulate.
- 3. Completion of Resume' Form and provision of a Company profile duly stamped by the enterprise seal.
- 4. Approval by the relevant government agency of the specialized activities, excluding those listed in Attachment 2 for which licences can be issued but exercising the business will not be allowed until such approval is obtained. This restriction to the licence should indicate the name of the governmental body whose approval is required.

Important: The application will be considered and resolved within a maximum period of five (5) working days of the date of receiving an email from SAGIA notifying the applicant of receipt of documents. Rejection of application will be subject to the Governor's decision only.

V. Renewal Requirements

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Basic Requirements:

- 1. Copies of main investment licence and branch licence(s), if any.
- 2. Copy of main commercial registration and CRs of branch(s) if any (even if licences are already expired).
- 3. Copy of valid zakat and income tax payment certificate.
- 4. Copy of valid social insurance certificate.
- 5. Copy of valid Saudization certificate.
- 6. Copy of licence/permit issued by competent government authorities for practicing the activity (for licences requiring approval by competent governmental bodies such as Ministry of Information, Tourism, etc.).
- 7. Completion of electronic renewal application.

Secondary Requirements:

- 1. Copies of latest two audited balance sheets issued by an accountant approved by the Saudi Organization for Certified Public Accountants (SOCPA).
- 2. Copy of Municipality licence issued for the enterprise (or site contract for factories located at industrial zones leased by government agencies).
- 3. Copies of passports (or offprints from "Muqeem Service") of all persons under the enterprises' sponsorship. Offprints should be dating at most 15 days back.
- 4. Copy of lease contract for enterprise site (for enterprises with no valid Municipality licence) with a sketch of the site.
- 5. Copies of the largest valid contract agreements in terms of financial value being undertaken by the enterprise (for service projects).

VI. Promotion and Upgrading Program for SMEs, Light Industries Factories and Workshops and Restaurants (existing) for which New Standards have been Adopted for Processing their Applications.

SAGIA found out, following review of the status of licensed projects, that there is a number of those projects which were not successful in achieving the targeted goals of their investments. Therefore, SAGIA has introduced new standards for such failing activities (attached herewith standards for the three activities of Construction, Light Industries and Restaurants) on which basis applications for these activities will be evaluated with the objective of their upgrading and enhancement of their positive contribution to the achievement of their investment goals based on a set of standards ensuring the application of best global practices, creating quality jobs and protection of rights.

These Standards will be applied to the activities of Construction, Light Industries and Restaurants as follows:

1. Enterprises will be monitored and followed up pursuant to Enterprises Follow-up Standards Table").

2. Those enterprises which fail to meet three (3) of the standards described in Attachment 4 will be evaluated as low performers and will be considered as committing the violation No. 41 of Article (20) of the Executive Bylaws of the Foreign Investment Act issued by SAGIA Board under No. 2/74 dated 12.5.1435H which states "Failure to comply with the application of the Standards of sector issued by SAGIA Board". The enterprise will be given six (6) months for necessary remedial actions.

3. If there are any other violations, these will be dealt with in accordance with the procedures in force at the time of violation detection and the violation

will be reported for imposing the penalty prescribed by law.

4. Any observation related to the enterprise will not be recorded in its electronic file (SAP) except with approval by the Deputy Governor for Investor Services, or his authorized representative.

5. The General Department of Investment Follow-up will be responsible for the

application of these Standards.

The distinguished enterprises meeting the Fast Track criteria described in section IV of this document will be excluded from the application of these Standards.

Licences for Individuals, Sole Proprietorships and Investor Visa: VII.

General Rule

i.

The possession of an investment licence does not entail possessing on investor's visa. The basic principle is that licence possession is separated from residence possession. An investor visa is granted only by the Governor's written approval which will be afterwards presented to SAGIA Board of Directors for final endorsement.

- 1. Investment licences are granted by SAGIA to natural persons in cases of sophisticated technologies, know-how, patents, scientific content and IPRs which are documented and authenticated by recognized organizations, and licences are granted to applicants who are residing in Saudi Arabia.
- 2. An investor visa is granted only in cases of patents which are registered with recognized organizations and agencies.

VIII. General Rules for all Licences

- 1. Compliance with all the laws, regulations and instructions in force in Saudi Arabia.
- 2. Refraining from exercising any activity which is not described in the investment licence issued by SAGIA to the investor.
- 3. Any requiring a licence from the concerned authorities will be exercised only after obtaining the required licence from the relevant competent authority.
- 4. The ownership of the licensed facility will not be transferred or disposed of in any manner except by SAGIA's prior approval.

5. Suspension of any licensed activity will be subject to SAGIA's prior approval.

 Compliance with the basic conditions and purposes for which the licence has been granted, and any alterations to such conditions and purposes will be subject to SAGIA's prior consent and completion of necessary relevant procedures.

7. Voluntary cancelation of licence will require SAGIA's prior consent.

- 8. The investor should use for the licensed enterprise an approved accounting system including a register of all direct contracts, subcontracts, procurements, sales, revenues and expenditures.
- 9. The investor should provide a detailed balance sheet audited by an accounting firm approved by the Saudi Organization for Certified Public Accountants (SOCPA).
- 10. Employees' salaries and wages will be deposited and transferred on a monthly basis to a bank operating in Saudi Arabia. A copy of the statement of the bank transfers will be provided to SAGIA upon request.

11. Provide SAGIA with all requested information, data, statistics, statements, transfers, deposits, monthly salaries, etc.

- 12. Provide access for SAGIA or its designated CPAs to the accounting system, balance sheets and budgets of the investor, and enable SAGIA to review and verify the information, statistics, data, statements and all other documents provided by the investor to SAGIA.
- 13. Provide an approved address of general or private residence for receiving notices, decisions and other communications from SAGIA, with an update of the details of such address upon any changes thereto, not later than sixty (60) days of any such change.

14. Creating a website containing all necessary data of the enterprise, including contract details.

15. Appointment of a liaison officer to handle contacts with SAGIA. This officer should be one of the enterprise's employees who is registered with the Social Insurance (GOSI), and his personal data should be immediately updated in the event of any change thereto.

16. No Licensed activity will be allowed to do its business through opening a business store except:

16.1 Licences issued for the commercial activity of wholesale or retail trading.

16.2 Industrial licences for which approvals are granted by SAGIA to open marketing centers for selling their products.

IX. Documents of the Enterprise to be Maintained Valid for Presentation Upon Request

- 1. Investment licence, which should be exhibited in a visible place within the enterprise premises with copies in branches.
- 2. Commercial registration of the parent company and branches.
- 3. Social Insurance Certificate of the parent company and branches.
- 4. Zakat and income tax certificate.

1

- 5. Copy of Saudization Certificate (Netaqat) issued by the Labor Office, taking into consideration the Kingdom's international obligations in this regard.
- 6. Municipality licence for parent company and branches.
- 7. Licence/permit issued by the competent authority for doing the investment business.
- 8. A statement of all main contracts and subcontracts, procurements, sales, revenues and expenditures.
- Enterprise's financial statements duly audited by an auditing firm recognized and approved by the Saudi Organization for Certified Public Accountants (SOCPA).

X. Material Violations Requiring Cancellation Based on Abuse of Authority and Privileges

- 1. Disposal of imported raw materials or capital equipment through lease or sale.
- 2. Exportation or importation of any materials that are not associated with the enterprise activity.
- 3. Exercising a commercial activity without licence.
- 4. Marketing, selling or producing products other than licensed products.
- 5. Hiring out or employing workers who are under the sponsorship of the project to a third party, or employing workers who are not under the sponsorship of the enterprise.
- 6. Utilizing the enterprise site in other than the licensed activity.
- 7. Utilizing the name or logo of a trademark without licence.
- 8. Presentation of fictitious performance contracts.
- 9. Lack of investment licences for branches, subsidiaries of marketing centers.

XI. Cancellation Mechanism and Procedures

Voluntary cancellation Procedures

- Enterprise's owner, manager, authorized signatory or attorney-in-fact (by virtue of an official authorization or a special Power of Attorney expressly authorizing the attorney to apply for the cancellation of the investment licence, and necessary ID documents should be provided) will apply for cancellation/liquidation to the One-Stop-Shop at SAGIA, submitting the following documents:
 - 1.1 Application of cancellation (i.e. a letter written on the enterprise's letterhead requesting for cancellation (for establishments) or a shareholders resolution to cancel or liquidate duly notarized by a notary public (for companies and branches of foreign companies).
 - 1.2 An announcement by the enterprise in the newspaper of the widest circulation in the area where the enterprise's headquarters are located including a call for debtors to approach the enterprise within a specific period of time of not less than one month from the date of announcement.
 - 1.3 Two announcements in two local newspapers declaring the desire of the enterprise to cancel the licence.

- 2. The One-Stop-Shop at SAGIA will notify the concerned government agencies to individually complete the procedures of enterprise deregistration.
- 3. Afterwards, the enterprise will submit the following documents:
 - 3.1 A letter from the agency which has authorized the activity approving the cancellation of licence.
 - 3.2 A certificate of cancellation of Municipality licence previously issued for the enterprise.
 - 3.3 A certificate of closing the file of the enterprise with GOSI.
 - 3.4 A certificate of closing the file of the enterprise with the Department of Zakat & Income Tax.
 - 3.5 A letter from the Industrial Development Fund clearing the enterprise of any loan/debt liabilities (for industrial licences only).
 - 3.6 A certificate of closing the enterprise's file with the Labor Office and Domestic Recruitment Office.
 - 3.7 A certificate from the Passports Department stating that the enterprise or investor residing in the Kingdom no longer has any labor under their sponsorship.
 - 3.8 Cancellation of Chamber of Commerce membership.
 - 3.9 Deregistration certificate and the last deregistered document (in the case of absence of a commercial registration the application form (1-1) only will be sufficient but should be accompanied by a letter from the Ministry of Commerce & Industry stating that a commercial registration was not issued.
 - 3.10 Original investment licence.
- 4. After completion of all above documents, the cancellation application file will be referred to the Licence Department for consideration and verification of the validity of applicant's authorizations and PoAs and ensuring that all required documents are attached with the application. This will be followed by approval of the cancellation and the issuance of a decision to this effect which will be subsequently signed by the One-Stop-Shop Manager.
- 5. The cancellation decision will be delivered by the One-Stop-Shop after ensuring that no foreign person of the licence owner(s) or its employees is still listed in the enterprise's file with the Passports Department.

Procedures of Cancellation Effected by a Board Decision

• When a SAGIA Board decision is issued to penalize a breaching enterprise with cancellation, the One-Stop-Shop of SAGIA will notify the relevant government authorities of SAGIA's decision in relation to the enterprise in question in order to stop the provision of preliminary "expanding" services to the enterprise, and so that the decision becomes conclusive and the enterprise can plead the decision before the Board of Grievances. The services will be provided in accordance with Attachment 5 "Table of Government Services Provided to Licences Cancelled by a SAGIA Board Decision".

- With the conclusiveness of the Board decision to cancel the investment licence, SAGIA will notify the concerned government agencies for the completion of procedures of closing the enterprise file.
- Upon completion of deregistration procedures by the relevant government agencies, SAGIA will close the enterprise file and issue exit-only visas to the foreign owners of the enterprise.

XII. Procedures of Renewal for Liquidation Purposes

- 1. The following licence categories can be renewed for liquidation purposes:
 - Licences for which voluntary cancellation applications are submitted in accordance with the applicable mechanism and rules.
 - Licences for which a "non-renewable" decision has been issued.
 - Licences for which a cancellation decision has been issued by SAGIA Board.
 - Licences for which a "withdrawal" decision has been issued.
 - Enterprises applying for amendment of heirs and the application is turned down, subject to notarization of the Shareholders resolution before submitting the application.
- 2. The enterprise will apply to the One-Stop-Shop for renewal for liquidation purpose, subject to fulfilment of the requirements of item (1) of section XI.
- 3. The Licence Department will verify the licence validity period "for liquidation purpose "taking into account the size of enterprise (in terms of its contracts, manpower, rights, etc.) and will determine the length of time required for liquidation which should not exceed 18 months.
- 4. The enterprise will not be relieved of the fees upon renewal of the licence "for liquidation purpose", nor will it be exempted of any fees or fines payable for past years.
- 5. The following will be written in the licence "Licence is renewed for "liquidation purpose" only, and the enterprise will not have the right to exercise the activity, sign new contracts or expand its business, operations or manpower".
- 6. The One-Stop-Shop of SAGIA will notify the relevant government bodies with a copy of the licence issued for liquidation purpose in order to facilitate procedures for licencee in accordance with their applicable laws and regulations and update SAGIA on the results.
- 7. The Deputy Governor for Investor Services will sign the renewal for liquidation purpose.

XIII. Rules of Sponsorship Transfer Upon Voluntary Cancellation or Conversion of Enterprise into a National Entity

<u>General Rule:</u> Sponsorship of the foreign holder of the investment licence can be transferred by SAGIA Governor's written approval.

- The sponsorship of the foreign holder of the licence will be transferred and its profession will be amended in accordance with applicable laws after the issuance of a cancellation decision for the enterprise pursuant to the approved voluntary cancellation mechanism described in Section XI of this document, or after the issuance of a decision to wind up the enterprise and convert it into a 100% national entity according to licence modification procedures adopted by SAGIA.
- The foreign investor (licencee/licencees) should not be a holder or a co-holder of any other licence granted by SAGIA (in case of having another licence, transfer of sponsorship to the other enterprise which he/they owns or co-owns will be considered).
- 3. The sponsorship of the foreign investor (licencee/licencees) will not be transferred to the same enterprise which he/they used to own or co-own and which was converted to a fully (100%) national entity.
- 4. Sponsorship transfer applicant will present a written undertaking stating that the applicant will not exercise the activity which was licensed for him with the new employer.

These Rules will not apply to the foreign investor (licencee/licencees) for whom a punitive decision of (licence cancellation) was issued pursuant to Article (12) of the Foreign Investment Act.

Abdulatif bin Ahmed Al-Othman SAGIA Governor and Chairman

Attachment (1) Negative List of the Foreign Investment Act (Activities Excluded from Foreign Investment)

(A) Manufacturing Sector

- Oil exploration, drilling and production, except the services related to mining sector which are internationally classified under the codes (5115-883)
- Manufacturing of military equipment, devices and uniforms.

(B) Service Sector

- 1. Catering to Military Sectors.
- 2. Security and Detective Services.
- 3. Real Estate Investment in Makkah and Madina.
- 4. Tourist Orientation and Guidance Services related to Hajj and Umrah.
- 5. Recruitment and Employment Services including local recruitment offices.
- 6. Real estate brokerage.
- 7. Printing and Publishing Services, except the following activities:
 - a. Pre-printing services internationally classified under the code 88442.
 - b. Printing Presses internationally classified under the code 88442.
 - c. Drawing and Calligraphy internationally classified under the code 87501.
 - d. Photography internationally classified under the code 875.
 - e. Radio and Television Broadcasting Studios internationally classified under the code 96114.
 - f. Foreign Media Offices and Correspondents internationally classified under the code 962.
 - g. Promotion and Advertising internationally classified under the code 871.
 - h. Public Relations internationally classified under the code 86506.
 - i. Publication internationally classified under the code 88442.
 - j. Press Services internationally classified under the code 88442.
 - k. Production, Selling and Renting of Computer Software internationally classified under the code 88.
 - Media Consultancies and Studies internationally classified under the code 853.
 - m. Distribution of Movie and Video Tapes internationally classified under the code 96113.
 - n. Typing and Xeroxing internationally classified under the code (87505 + 87904).
- 8. Commission Commercial Agents internationally classified under the code 621.
- 9. Audiovisual services.
- 10. Land Transport Services, except inter-city train transportation.
- 11. Services Rendered by Midwives, Nurses, Physiotherapists and Paramedics internationally classified under the code 93191.
- 12. Fisheries.
- 13. Blood Banks, Poison Centers and Quarantines.

Attachment (2) Specialized Activities Requiring Approval by other Government Agencies

No.	Government Agency	Activity Requiring Approval
* 1	Ministry of Health	Construction, management and operation of a hospital and all
		healthcare services, except those included in the Negative List.
2	Saudi Food & Drug Authority	 Manufacture of human and animal drugs.
		- Manufacture of cosmetics.
* 3	Ministry of Petroleum &	Scientific and technical offices.
,	Mineral Resources	initial exploration needless (service).
* 4	General Authority of Civil	The state of the state of the production likelikes (industrial).
	Aviation	- Airline companies.
		Aircraft maintenance training centers.
		 Aviation training centers.
5	Technical & Vocational Training	Construction and management of higher training institutes.
	Corporation	
6	Ministry of Transport	 Maritime transport (shipping) intermediaries.
		- Management and operation of vessel fleets flying the
		Saudi flag or foreign flags.
7	Saudi Standards, Metrology and	Service centers on highways.
•	Quality Organization/Ministry	Quality assurance laboratories.
	of Commerce & Industry	
8	Ports Authority	All activities related to Saudi ports including:
		 Management and operation of commercial vessel terminal.
		Maritime activities (observation towers).
* ^		 Dry docks for vessel repair and maintenance.
* 9	Ministry of Education	 Construction, management and operation of elementary,
		intermediary and high secondary schools for teaching in
		Arabic or any other language. This activity is currently suspended by the decision of the
		This activity is currently suspended by the decision of the Council of Ministers of 1427H.
* 10	Ministry of Higher Education	Construction, management and operation of institutes, colleges
		or universities for education and granting graduation degrees
		in Arabic or any other language.
11	Ministry of Agriculture	– Poultry.
	·	 Livestock breading.
12	Soudi Comprission for T	 Fish and shrimp farming.
12	Saudi Commission for Tourism & Antiquities	 Travel agencies, except for ticket issuance by the General
	a ranagarates	Authority of Civil Aviation.
13	Ministry of Information	 Construction, management and operation of hotels. Advertising agencies.
	, = 1 111/2111111111111111111111111111111	Advertising agencies.Printing presses.
		- Photography.
,		TV & Radio Studios.
		 Foreign media offices & representatives.
		- Public relations.
14	Saudi Exhibition & Convention	Managing and organizing exhibitions and conferences.
15	Bureau.	
15	Ministry of Municipal & Rural Affairs	Service centers on highways.
* 16	Capital Market Authority	Financial activity
	Supremi Market Authority	Financial activities such as financial advice, custody and underwriting, etc.

* 17	Saudi Arabian Monetary Agency	Insurance, finance lease, banking, etc.		
* 18	Ministry of Interior	Civil explosive manufacturing (deleted off the Negative List).		
* 19	Ministry of Defence, or any military or government institution.	Temporary licences for the performance of time-limited contracts.		
* 20	Supreme Economic Council	For the derogation any of the activities of the Negative List.		

^{*} Granting of licence is subject to prior consent of the relevant government agency

Attachment (3) Standards for Construction, Factories and Restaurant Sector

Construction Sector

- 1. Licences will be granted and renewed only for corporate bodies such as limited liability companies or joint-stock companies.
- 2. The classification list issued by the Ministry of Municipal & Rural Affairs will be used as a reference for the identification and classification of construction, management, maintenance, operation and housekeeping activities, in accordance with the Kingdom's international commitments and obligations.
- 3. Entities applying for licence from outside Saudi Arabia should present a balance sheet covering not less than 3 years and not more than 10 years confirming the sound financial position of the enterprise, prepared and attested by a certified accountant, authenticated by the responsible commercial and tax body in the enterprise country and legalized by the Saudi consulate.
- 4. Employment of non-Saudis should not exceed 25% of total manpower, if necessary, and this percentage should include managers, executives and specialists with practical experience of at least three (3) years in the country of the licensed enterprise in the area of the enterprise's business.
- 5. Applicants should not apply for construction, operation & maintenance under the same licence, with the exclusion of companies which employ more than 300 persons in their countries.
- 6. Provision of an insurance policy against company faulty performance during implementation of any project after granting or renewal of licence.
- 7. The company which obtained or renewed its licence will be committed to submit an annual report on all awarded and completed projects and the value of each project.
- 8. The company which obtained or renewed its licence will be committed to provide all the data, information and financial statements audited by any such auditor as designated by SAGIA.

Restaurant Sector

- 1. Licences will be granted and renewed only for corporate bodies such as limited liability companies or joint-stock companies.
- 2. Employment of non-Saudis should not exceed 25% of total manpower, if necessary, and this percentage should include managers, executives and specialists with practical experience of at least three (3) years in the country of the licensed enterprise in the area of the enterprise's business.
- 3. The applicant should possess necessary health certificates and licences from its country, and should provide a certificate attested by the competent authorities in its country confirming its sound health record, duly authenticated by the Saudi Consulate.
- 4. Provision of an action plan clearly and accurately detailing the project's capability to achieve investment objectives including contribution to increasing the Kingdom's income, jobs to be provided to citizens, how the project is going to contribute to fostering competition, enhancing services, diversifying options for consumers, the strategic impact of the project on investment in the Kingdom, benefits to the city and the surrounding areas where the project will be

stationed, an employment and training plan including an estimation of the number of employees and percentage of Saudis in each department and administrative level, personnel training and qualifying programs, number of branches to be opened and an estimation of start-up cost and required financing.

- 5. Entities applying for licence from outside Saudi Arabia should present a balance sheet covering not less than 3 years and not more than 10 years confirming the sound financial position of the enterprise, prepared and attested by a certified accountant, authenticated by the responsible commercial and tax body in the enterprise country and legalized by the Saudi consulate.
- 6. Provision of separate "Single" and "Family" sectors in the restaurant, the kitchen and cooking operations must be visible to customers and packaging material bearing the printed name of the restaurant.
- 7. Provision of modern and sophisticated systems for the management of orders, warehouses, refrigerators, points of sale, security and safety.
- 8. Provision of all data, information and financial statements audited by such auditor as may be defined by SAGIA.

Light Products Factories

- 1. Licences will be granted and renewed only for corporate bodies such as limited liability companies or joint-stock companies.
- 2. Project location should be within one of the industrial or economic cities.
- 3. Project site to be designed by an approved and licensed engineer.
- 4. The purpose of the end product should be to achieve self-sufficiency for the local market or development of exports.
- 5. Employment of non-Saudis should not exceed 25% of total manpower, if necessary, and this percentage should include managers, executives and specialists with practical experience of at least three (3) years in the country of the licensed enterprise in the area of the enterprise's business.
- 6. Entities applying for licence from outside Saudi Arabia should present a balance sheet covering not less than 3 years and not more than 10 years confirming the sound financial position of the enterprise, prepared and attested by a certified accountant, authenticated by the responsible commercial and tax body in the enterprise country and legalized by the Saudi consulate.
- 7. Provision of modern and sophisticated systems for the management and control of material consumption, recycling and disposal of waste, operations and production lines, energy consumption, warehouses, internal safety and security.
- 8. An approved safety plan for the factory.
- 9. Provision of an annual report on the factory's production, raw material consumption, imports and exports. Level of production must be proportionate to the size of factory and number of employees.
- 10. Provision of all data, information and financial statements audited by such auditor as may be designated by SAGIA.

Attachment (4)
Standards of Licensed Enterprise Follow-up

No.	Standard	Factories	Construction	Restaurants	
1	Site	Within a factory master plan with an area of at least 2,000 m2		Restaurant zone with an area of not less than 300 m for each branch.	Administrative building on a main road with an area of not less than 150 m (not a point of sale).
2	No. of branches	NA	NA	2	NA
3	No. of workers	Green Zone 25+	Green Zone 50+	Green zone 30+	Green zone 25+ and 50% engineers and technical consultants.
6	Revenues (sales)	3,000,000	10.000.000	3,000,000	
5	Consulting Contracts	NA	NA	NA NA	10,000,000 50% of revenues from consultancy contracts
7	Assets	2,000,000	2,000,000	1,000,000	300,000
8	Net profit	300,000	1,000,000	250,000	100,000
9	Exports	Yes	NA	NA	Two (2) projects with customers outside Saudi Arabia.
10	Classification	NA	4	 Cook certificate from an international recognized school. Food containers bearing printed name of restaurant. Kitchen and cooks are visible to customers. 	One partnership with an international vendor.
11	Government/major projects	NA	Two (2) contracts with total value over SR 600,000	NA	One (1) contract with a total value of over SR 300,000
12	Registered trademark	Yes	NA	Yes	ALA
13	No. of approved programs sold as trademarks	NA	NA	NA NA	NA 1

First edition = Ramadan 1435H

Attachment (5)

Table of Services Provided to	Cancelled Licences Pursuant to a SAGIA Board Decision

Agency	Services to be Suspended	Services to be Provided	Additional Restrictions
DZIT	Certificate (which is the final certification that can be validly used for receiving final and standard payments and for bidding) Restricted certificate (valid for receiving nonfinal payments and bidding in tenders).	Facilitation letter (issued to taxpayer after reviewing its file and does not include bidding in new tenders) and is granted for a specific purpose. A letter of release of a contract (issued following review of taxpayer's file).	
Ministry of Labor	Recruitment Service transfer Change of profession	1. Work permits	
Foreign Ministry	Visit/work visas for enterprise and its employees.	Legalization of documents.	
GOSI	Suspension of insurance policies. Suspension of acceptance of installment applications received from the enterprise.	Registration and deregistration of Saudi employees. Deregistration of foreign employees. Work injury indemnification, subject to applicable terms. Payment to contributors.	
Ministry of Commerce and Industry	Industry Agency Industrial licence which enables the foreign investor to exercise the industrial activity in the Kingdom, pursuant to the Cabinet's decision no. 181. Chemical clearance of materials. Issuance of country of origin certificate. Customs exemption.	1. Where the CR renewal is required before SAGIA decision enter conclusively into force, the CR will be renewed and the following will be written down therein "an extended licence which cannot be used by enterprise in any new commercial obligations, signing new contracts, bidding or exercising the licenced activity".	Enterprise should have a valid investment licence. The CR will be renewed for a specific period to be determined by SAGIA. Enterprise should have a valid industrial licence (for industrial enterprises only).
	Internal Trade Agency 1. Registration of trademarks. 2. Suspension of CR.		

Ministry of Interior	Exit/re-entry visas (investor/General Manager). Resident permit renewal (investor/general manager). Suspension of all services provided to the domestic helpers of the investor/General Manager except exit-only visas.	1. Provision of services to dependents and escorts (investor/General Manager). 2. Exit-re-entry visas for investor/General Manager for a period of not more than 90 days, one return journey for an exceptional case. 3. Renewal of resident permits with remaining less than 60 days validity for an exceptional case.	1. SAGIA will define the required service and its time by an official letter from the Manager of the One-Stop-Shop in the area. 2. When SAGIA decides to suspend an investor/General Manager services, SAGIA will write to the Passports identifying the type of suspension (check with SAGIA/suspension of services). 3. When the deregistration process is completed, SAGIA will officially write to Passports identifying the nature of required service (exit-only sponsorship transfer) according to applicable regulations.
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Attachment (6)
Table of Licence Categories, Minimum Capitalization and Saudi Partnership

No.	Licence Type	Minimum Acceptable Capital (SR)	Minimum Saudi Participation (%)
1	Service	50,000*	
2	Industrial	1,000,000	***
3	Commercial	26,666,667 Foreign capital shareholding not less than SR 20 million and partnership not more than 75%.	25%
4	Agricultural	25,000,000	
5	Communications	23,000,000	40%
7	Communications value added		30%
8	Insurance	100,000,000	40%
9_	Reinsurance	200,000,000	40%
10	Real Estate Financing	200,000,000	40%
11	Real Estate Development	50,000* The value of each project not less than 30,000,000. The land and buildings will be outside the	
12	Management of construction projects, detailed engineering design and EPC contracts.	perimeter of the two Holy Mosques	25%

^{*} Only for branches of foreign companies. No minimum requirement for other entities.

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Required Documents -BRANCH

- 1- Photo copy of all passport pages including blank ones of MANAGER INCHARGE IN SAUDI ARABIA, it must be valid for at least (6) month from application date, attach (4) personal photos.
- 2*- DIRECTOR'S/PARTNER'S APPROVAL (COMPANY RESULATION) TO OPEN A BRANCH OF THE COMPANY IN SAUDI ARABIA. (In the format attached)
- 3*- MANAGER INCHARGE IN Saudi Arabia's RESUME with the latest **Education Degree** (Translated & Saudi Embassy),
- 4*- Bank certificate showing the balance for the last (6) months not less than THE CAPITAL INTENT TO START THE BUSINESS IN SAUDI ARABIA- MINIMUM SR 5,000,000-(Statement of account of last Six months)
- 5*- Certificate of registration of the company, business/establishment.
- 6*- Copy of the last three financial years Balance sheet, prepared by a Chartered Accountant in the Investor's country.
- 7*-Income Tax assessment / File number/clearance certificate.
- 8*- Article of association of the company/partnership deed..
- 9- Contact address of three major customers of THE COMPANY.
- 10* -Any awards, appreciation letters (in case of constructions company, needs Classification certificate(GRADE CERTIFICATE).
- 11* Power of Attorney to a legal Law Office in the K.S.A notarized by the Saudi Embassy in the Investor's country, it must be translated to Arabic Language by an authorized Translation Office in the K.S.A. (format followed)

NOTE: Serial numbers with star (item #2to 8&10, 11) should be translated in to ARABIC and get it attested by Saudi Embassy.

PARTNER'S DECESION

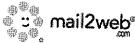
ON THE DATE 00 -00- BETWEEN:-	2011G CORRESPONDING TO 00-	00-1432H AGREED
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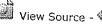
admin@modiproperties.com

English









Reply - Reply All - Forward - View Source - Previous - Next - Message: 137 / 137



From: syed mehdi <syedmehdi58@yahoo.com>

To: <admin@modiproperties.com> Subject: Re: ATTN: Mr. Shankar Reddy

Date: Sun, 13 Apr 2008 14:38:35 -0700 (PDT)

CC: SYED MEHDI <syedmehdisyedmahmood@yahoo.com>

View as HTML

Attn: Mr. Shanker Reddy

Got to know that Kamran Villa ally gone on rent but could you write me how is rent and how many months

One more thing in my account last month (March) one cheque for Rs. 9,200 was deposited at some other SBI branch and it got bounced as there was not sufficient fund in the depositors account but I dont know who deposited it and this month 9th April one more cheque was deposited for Rs. 20,000 this also got returned for

Could you please say me is it deposited by us or some outsider.

Thanking you,

Regards,

Mehdi

"admin@modiproperties.com" <admin@modiproperties.com> wrote: To,

Mr.Syed Mehdi,

Sir,

Plot no. 141, Kamran villa, of Mahendra Hills, has been given on lease with effect from March 2008. And this tenant has come through an agent, Hence Rs.20,000/- has been paid to the agent towards brokarage.

This is for you kind information,

Regards, A.Shanker Reddy. Modi Properties.

mail2web.com - Microsoft® Exchange solutions from a leading provider http://link.mail2web.com/Business/Exchange

OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE AND CUSTOMS SERVICE TAX CELL: HYDERABAD-II COMMISSIONERATE 3RD FLOOR : SHAKAR BHAVAN : L.B.STADIUM ROAD

EASHI ERBAGH : HYDERABAD - 500 004

ST-2 Annexure

Date: 19/06/2008

To

M/s. RAZIA BANO 1-5-16/2/1 MUSHEERABAD MUSHIRABAD HYDERABAD URBAN PINCODE - 500020 ANDHRA PRADESH

Sir Madam,

Subject: Account Head Details. Ref : Application Receipt No. 5547 cated 19/96/2008

I. Your STC Number is AGIPR3410 MST0 H

- The Location Code concerning your registered premise or office is 520000
- You are advised to deposit. Service Tax and other related Government dues in any of the authorised branches of the nominated bank(s). i.e.

CORPORATION BANK I IDIAN OVERSEAS BANK STATE BANK OF HYDERABAD

- You are required to quote the above STC Number on all the requisite documents and records like challans for duty payment, returns filed etc.
- You are advised to indicate account seads as indicated below in all challans used for remitting service tax or other dues (interest, penalty etc)

Service(s)

A/c Head For

A/c Head For

A/c Read For

A/c Head For

RENTING OF IMMOVABLE PROPERTY SERVICES

Tax 00440406 Other Dues 00440407

Edu. Cess 00440298

SH, Edu. Cess 00440426



Ch. 10. S. S. Protanu Name & Signature of the Central Excise Officer with official scal

SUPERINTENDENT

Customs, Excise & Service Tax Gervice Jan Cell GR X

Hyderatiad-11, Commissionerate

From: <info@modiproperties.com>

Reply To: info@modiproperties.com To: <syedmehdi58@yahoo.com>

Subject: Transfer of funds

Date: Fri, 8 Feb 2008 04:01:51 -0500

Sir,

We are trasfering an amount of Rs. 2,00,000/- for paying property tax. Please give your cofirmation in this regard.

Regards

Saritha Accountant

FUL NO: RIS/1852

OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE AND CUSTOMS SERVICE FAX CE'L: HYDERABAD-II COMMISSIONERATE 3RD FLOOR: SHAKAR BHAVAN: L B.STADIUM ROAD, BASHEERFAGH: HYDERABAD - 500 004

[Certificate of registration ender Section 69 of the Finance Act, 1994 (32 of 1994)]

Shri/Ms. SYED MEHDI, 1-5-16/2/1, MUSHEERABAD, , , MUSHIRABAD, HYDERABAD URBAN having undertaken to comply with the conditions prescribed in Chapter V of the Finance Act, 1994 read with the Service Tax Rules, 1994, and any orders issued the receder is the conditions prescribed in Chapter v of the rinance A. t., 1999 lead with the Service Tax rates, 1999, and any orders issued the chereby certified to have been registered with the Central Excise Department. The Service Tax Code and other details are mentioned AVWPS4017L

2. Service Tax Code (Registration Number) AVVVPS4017LST001

3. Taxable Services

RENTING OF IMMOVABLE PROPERTY SERVICES

4. Address of Business Premises

(i) Name of Premises / Building

(ii) Flat / Door / Block No.

1-5-16/2/1

(iii) Road / Street / Lane

MUSHEERABAD

(iv) Village / Area / Lane

(v) Block / Taluk /sub-Division/

Town

(vi) Post Office

MUSHIR ABAD

/vii) City / District

HYDERABAD URBAN

(viii) State / Union Territory

ANDHRA PRADESH

(ix) PIN Code

500020

Telephone No.

66335551

(x) e-mail Address

5. Premises Code

52000000

6. This certificate is issued incorporating the changes intimated by the applicant and the previous certificate of registration bearing Registration Number cancelled. issued on Note:

1. In case the registrant starts providing any other taxable service (other than those mentioned above), he shall

2. In case the registrant starts billing from other premises (other than those mentioned above), he shall intimate the

3. These intimations and any other information which registrant wishes to bring to the notice of the department can This registration certificate is not transferable.

5. List of Accounting codes is enclosed. These may invariable be furnished in the challan at the time of making

Place: HYDERABAD Date: 19/06/2008 CC: (by email) To

(1) The Pay and Accounts Officer, HYDBRABAD-II

Ch. N. S. G. Palemu Name & Signature of the Central Excise Officer with official seal

SUPERINTENDEMP Customs, Exche & Service Tam

Same the Coll GR A.ad () Commissioneraté