

Recd

FORM NO. 34 A

(See rule 44A)

Application for a certificate under section 230 A (1) of the income - tax Act, 1961.

To
The Assessing Officer,
I.T.O. Ward 1(8), Kalyan.

--- J I W ---

Sir,

I request that a certificate under sub-section (1) of section 230A of the Income-tax Act, 1961, be granted to me.

I give below the necessary particulars :

1. Full name and address of applicant (in block letters) **GURUDEV SIDDHA PEETH
P.O. Ganeshpuri,
District Thane - 401206**
2. Status (whether individual, H.U.F. etc.) **PUBLIC CHARITABLE TRUST (AOP)**
3. Name of father (or husband) (to be filled in if the applicant is an individual) **Not Applicable**
4. (i) In case any assessment has been made on the applicant under the Indian Income-tax Act, 1922/Income-tax Act, 1961/Wealth-tax Act, 1957/Expenditure tax Act, 1957/Gift-tax Act, 1958, name of Income-tax Circle/Ward/District in which such assessment in respect of the latest year was made **Not Applicable**

(ii) If no assessment has been made as stated above, whether a return has been submitted under any of the said Acts for any year, and if so, the amount of income/wealth/expenditure/gift returned for each such year and the Circle/Ward/District where such return has been filed **Not Applicable**
5. (i) Names and addresses of all firms or associations of persons or bodies of individuals in which applicant is a partner or member and the Income-tax Circle/Ward/District in which each such firm or Association of Persons or body of individuals is assessed to tax **None**

12/11/61

- (ii) Names and addresses of all private limited Companies in which applicant is or has been a Director at any time after 1st April, 1962, and the Circle/Ward/District in which each such company is assessed to tax **Not Applicable**

6. Particulars of existing tax liability as on the date of the application under --

	C.A.P./Asst. Year	Amount Rs.
(i) the Excess Profits-tax Act, 1940	_____	_____
(ii) the Business Profits-tax Act, 1947	_____	_____
(iii) the Indian Income-tax Act, 1922	_____	_____
(iv) the Income-tax Act, 1961	_____	_____
(v) the Wealth-tax Act, 1957	--- N I L ---	_____
(vi) the Expenditure-tax Act, 1957	_____	_____
(vii) the Gift-tax Act, 1958	_____	_____

(If there is no existing liability against the applicant on the date of the application under any one of the aforesaid Acts, this should be indicated by writing 'NIL' against the name of the relevant Act)

7. (i) Nature of the documents i.e. whether a deed of sale, gift, settlement, lease, etc., proposed to be registered **Sale Deed**

(ii) Nature of applicant's right, title or interest or in the property purported to be transferred, as signed, limited or extinguished. **Ownership**

8. (i) In case the transferor is not the beneficial owner of or has no beneficial right or interest in the property proposed to be transferred, the name(s) and address(es) of the beneficial owner/owners **Not Applicable**

(ii) In case the property is held by the applicant as a trustee, agent, guardian or in any other capacity on behalf of any person or persons, the name(s) and address(es) of such other person/persons **Not Applicable**

9. In a case where the applicant is a trustee, the particulars of all existing tax liabilities, if any, of the beneficiary(ies) of the trust as on the date of application, under --

(To be filled in only if the beneficiary(ies) is/are chargeable to tax).

	C.A.P./Asst. Year	Amount Rs.
(i) the Excess Profits-tax Act, 1940	_____	_____
(ii) the Business Profits-tax Act, 1947	_____	_____
(iii) the Indian Income-tax Act, 1922	_____	_____
(iv) the Income-tax Act, 1961	_____	_____
(v) the Wealth-tax Act, 1957	--- N I L ---	_____
(vi) the Expenditure-tax Act, 1957	_____	_____
(vii) the Gift-tax Act, 1958	_____	_____

(Particulars should be given in a separate sheet if there is more than one such beneficiary)

10. Date on which the right, title or interest to or in the property concerned was acquired **7th May, 1977**

11. Cost of acquisition of the property. If the property was constructed by the applicant, cost of acquisition of the land and the cost of construction **The value of the entire**

12. Particulars of the source or sources from which the cost of acquisition or construction was met **'Soham Mansion' as per Gift Deed
Rs.5,00,000/-**

13. If the property or part thereof was acquired under any of the following modes of acquisition, the particular mode of acquisition applicable to the applicant should be indicated :

- (i) on any distribution of assets on the total or partial partition of a Hindu Undivided family
- (ii) under a gift or will
- (iii) (a) by succession, inheritance or devolution, or
 - (b) on any distribution of assets on the dissolution of a firm, body of individuals or other association of persons, or
 - (c) on any distribution of assets on the liquidation of a company, or
 - (d) under a transfer to a revocable or an irrevocable trust, or
 - (e) any other mode not covered by the above

Not Applicable

Deed of Settlement dtd.07/05/1977
of Shri Satishchandra Modi

Not Applicable

-- dp --

-- do --

-- do --

14. Name and address of the transferee, assignee, etc.

Smt.Nirmalaben Kantilal Desai Charitable Trust
4-3-161, Hill Street, Ranigunj,
Secunderabad 500 003, Andra Pradesh

15. (i) Full value of the consideration for which the property or the right, title or interest to or in the property is purported to be transferred

Rs. 15,00,000/-

(ii) If the transfer is to be without consideration, the value for purposes of stamp duty.

All the premises adm.3,000 sq.ft. of s
builtup area with undivided share in l
adm.25 sq.yards bearing no.MCH NO.
5-4-187/3 & 4 on the first floor formi
partition of the propety known as Soha
Mansion at Karbale Maidan, MG Road,
Secunderabad 500 003 (A.P.)

16. Particulars of the property, i.e. its nature, extent, location, area, etc.

17. Designation and address of the registering officer to whom the document has been/will be presented for registration

Sub-Registrar of Secunderabad,
Kevadigude, Secunderabad.

18. In case the applicant has transferred any other property in the financial year, the following particulars of each such property and details of the transfer deed registered should be furnished :

- (i) particulars of property, i.e., its nature, extent, location and area
- (ii) name and address of transferee or assignee
- (iii) consideration stated in the instrument of transfer
- (iv) date when the transfer deed was registered and designation and address of the registering officer

NIL

As per details above

I declare that to the best of my knowledge and belief, the information furnished above is correct, complete and is truly stated.

Place.....Thane.....

Date.....24th November, 2000.....

Pratimadevi Owen

Honorary Secretary

Gurudev Siddha Peeth,

Ganeshpuri, Maharashtra

Yours faithfully,

Signature.....

NOTES :

1. This application should be signed ---
 - (a) in the case of an individual, by the individual himself; where the individual is absent from India, by the individual concerned or by some person duly authorised by him in this behalf; and where the individual is mentally incapacitated from attending to his affairs, by his guardian or by any other person competent to act on his behalf;
 - (b) in the case of a Hindu undivided family, by the Karta, and, where the Karta is absent from India or is mentally incapacitated from attending to his affairs, by any other adult member of such family;
 - (c) in the case of a company or local authority, by the principal officer thereof;
 - (d) in the case of a firm, by any partner thereof, not being a minor;
 - (e) in the case of any other association or body of individuals, by any member of the association or body or the principal officer thereof; and
 - (f) in the case of any other person; by that person or by some person competent to act on his behalf.
2. This application should be submitted in duplicate and should be accompanied by a copy of the document which is to be registered.

To, 27/11/1975
 --- 01 --- K-5

The Registrar/Sub-Registrar,
 Kalyan District, Maharashtra
 Kalyan, Dist. Kalyan, Maharashtra

1. The above-mentioned applicant has been assessed / is assessable* by me upto 2000-2001

2. He / She / It* has

*no liabilities outstanding;

*made satisfactory provision for payment of taxes due under the Income-tax Act, 1961, Indian Income-tax Act, 1922, Excess Profits-tax Act, 1940, Business profits-tax Act, 1947, Wealth-tax Act, 1957, Expenditure-tax Act, 1957 and Gift-tax Act, 1958.

3. *The registration of the document mentioned against Item No. 7(i) of the application will not prejudicially affect the recovery of any of the taxes due under the Income-tax Act, 1961, Indian Income-tax Act, 1922, Excess Profits-tax Act, 1940, Business Profits-tax Act, 1947, Wealth-tax Act, 1957, Expenditure-tax Act, 1957 and Gift-tax Act, 1958.



Signature (M. A. SHAIKH)
Income-Tax Officer,
Ward 1 (8) Kalyan

Designation : Assessing Officer.
 Ward/District/Circle.

* Delete the inappropriate words or paragraph.

06 November 2000

To,
Mr. Mahesh Desai
Smt. Nirmalaben Kantilal Desai Charitable Trust
4-3-161, Hill Street,
Ranigunj,
SECUNDERABAD – 500 003.

Ref: Your letter dated: 03 November 2000.

Dear Mr. Desai,

We hereby confirm that we have no objection in your leasing the premises mentioned in the above reference to Mahendra & Mahendra Financial Services Ltd.

We further confirm you that we have received the full and final payment for the said premises as per the terms of our sale agreement and we shall complete the conveyance shortly.

Thank You.

Yours sincerely,

Satish modi

SATISH MODI.

SMT. NIRMALABEN KANTILAL DESAI CHARITABLE TRUST

4-3-161, Hill Street, Ranigunj, Secunderabad – 500 003,

03 November 2000

To,
Mr. Satish Modi,
5-4-187/3 & 4,
III Floor, Soham Mansion,
M G Road,
SECUNDERABAD – 500 003.

Dear Sir,

This is to inform you that the first floor premises admeasuring about 1,500 sft in the building known as Soham Mansion, M G Road, Secunderabad, that we have purchased from you, has been offered for lease to Mahendra & Mahendra Financial Services Ltd. We have entered into a sale agreement for which the sale deed has not yet been executed.

We request you to give us an NOC for leasing the said premises to Mahendra & Mahendra Financial Services Ltd.

Thank You.

Yours sincerely,



MAHESH DESAI
(TRUSTEE)

Satish Modi

Phone : (O) 7833658
7834058
(R) 3545772
Fax : +91-040-7830450

5-4-187/3&4/7/B, 3rd Floor,
Soham Mansion, M.G. Road,
Secunderabad - 500 003.

06 November 2000

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Mr. Mahesh Desai
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MAHESH DESAI
(TRUSTEE)