

o/c

Dt. 19th April 2018.

From:
Alpine Estates
(Project: Mayflower Heights),
5-4-187/3 &4, II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.

To
The Joint Commissioner of Labour,
Ranga Reddy Zone,
T. Anjaiah Karmika Sankshema Bhavan,
R.T.C .X. Roads,
Hyderabad - 500 020.

Dear Sir,

Sub: Reply to your notice in respect of 1% labour cess of our completed project viz., Mayflower Heights bearing H. No. 3-3-27/1 (Sy. Nos. 1/1, 2/1/1 & 191, situated at Mallapur, Opp: Noma Function Hall, Nacharam, Uppal Mandal, Medchal District, Telangana.



Ref: Your Notice No. BOCW/403/2017 dated 21.02.2018.

In response to your above referred notice please note that we have completed our project viz., "Mayflower Heights" situated at Sy. Nos. 1/1, 2/1/1 & 191, Opp: Noma Function Hall, Mallapur Village, Uppal Mandal, Hyderabad, Ranga Reddy District in the year 2011. Please note that we have handed over all flats in the said project in 2012 to the respective purchasers.

The total built up area of completed flats is 86,124 Sq. ft. The total value of 86,124 Sq. ft construction @ Rs. 540/- is Rs. 4,65,09,120/-. Labour cess payable @ 1% on the total value of construction is Rs.4,65,091/- and the same was paid to the department by way of cheques drawn in favour of "A. P. Building and Other Construction Workers' Welfare Board, Hyderabad".

The details of payment made are as under.

S. No	Cheque No	Date	Amount Rs.	Drawn on
1	562151	14.04.2012	50,000	HDFC Bank, S. D. Road, Sec'bad
2	562152	14.04.2012	27,515	HDFC Bank, S. D. Road, Sec'bad
3	562397	26.05.2012	50,000	HDFC Bank, S. D. Road, Sec'bad
4	562398	26.05.2012	27,515	HDFC Bank, S. D. Road, Sec'bad
5	623132	16.07.2012	50,000	HDFC Bank, S. D. Road, Sec'bad
6	623133	16.07.2012	27,515	HDFC Bank, S. D. Road, Sec'bad
7	791469	01.09.2012	50,000	HDFC Bank, S. D. Road, Sec'bad
8	791470	01.09.2012	27,515	HDFC Bank, S. D. Road, Sec'bad
9	835337	15.10.2012	50,000	HDFC Bank, S. D. Road, Sec'bad
10	835338	15.10.2012	27,515	HDFC Bank, S. D. Road, Sec'bad
11	868319	24.11.2012	50,000	HDFC Bank, S. D. Road, Sec'bad
12	868320	24.11.2012	27,515	HDFC Bank, S. D. Road, Sec'bad
Total			4,65,090	

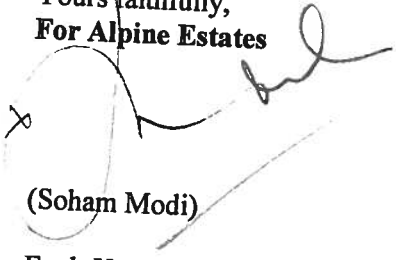



We have obtained receipts from you for the above said payments. Copies of the receipts are enclosed herewith for your records.

This is for your information.

Thank you,

Yours faithfully,
For Alpine Estates

A handwritten signature in black ink, appearing to read 'Soham Modi', is written over a circular stamp. The signature is fluid and cursive.

(Soham Modi)

Encl: Xerox copies of receipts.



GOVERNMENT OF TELANGANA
LABOUR DEPARTMENT

OFFICE OF THE JOINT COMMISSIONER OF LABOUR: RANGAREDDY ZONE
1-1-18/73, T. Anjaiah Karmika Sankaranga Reddy, RTC 'X' Road, Hyderabad – 20.

No.E/BOCW/403/40/2017

Dated: 21.02.2018

NOTICE UNDER SECTION 3 (1)

Building & Other Construction Workers Welfare Cess Act, 1996 and Rules

Sub:- The Building & Other Construction Workers Act, 1996 (Main Act), Rules, 1999 and Building & Other Construction Workers Welfare Cess Act, 1996 (Cess Act) and the Cess Rules, 1998 – Payment of Labour Cess to tune of Rs.50,00,000/- by M/s. Modi Builders – Submission of Form-I along with relevant documents – Reg.

Since you have undertaken the Building / Construction Work of "May flower Heights" as defined under Section 2 (d) of the Building & Other Construction Workers Welfare Cess Act, 1996 and Rules, You are required to furnish the information to the Assessing Officer in FORM – I within 30 days of the commencement of construction work as per Section 4 (1) read with Rule 6 of Building & Other Construction Workers Welfare Cess Act, 1996 and Rules made there under. You are therefore directed to send information in Form – I (enclosed) along with the following relevant documents for arriving at the Cost of Construction of your Establishment / Construction for assessing the 1% Cess payable under Section 3 (1) of Building & Other Construction Workers Welfare Cess Act, 1996 and Rules.

1. Form – I with latest information.
2. Municipal / Panchayat / HUDA / HADA / CDA / approval plan of layout and building permission with their proceedings.
3. VAT Registration Certificate, VAT Returns, FORM-250 to avail concessional rate of tax, if any balance sheet for the Construction period.
4. The Total Cost of Construction and the amount actually spent year wise so far.
5. No. of Apartments / Independent Houses / Ventures developed and constructed (Name & Year Wise).
6. Agreement copies of each Building and Land for Construction and Development.
7. No. of Apartments and Buildings sold with value and any other relevant documents pertaining to the said Apartments / Buildings / Plots.
8. Books of accounts viz. Day Book, Ledger, Cash Book and Bank Statements.
9. Total built-up area for which plan approved, and actual built-up area constructed each floor-wise.
10. Details of Cess paid, if any.

Therefore, you are directed to pay an advance Cess of Rs.50,00,000/- as estimated, pending finalization of Assessment either by way of Demand Draft / Pay Order drawn in favour of "Telangana Building & Other Construction Workers Welfare Board" or through a Challan in any branch of SBH. Further, you are also directed to furnish the information in FORM – I along with records mentioned above within (15) days from the date of receipt of this notice, failing which, the assessment will be made on the basis of records available and on the information ascertained / obtained.

ASSESSING OFFICER UNDER BOCW CESS ACT, 1996
& JOINT COMMISSIONER OF LABOUR
RANGAREDDY ZONE: HYDERABAD

Joint Commissioner of Labour
Rangareddy Zone, Hyderabad.

To
The Managing Director / Management of,
1. M/s Modi Builders,
4th Floor, Ashoka HiTech Chambers Road No. 2, Opp. KBR Park, Banjara Hills, Park View Enclave, Jubilee Hills, Hyderabad -500034.
2. Mayflower Heights, 3-3-27/1, Mallapur, Opp. Noma Function Hall, Nacharam, May Flower Hights, Vivekananda Nagar, Mallapur, Uppal Kalan, Telangana 500016.