

Statement of Shri A. Shankar Reddy, S/o Late A. Sathi Reddy, Age: 49 years, Deputy General Manager (Administration) of M/s Modi Properties and Investments (P) Ltd given under section 14 of Central Excise Act, 1944 as made applicable to Service Tax Under Section 83 of Finance Act, 1994 before the Superintendent of Service Tax, Anti-Evasion, Hyderabad-II Commissionerate, Basheerbagh, Hyderabad on 1st February 2010.

My personal details are as above. I am appearing before you on behalf of M/s Modi Properties and Investments (P) Ltd to give my truthful statement in respect of the affairs of the said company, in response to your summons dated 13.1.2010 issued on the company. In this connection I submit that I am authorised to represent before the Service Tax authorities in connection with assessment proceedings for the Financial Years 2004-05 to 2009-10 (till December 2009) and to produce any documents and information connected herewith. I have been explained with the provisions of Section 14 of Central Excise Act, 1944 as made applicable to Service Tax under section 83 of Finance Act, 1994 according to which these are deemed judicial proceedings within the meaning of section 193 and 228 of Indian Penal Code, 1860. I have been explained that giving false statement or fabricating evidence is an offence punishable under section 193 of Indian Penal Code and obstructing the officers sitting in these proceedings is an offence punishable under section 228 of Indian Penal Code. Having understood the above provisions of law and knowing my responsibilities and implication of law, I depose this statement to the best of my knowledge and as per the information provided by company to me.

Q 1) Please tell briefly about yourself ?

A) I am Deputy General Manager (Administration) of M/s Modi Properties and Investments (P) Ltd and am authorized to represent our group company M/s Modi Properties and Investments (P) Ltd , before Service Tax authorities in connection with Service Tax matters and to give Statement.

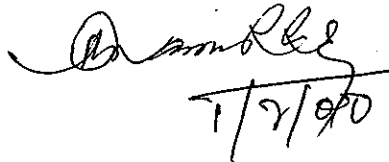
Q 2) You are aware that without submission of documents and information like month wise details of receipts, liability of tax and interest cannot be arrived at as the rate of tax and classification during the subject period changed. Then, why you have not submitted all the documents and information as called for therein the summons dated 13.1.2010?

A) We have already submitted the balance sheets, some ST3 return copies since inception to December 2009. Book of accounts, Bank statements, and unaudited book of accounts upto December, 2009 were provided in CD. Monthwise receipts till Dec., 2009 and Trial balance sheet for this financial year upto December, 2009, remaining copies of the ST3 returns filed will be submitted at the earliest.

Q 3) When was the business operations started by M/s Modi Properties and Investments (P) Ltd .? What are the activities undertaken by the said company?

A) Our business was started in 1994 as a Private limited company. The activities undertaken by the company are providing services of real estate agent and renting of immovable property.

Contd-2


7/2/10

Q4) Have you taken registration under Service Tax and paying Service Tax?
A) We have been registered with Service Tax Department under Real Estate Agent service in 2005 and Renting Immovable Property in 2007 and paying Service Tax on the total taxable services rendered by us w.e.f 2005.

Q 5) Did you pay the tax along with interest on the receipts towards Real Estate Agent and Renting of Immovable Property services from the date of levy of tax on respective services?

A) All the tax has been remitted in time from the date of levy on respective services. We will submit monthwise receipts towards the respective services.

Q.6)Why there is a difference in the receipts shown in the balance sheet, actual receipts shown in your worksheet and the receipts shown in the ST3 returns?


A) Net receipt from customers shown in the balance sheet doesn't directly reflect the actual receipts from customers towards construction service. However, the same can be arrived at by making certain calculations and the working sheet shall be provided.

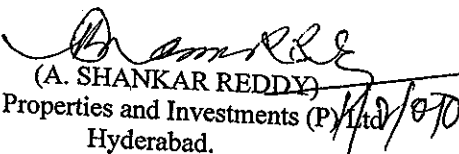
Q 7) Do you want to say anything more?

A) As there is no short payment or non-payment in this concern it is requested to close this issue.

The above statement is given by me voluntarily without being under any pressure, threat or coercion. All the above information was given by me as per the records produced before me by the company and to the best of my knowledge. On my request, one of the officers typed the statement on the computer available in your office. I have gone through the hard copy of the statement which is true, correct and is as dictated by me.

BEFORE ME


SUPERINTENDENT
SERVICE TAX
ANTI EVASION (GR. VI)


(A. SHANKAR REDDY)
For M/s Modi Properties and Investments (P) Ltd
Hyderabad.



MODI
PROPERTIES &
INVESTMENTS PVT. LTD.

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. R.L. Ramesh, Asst. Commissioner, Service Tax
Office of the Commissioner of Custom,
Central Excise & Service Tax,
Hyderabad -II, Commissionerate,
Shakar Bhavan, Basheerbagh,
Hyderabad.

Date: 05.02.2010.

Dear Sir,

Sub.: Requesting to stop further investigation -Reg.

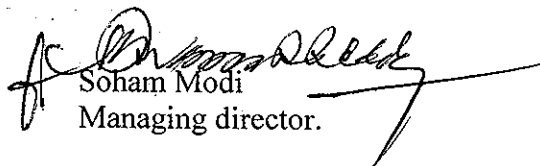
Ref.: Your letter dated 04.01.2010 and 06.11.2009.

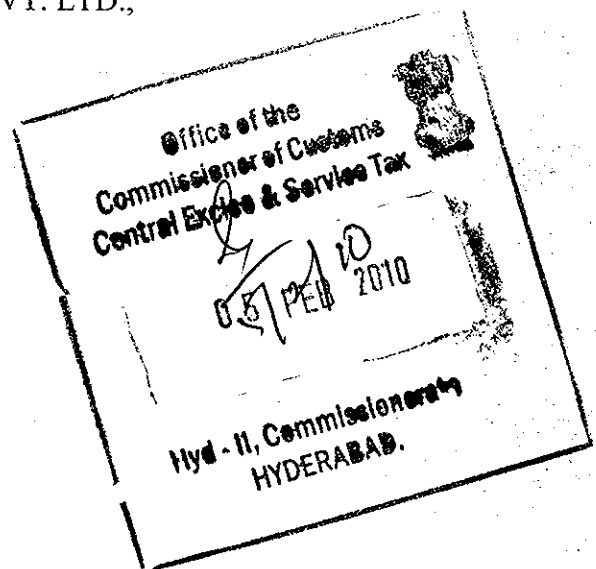
With reference to the above, please find monthly challans and calculation statement for your ready reference.

As we have been paying the service tax regularly before 5th of every month, please drop further investigation in the organization.

Thanking you,

Yours truly,
For MODI PROPERTIES & INVESTMENTS PVT. LTD.,


Soham Modi
Managing director.





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To,
Mr. R.L. Ramesh,
Asst. Commissioner, Service Tax
Office of the Commissioner of Custom,
Central Excise & Service Tax,
Hyderabad -II, Commissionerate,
Shakar Bhavan, Basheerbagh,
Hyderabad.

Date: 27.01.2010.

Dear Sir,

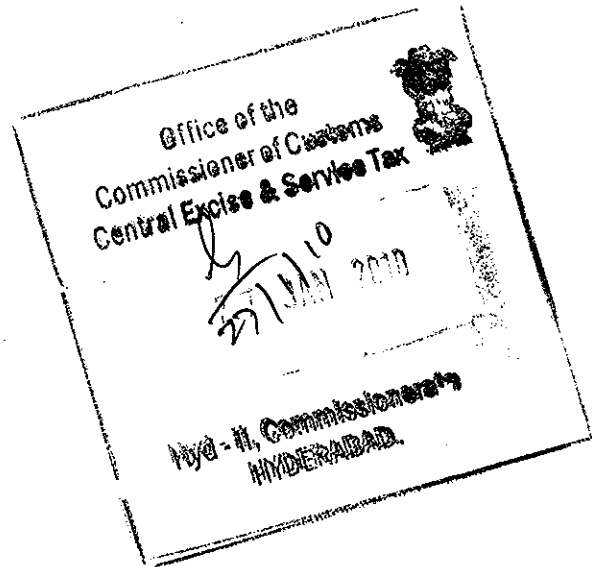
Ref.: Your summons dated 13.1.2010 vide letter no. HQST No.: 53/09 AE -IV
4.1.2010 for personal appearance at 11 am on 27.01.2010.

Mr. Shankar Reddy, DGM- Administration has unexpectedly taken leave today for personal reasons. He is aware of all the matters regarding service tax. I request you to grant us another date for a personal hearing. However, I am sending you a representation along with the copy of all documents requested for along with this letter.

Thank You.

Yours sincerely,
For Modi Properties & Investments Pvt. Ltd.,


Soham Modi,
Managing Director





MODI

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To,
Mr. R.L. Ramesh,
Asst. Commissioner, Service Tax
Office of the Commissioner of Custom,
Central Excise & Service Tax,
Hyderabad -II, Commissionerate,
Shakar Bhavan, Basheerbagh,
Hyderabad.

Date: 25.01.2010.

Dear Sir,

Ref.: Your summons dated 13.1.2010 vide letter no. HQST No.: 53/09 AE -IV for
personal appearance at 11 am on 27.01.2010.

We have received your summons dated 13.1.10 requesting for documents pertaining to the
financial year 2005 - till date. Please note that all the documents requested for have already been
provided to the service tax department vide our letters dated 18.1.2010 and 25.11.2009 (copy
enclosed).

In our letter dated 25.11.09 we have pointed out that Modi Properties & Investments Pvt. Ltd., is
only a investment company and it does not undertake any housing projects or construction activity.
Therefore, details of sales, sale deeds, construction contract, etc., are not available. Balance sheets
profit & loss statement, etc., have not been finalized for the financial year 2009-10 and therefore
can not be produced.

Please find enclosed scanned copies of following document on a CD as requested by you.

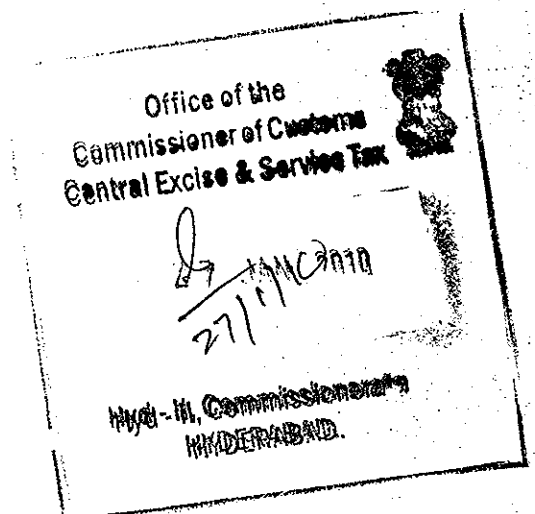
- Bank statements from 1.4.2005 till 31.12.2009.
- Books of accounts from 1.4.2005 till 31.03.2009.
- Un audited books of accounts from 1.4.2009 till 31.12.2009.

We have given all the above information on a CD which can be easily browsed in place of hard
copies as the total no. of pages exceeds 20,000. Please write to us if any further details or
information is required.

Thank You.

Yours sincerely,
For Modi Properties & Investments Pvt. Ltd.,

Soham Modi,
Managing Director.





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Visit us at : www.modiproperties.com

To,
The Superintendent (AE) Service Tax (AE – Group IV),
Office of the Commissioner of Custom,
Central Excise & service Tax,
Hyderabad –II, Commissionerate,
Shakar Bhavan, Basheerbagh,
Hyderabad.

Date: 18.01.2010.

Dear Sir,

Sub.: Request for furnishing of certain information.

Ref.: Notice for furnishing of furnishing of certain information, vide letter no. HQST
No. 53/2009 AE IV 4.1.2010.

We have received your notice dated 04.01.2010 requesting for documents pertaining to the financial year 2005 – till date. Please note that balance sheet, profit and loss statement and IT returns for those years have already been submitted to your office a few weeks ago. In our letter dated 25.11.09 we have pointed out that Modi Properties & Investments Pvt. Ltd., is only a investment company and it does not undertake any housing projects or construction activity. Therefore, details of sales, sale deeds, construction contract, etc., are not available. Balance sheets profit & loss statement, etc., have not been finalized for the financial year 2009-10 and therefore can not be produced.

Please find enclosed scanned copies of following document on a CD as requested by you.

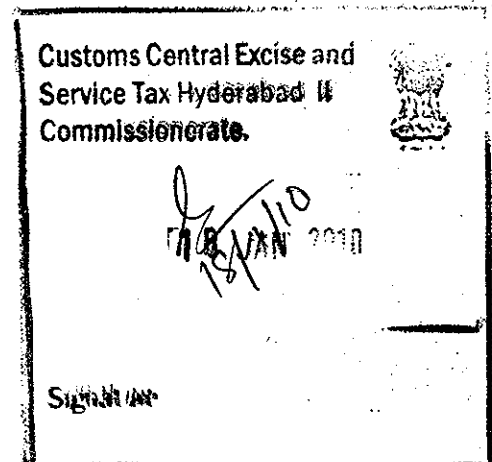
- a. Bank statements from 1.4.2005 till 30.09.2009.
- b. Books of accounts from 1.4.2005 till 31.03.2009.

We have given all the above information on a CD which can be easily browsed in place of hard copies as the total no. of pages exceeds 4500. Please write to us if any further any details or information is required.

Thank You.

Yours sincerely,
For MODI PROPERTIES & INVESTMENT PVT. LTD.,

Soham Modi,
Managing Director.



OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE AND SERVICE TAX
HYDERABAD II COMMISSIONERATE : 3rd FLOOR (Annexe) :: SHAKKAR BHAWAN
L.B.STADIUM ROAD : BASHEERBAGH:: HYDERABAD-500 004.

S U M M O N S

(Under Section 14 of the Central Excise Act, 1944 made applicable to Service Tax under Section 83 of Finance Act, 1994)

HQST No: 53/09- AE- IV

Date: 13.1.2010

To
M/s Modi Properties and Investments (P) Ltd.,
5-4-187/3&4, 2nd Floor,
Soham Mansion, MG Road,
Secunderabad



Whereas an investigation against you about Non payment/evasion of Service Tax/ contravention of Provisions of Finance Act, 1994 and Rules made there under is being inquired by me.

And whereas I have reasons to believe that you are in possession of facts or/and documents and things, which are relevant to the above inquiry.

You are hereby summoned under Section 14 of the Central Excise Act., 1944 as made applicable to Service Tax matters under Section 83 of the Finance Act, 1994 to appear before me in person/authorised agent on **27.1.2010 at 11.00 hours** in my office situated at **3rd Floor (Annexe), Shakkar Bhawan, L.B.Stadium Road, Basheerbagh, Hyderabad-500 004** to give evidence truthfully on such matters concerning the enquiry as you may be asked and to produce the documents and things mentioned in the schedule below for my examination.

If you fail to comply with this summons and intentionally avoid to attend, to give evidence and to produce the documents and things, without a lawful excuse, you will be liable to be punished under the provisions of section 174 & 175 of the Indian Penal Code.

S C H E D U L E

To give a Statement of facts and furnish the following documents

1. Copies of complete balance sheets along with schedules 2004-05 to 2008-09 and trial balance statement of the year 2009-10 (upto 31-12-2009).
2. Bank Statements of the above mentioned period.
3. A statement of monthly receipts separately towards real estate agent service and renting of immovable property service respectively for the above mentioned period and comparison to details shown in the respective balance sheets.
4. A statement of monthwise value, and payment details of Service tax, Education cess and S&HEd. Cess, separately towards real estate agent service and renting of immovable property service respectively for the above mentioned period.

Given under my hand and seal of office today the 13th of January, 2010.

(R.L.RAMESH RAM)
ASSISTANT COMMISSIONER
SERVICE TAX

NOTE: Under clause 3 of Sec. 14 of Central Excise Act, 1944, the above inquiry is deemed to be 'Judicial proceedings' within the meaning of Sec.193 and Sec. 228 of Indian Penal Code, 1860 according to which giving intentional false statement in any stage of proceedings punishable under Sec.193 and intentional insult or interruption to public servant sitting in any stage of proceedings punishable under Sec. 228 of IPC, 1860.

OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE AND SERVICE TAX
HYDERABAD II COMMISSIONERATE : 3rd FLOOR (Annexe) :: SHAKKAR BHAWAN
L.B.STADIUM ROAD : BASHEERBAGH:: HYDERABAD-500 004.

S U M M O N S

(Under Section 14 of the Central Excise Act, 1944 made applicable to Service Tax under Section 83 of Finance Act, 1994)

HQST No: 53/09- AE- IV

Date: 13.1.2010

To
M/s Modi Properties and Investments (P) Ltd.,
5-4-187/3&4, 2nd Floor,
Soham Mansion, MG Road,
Secunderabad



Whereas an investigation against you about Non payment/evasion of Service Tax/ contravention of Provisions of Finance Act, 1994 and Rules made there under is being inquired by me.

And whereas I have reasons to believe that you are in possession of facts or/and documents and things, which are relevant to the above inquiry.

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S C H E D U L E

To give a Statement of facts and furnish the following documents

1. Copies of complete balance sheets along with schedules 2004-05 to 2008-09 and trial balance statement of the year 2009-10 (upto 31-12-2009).
2. Bank Statements of the above mentioned period.
3. A statement of monthly receipts separately towards real estate agent service and renting of immovable property service respectively for the above mentioned period and comparison to details shown in the respective balance sheets.
4. A statement of monthwise value, and payment details of Service tax, Education cess and S&HEd. Cess, separately towards real estate agent service and renting of immovable property service respectively for the above mentioned period.

Given under my hand and seal of office today the 13th of January, 2010.

(R.L.RAMESH RAM)
ASSISTANT COMMISSIONER
SERVICE TAX

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Deep
Office

**OFFICE OF THE COMMISSIONER OF CUSTOM, CENTRAL EXCISE & SERVICE TAX
HYDERABAD-II COMMISSIONERATE, SHAKAR BHAVAN, BASHEERBAGH, HYDERABAD – 500004.**

HQ.ST No. 53/09 -AE. 10

Date: 7 -1-2010

To
M/s *Mod Properties & Investments*

Soham Mansion,
MGRoad,
Secunderabad – 500 003.

Gentleman,

Sub: Service tax – Request for furnishing of certain information – Reg.

<<>>

Please refer to this office letter of dated 27.1.09, reminder dated 6.11.09 and time to time requests for submission of information.

Despite of several requests, the copies of bank statements, all the sale deeds, agreements, sale ledgers etc., have not been received as yet. Therefore, it is once again requested to submit all the pending information and documents / record, along with an worksheet furnishing the month-wise details of receipts (by cash / by cheque / in kind) towards sale, construction and finishing works separately during the last five financial years.

Matter may please be treated as most urgent.

S. S. S.
4/1/10
SUPERINTENDENT (AE)
Service Tax (AE - Group VI)



MODI
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INVESTMENTS PVT. LTD.

Off : 5-4-187/3&4, IInd Floor,
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Phone : 040-66335551
Fax : 040-27544058
email : info@modiproperties.com
Visit us at : www.modiproperties.com

To,
The Asst. Commissioner,
Service Tax: Anti Evasion,
O/o. Commissioner of Central Excise and Service Tax,
Hyderabad II Commissionerate,
Hyderabad.

Date: 25.11.2009

Dear Sir / Madam,

Sub.: Service tax – request for furnishing certain information.
Ref.: 1. Notice for furnishing of records by the department, letter no. HQST No. 55/2009 AEIV
dated 6.11.09.
2. Our representation dated 18.11.2009.

Mr. Shankar Reddy – Manger Admin had met you personally to discuss the details of documents to be produced as requested in reference 1 above. You have clarified that at the moment a statement showing details of sale deeds executed along with construction contract executed pertaining to those sale deeds with details of receipts is required by the department. Details of service tax paid upto date should also be furnished.

Please note that Modi Properties & Investments Pvt. Ltd., does not directly undertake housing projects or construction activity. It has made investments into several other firms and companies that are developing housing projects. A similar notice as given in reference 1 has been received by those firms/companies. Information as requested is being provided.

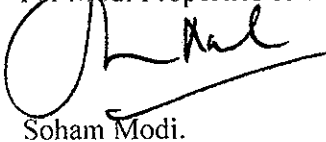
Modi Properties is registered under service tax as it is receiving rents and management/supervision charges. Service tax on rents and management/supervision charges is being paid every month regularly. Copies of ST3 returns and challans from 1st April 09 till date are enclosed. Balance sheets for financial years 2004 to 2009 are also enclosed.

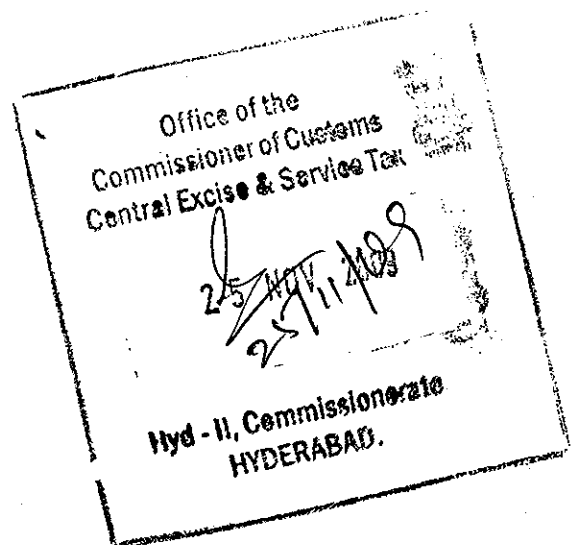
However, as the bank statements for the preceding 5 years is voluminous, they are not enclosed herein and shall be provided upon request.

Please write to us if any further information and documents are required.

Thank You.

Yours sincerely,
For Modi Properties & Investments Pvt. Ltd.,


Soham Modi.





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PROPERTIES &
INVESTMENTS PVT. LTD.

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,
The Asst. Commissioner,
Service Tax: Anti Evasion,
O/o. Commissioner of Central Excise and Service Tax,
Hyderabad II Commissionerate,
Hyderabad.

Date: 18.11.2009

Dear Sir / Madam,

Sub.: Request for time for providing required information
Ref.: 1. Your notice bearing no. WCS/124 dated 2.1.09
2. Our letter dated 13.03.2009
3. Notice for furnishing of records by the department, letter no. HQST No. 15/2009 ST
AE dated 27.1.09.
5. Our letter dated 2.07.2009.
5. Notice for furnishing of records by the department, letter no. HQST No. 55/2009 AEIV
dated 6.11.09.

We have received your notice on 7.11.09. You have requested for details like service tax paid challans, ST3 return copies, bank statements, balance sheet, etc., for the period 2005 to 2009. Please note that you have requested for the same details for the period 2005 to 31.12.2008 vide reference 5 above. These details were furnished to the department over several visits. The same has also been stated in our letter dated 12.3.09 (reference 4).

Vide our letters addressed to the service tax department (Reference 2 & 4) we have clearly and in detail given reasons for non-applicability of service tax to our business in lieu of circular no. 108/2/2009 – ST dated 21.1.09. We have also requested for withdrawal of service tax registration.

Till date the department has not replied to our detailed representation or issued any show cause notice. Instead you have requested for details, most of which have been given to you on an earlier date.

As the information requested by you in reference 1 above is voluminous, we request you to grant us 15 days time to provide the information.

We further request you to please reply to our detailed representations regarding non-applicability of service tax to our operations. Infact, on an earlier date in our meeting with Mrs. Manjula, Deputy Commissioner of Service Tax, she had assured us that builders will not be pressurized to pay service tax until clarification on circular no. 108/2/2009 is received from CBEC. She had promised to write to CBEC seeking clarification in the matter. We have not heard from her or the department since then.



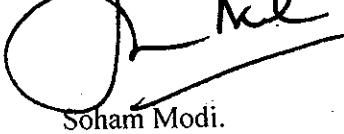
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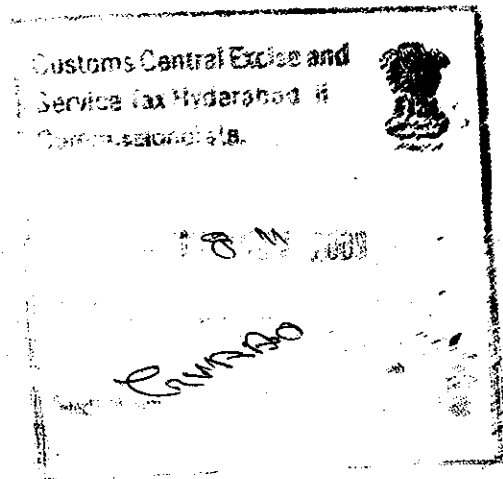
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Fax : 040-27544058
email : info@modiproperties.com
Visit us at : www.modiproperties.com

We have been regularly paying service tax to the department until the said circular was issued. Because of the circular and its ambiguous wording, our customers have refused to pay service tax. In light of the above, we request you to not to take any coercive action for payment of service without issuing a show cause notice as provided in law and giving us an opportunity for a hearing in the said matter.

Thank You.

Yours sincerely,
For Paramount Builders,


Soham Modi.





Revised
8/11/9

Phone : 23231481
23230196

OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE, CUSTOMS AND SERVICE TAX
HYDERABAD II COMMISSIONERATE
3RD FLOOR (Annexe) :: SHAKKAR BHAWAN
L.B. STADIUM ROAD :: BASHEERBAGH :: HYDERABAD - 500 004

53/09
HQST No: 53/09 AE IV

Date: 6 .11. 2009

To
M/s Modi Properties and Investments (P) Ltd,
5-4-187/3&4, 2nd floor,
Soham Mansion,
M.G.Road,
Secunderabad 500 003

Sir,

Sub:- Service tax – Request for furnishing certain information reg.

Please refer to this office letter HQST No. 15/2009 ST AE, dated 27.01.2009, on the above subject.

2. Information as called for in the above cited letter is still pending receipt from your office. You are therefore once again requested to furnish the following information immediately.

- 1) Balance sheets for the years 2004-05 to 2008-09 and trial balance for the period From 4/09 to 9/09.
- 2) Bank statements for the preceeding five years from 2004-05 to 2008-09.
- 3) Project wise details of income of sale deeds and agreements received.
- 4) Copies of the sale deeds and agreements entered with the purchasers for the above period.
- 5) ST3 returns and paid challan copies for the above period.

The above information is called for by virtue of the powers conferred under section 14 of the Central Excise Act, 1944 as made applicable to the Service Tax matters in terms of Section 83 of the finance Act, 1994.

Please treat this as most urgent.

Yours faithfully,

(R.L.RAMESH RAM)
Assistant Commissioner(S.T.AE)



Ph: 040- 2323 1481

OFFICE OF THE COMMISSIONER OF CUSTOMS, CENTRAL EXCISE &
SERVICE TAX ::HYDERABAD II COMMISSIONERATE:: SHAKAR BHAVAN
L.B.STADIUM ROAD:: BASHEERBAGH:: HYDERABAD-500 004.

S U M M O N S

(Under Section 14 of the Central Excise Act, 1944 made applicable to Service Tax under Section 83 of Finance Act, 1994)

HQST NO.15/2009 ST AE

Date: 27.01.2009.

To

M/s. Modi Properties & Investments Pvt. Ltd.,
5-4-183/3 & 4,
Soham Mansion,
MG Road,
Secunderabad.

Whereas an investigation against you about non-payment/evasion of Service Tax/contravention of the provisions of Finance Act, 1994 and Rules made there under is being inquired by me /under my orders.

And whereas I have reasons to believe that you are in possession of facts or/and documents and things which are relevant to the above inquiry.

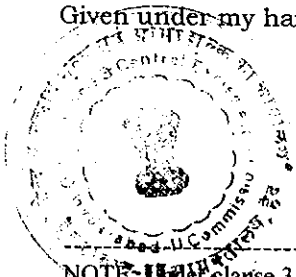
You are hereby summoned under Section 14 of the Central Excise Act., 1944 made applicable to Service Tax matters under Section 83 of the Finance Act, 1994 to appear before me in person on the **9th day of February, 2009 at 12.30 Hrs** in my office situated at III Floor, Shakkar Bhavan in the office of the Commissioner of Customs and Central Excise, L.B. Stadium Road, Basheerbagh, Hyderabad -500 004 to give evidence truthfully on such matters concerning the enquiry as you may be asked and to produce the documents and things mentioned in the schedule below:

If you fail to comply with this summons and intentionally avoid to attend or to give evidence and to produce the documents and things, without a lawful excuse, you will be liable to be punished under the provisions of section 174 & 175 of the Indian Penal Code. **Penal provisions are applicable under Section 77 of the Finance Act, 1994 for delay in submission of documents/information within stipulated date/time specified above.**

SCHEDULE

1. Details of works carried out / amounts received towards rendering taxable services for the period from 01.04.2004 to 31.12.2008.
2. Details of Bank statements for the relevant period.
3. Balance Sheets for the years 2004-05, 2005-06, 2006-07 & 2007-08.
4. Details of service Tax payments, if any, made for the relevant period.
5. Copies of GAR Challans and ST-3 returns filed, if any, for the relevant period.

Given under my hand and seal of office today the, 27th day of January, 2009.



(R.L.RAMESH RAM)
Assistant Commissioner
Service Tax ::Anti Evasion

NOTE: Under clause 3 of Sec 14 of Central Excise Act, 1944, the above inquiry is deemed to be 'Judicial proceedings' within the meaning of Sec 193 and Sec 228 of Indian Penal Code, 1860 according to which giving intentional false statement in any stage of proceedings punishable under Sec 193 and intentional insult or interruption to public servant sitting in any stage of proceedings.



MODI

PROPERTIES &
INVESTMENTS PVT. LTD.

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M.G. Road, Secunderabad - 500 003.
Phone : 66335551
Fax : 040-27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

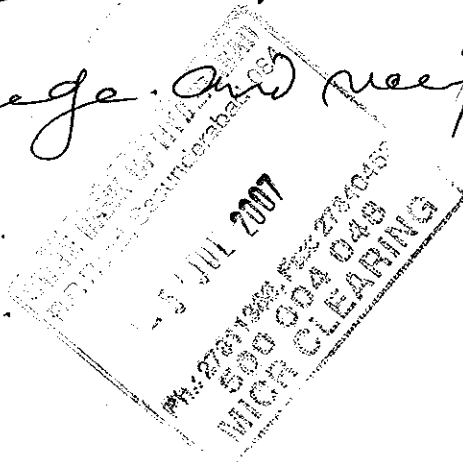
To
The Branch Manager,
State Bank of Hyderabad,
R.P. Road, Secbad.

Dear Sir,

Subj: - Payment of Service Tax - Reg.
Ref: - On Service Tax No. NV.AABEN4961E
With reference to the above, please find
enclosed a cheque of Rs 16,288.20 towards
Service Tax for the month of JUNE-07.
Please acknowledge and receipt of
the same.

Thanking you.

Yours truly,
An. Modi Properties & Investments
An. Modi





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

To

The Branch Manager,
State Bank of Hyderabad,
R.P. Road, Secbad.

Dear Sir,

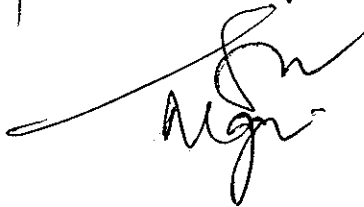
Sub:- Submission of Service Rem
Challans - Reg

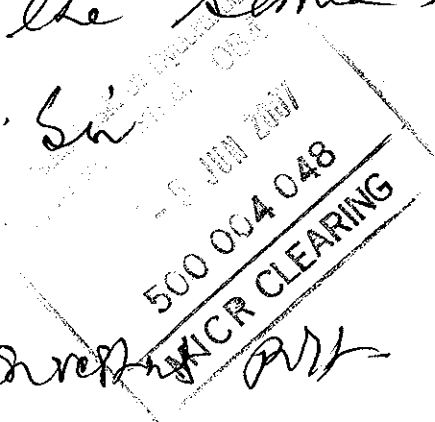
With the subject cited above please
find enclosed a Cheque of Rs 29,637
towards Service Rem for the month
of May-07. Please acknowledge
and receipt of the same.

Thanking you Sir

Yours truly,

In Modi Properties & Investments Pvt. Ltd.


Anurag





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INVESTMENTS PVT.LTD.

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

To
The Branch Manager,
State Bank of Hyd.
R.P. Road, Sec'bad

Dear Sir,

Sub:- Payment of Service Fee - Rs.
Ref:- On S.T. Registration n
AAB044761EST001.

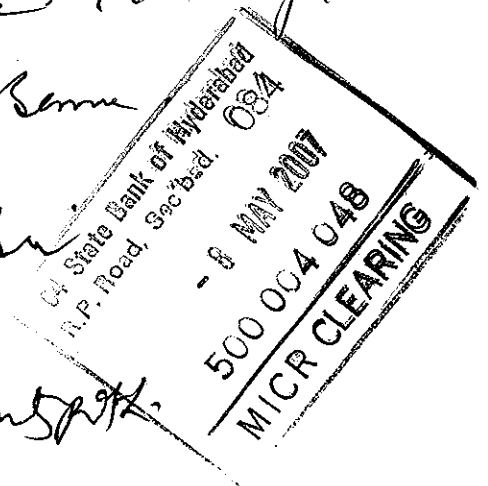
With references to the above, please
find a cheque of Rs 25287/-
towards Service Fee for the month
of April-07. Please receipt and
acknowledge the same.

Thanking you for

Your Obedience.

For Modiproperties Investments Pvt. Ltd.

[Signature]
Authorized Signer





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INVESTMENTS PVT. LTD.

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M.G.Road, Secunderabad - 500 003.
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E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
The Branch Manager,
S.B.H, R.P. Road, Sec'bad

Dear Sir,

Sub:- Payment 2 Service Pan Lag.

Ref:- Our S.P. Code AARCM 4761 G(500)

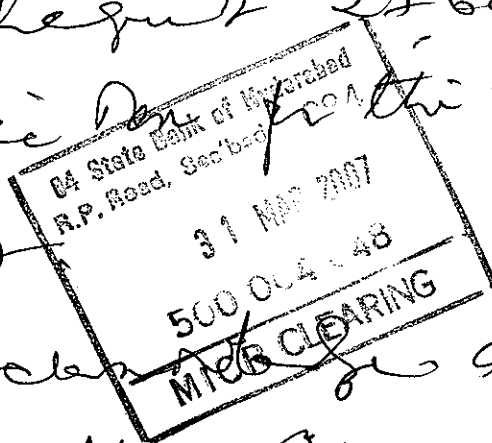
With reference to above. Please find

enclosed cheques 25600 = 00

toward Service Pan for the month
of March 07.

Please check the same and

receipts in the same
Muthy you
for receipt





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PROPERTIES &
INVESTMENTS PVT. LTD.

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M.G. Road, Secunderabad - 500 003.
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E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

TO
The Branch Manager
State Bank Hyderabad
R.P. Road Sec'bad

Dear Sir

Sub :- Payment of Service Don'ts

with the subject cited above.

Please find enclosed a cheque

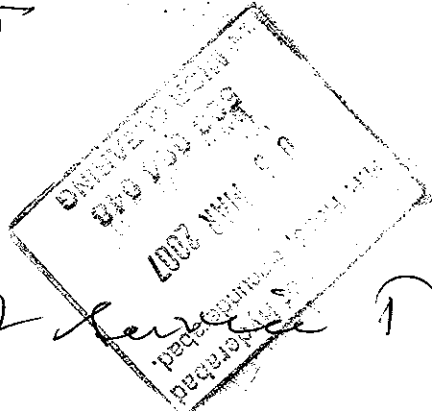
of Rs 23700/- towards Service

Don for the month of Feb 07. Please
acknowledge and receipt of the same
in

Thanking you.

Your Truly

For Modi Properties
Sms





MODI
HOUSING
PRIVATE LIMITED

Off: 5-4-187/3&4, III floor,
M G Road, Secunderabad - 500 003.
Phone : 55335551
Fax : 040-27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
The Branch Manager,
STATE BANK OF HYD,
R.P. ROAD, SEC'ABAD

8/02/07

Dear Sir,

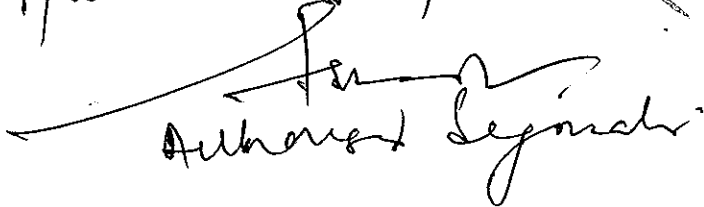
Sub:- Payment of Service Am. Reg.

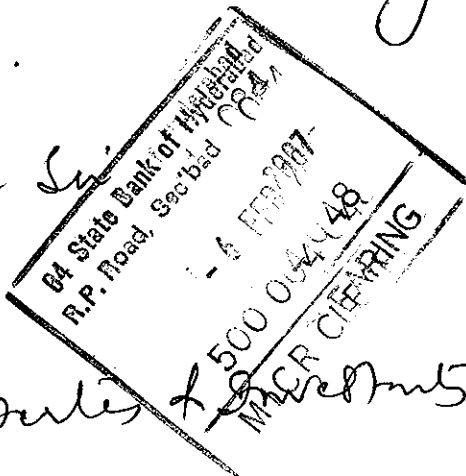
Ref:- Our LTR NO. AACM 4781 EST007.

With reference to the above, please
find enclosed a cheque of Rs 38,174/-
towards service Am for the month of
JAN 07. Please acknowledge and receipt
of the same.

Thank you Sir

Yours Truly
For Modi Properties & Services


Anwarul Seemab





MODI

PROPERTIES &
INVESTMENTS PVT. LTD.

Off : 5-4-187/3&4, II Floor,
M.G. Road, Secunderabad - 500 003.
Phone : 66335551
Fax : 040-27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
The Branch Manager,
State Bank of Hyderabad,
R.P. Road, Sec'bad

Dear Sir,

Subj. Service Tax Payment - Reg
Ref:- Our Registration NO. AABCM 4781E
ST001.

With reference to the above, please
find enclosed a cheque of Rs 25,700/-
towards service tax for the month of
Dec-06. Please acknowledge and
receipt of the same.

Thank you
Yours truly
for Modi Properties Investments Pvt. Ltd.
[Signature]

04 State Bank of Hyderabad
R.P. Road, Sec'bad. 004

- 5 JAN 2007

500 004 048

MICR CLEARING



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INVESTMENTS PVT. LTD.

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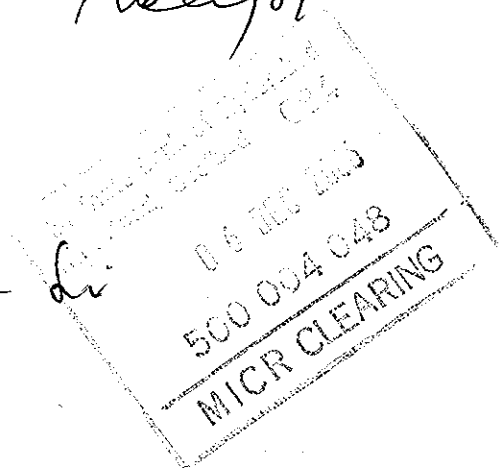
To
The Branch Manager,
S.B.H. R.P. Road,
Sec'bad

Dear Sir,

Please find enclosed a Cheque
of Rs. 18,100/- towards Service Tax
for the month of Nov. 02. Please
acknowledge and receipt of the
same.

Thanking you Sir

Yours truly
J. M. P. P.
MP





MODI

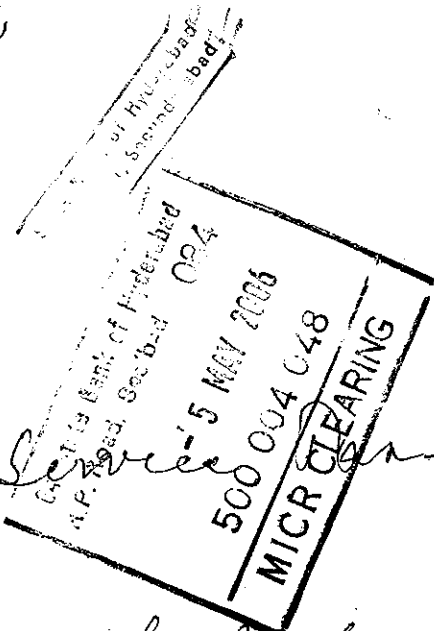
PROPERTIES &
INVESTMENTS PVT.LTD.

Off: 5-4-187/3&4, III floor,
M G Road, Secunderabad - 500 003.
Phone : 55335551
Fax : 040-27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
The Branch Manager,
State Bank of Hyd.
R. P. Road, Hyd

Dear Sir,

Sub:- Payment of Service Tax Reg



Please find enclosed challans
of Service Tax and a cheque of
₹ 16,168/- towards Service Tax
for the month of April-06. Please
acknowledge and receipt of
the same.

Thank you Sir
Yours truly
A Modi Property,
[Signature]



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PROPERTIES &
INVESTMENTS PVT. LTD.

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Fax : 040-27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
The Branch Mgr,
SRH R P Road,
Sec'bad,

Dear Sir,

Sub: Submission of SERVICE TAX
challans - Reg
Ref. on Service Tax code - AA-BEN436E
ST001.

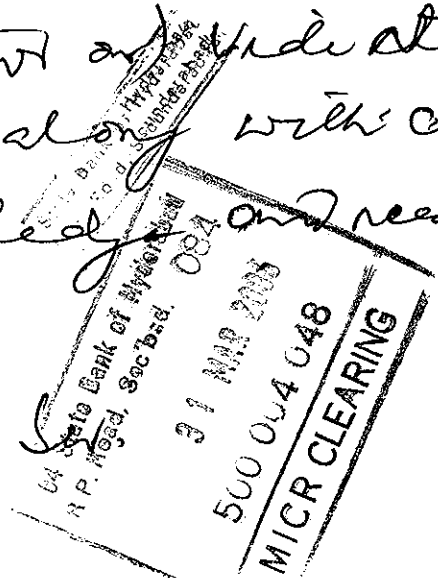
Please find enclosed a cheque
Nos, 4,372-00 (Fourteen thousand three
hundred seventy-two only) and
423861 dt. 29/03/08 along with challan.

Please acknowledge and receipt
of the same.

Thanking you

Yours faithfully

for Modi Properties & Invest. Pvt. Ltd.





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PROPERTIES &
INVESTMENTS PVT.LTD.

Off: 5-4-187/3&4, III floor,
M G Road, Secunderabad - 500 003.
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E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
THE BRANCH MANAGER,
STATE BANK OF HYDERABAD,
R.P. Road, Sec'bad

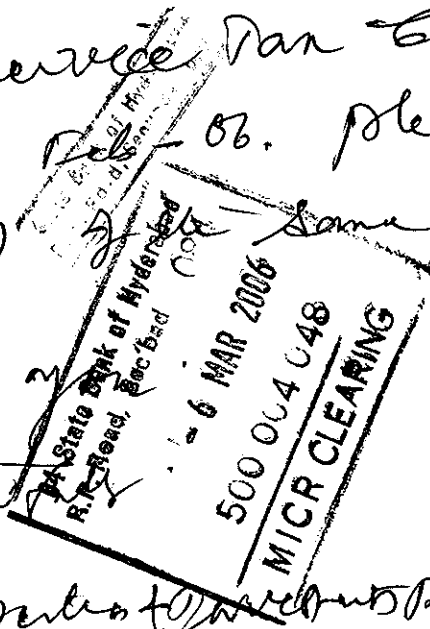
Dear Sir,

Sub: Submission of Service Tax Challans
for the month of Feb-06-Rev.

Ref:- On Service Tax Challan. AAB0447619
-ST001.

With reference to the above, please find
enclosed Service Tax Challans for
the month of Feb-06. please acknowledge
and receipt of the same.

Thanking
you for your
for Modi Properties & Investments Pvt. Ltd.





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INVESTMENTS PVT. LTD.

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Fax : 040 - 27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
The Branch Manager,
State Bank of Hydr.
R.P. Road, Sec'bad.

Dear Sir,

Sub:- Submission of Service Tax challans
for the month of JAN-08. - Key

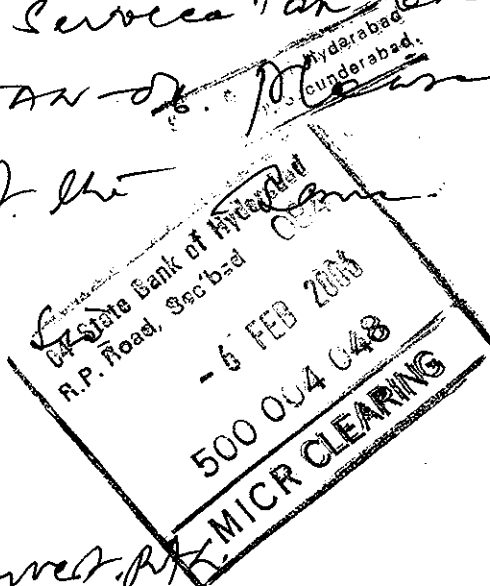
Ref:- Our Service Tax code no. AA BOM 436/E
- 8T-011.

With reference to the above, please
find enclosed Service Tax Challans
for the month of JAN-08. Please acknowledge
and receipt of the

Thanking you

Yours sincerely

[Signature]
for Modi Properties & Invest. Pvt. Ltd.





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INVESTMENTS PVT.LTD.

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E-mail : info@modiproperties.com
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W/ost/10/05

To
The Branch Manager,
State Bank of Hyderabad,
R.P. Road Sec'bad,

Dear Sir,

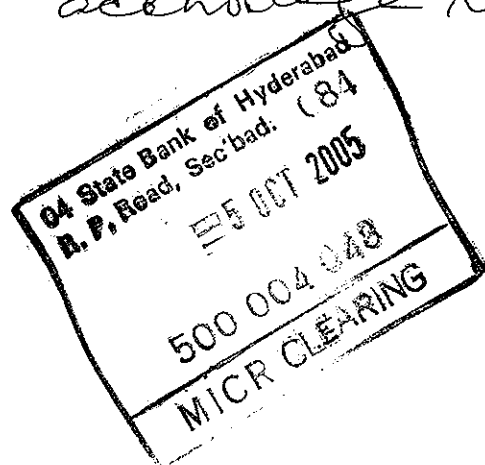
Sub:- Submission Service Tax Challans for the
month of Sep-05 - Ref

Ret:- on Service Tax register no. AA/BC/1476/EST-001

With reference to the above, please find
enclosed Service Tax challans for the month of
Sep-05 along with a cheque no. 265843 ~~766122~~
Rs 6218.00. Please acknowledge receipt of the
same.

Thank you

Yours truly
[Signature]





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PROPERTIES &
INVESTMENTS PVT.LTD.

Off : 5-4-187/3&4, III floor,
M G Road, Secunderabad - 500 003.
Phone : 55335551 (4 lines)
Fax : 040 - 27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
The Branch Manager,
State Bank of Hyderabad,
R.P. Road, Sec'bad

Dear Sir,

Sub: Payment of Service Tax for the
month of Aug-05 - Reg.

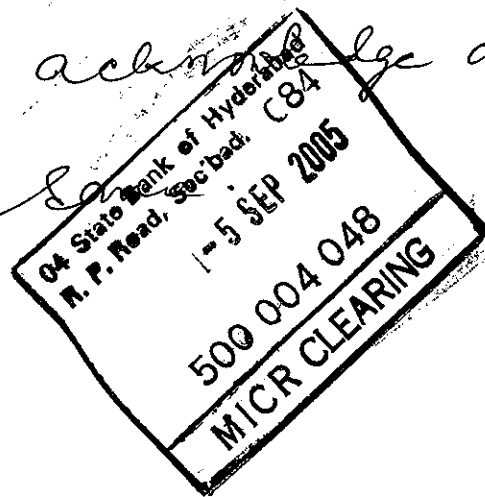
Ref:- our S.O. Rgn-Nr. AABCM4761/2005-001

With reference to the above, please find
enclosed a cheque of Rs 8456.20 towards
Service Tax Payment for the month of
Aug-05. Please acknowledge and
return receipt of the same.

Thank you,

Yours sincerely,

For Modi Properties Investments Pvt Ltd.
Resr. [Signature]





MODI

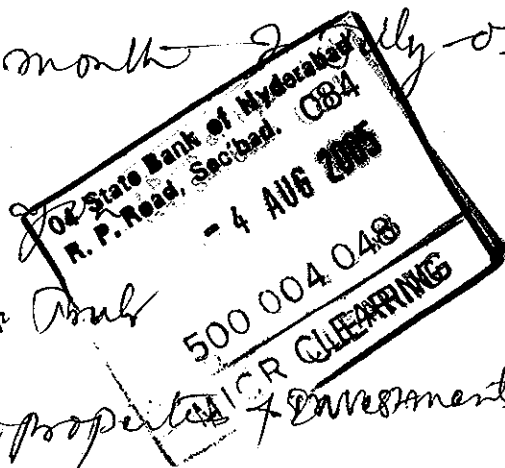
PROPERTIES &
INVESTMENTS PVT.LTD.

Off : 5-4-187/3&4, III floor,
M G Road, Secunderabad - 500 003.
Phone : 55335551 (4 lines)
Fax : 040 - 27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
THE BRANCH MANAGER
STATE BANK OF HYD.
R.P. Road,
Secbad-3

Dear sir,
Subj - Submission T.R-6 Challans of
Service Pan - Reg -
Ref. - our Service Pan Reg. No. AABCH -
4781 EST-001.
With reference to the above, please
find enclosed Challans (T.R-6) and
a cheque of Rs. 7343/- bearing No.
198072 27/08/05. towards Service Pan
for the month of July-05.

Thank you
Yours truly
A. S. Reddy
For Modi Properties & Investments Pvt Ltd.





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INVESTMENTS PVT.LTD.

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Fax : 040 - 27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
The Branch Manager,
STATE BANK OF HYDERABAD,
R.P. Road, Hyd

Dear Sirs

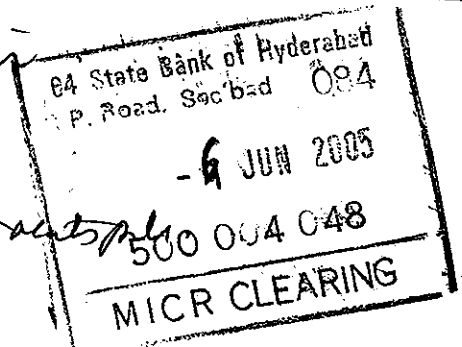
Sub: Submission service Pan ~~Rebate~~
Challans for the month of May-05.
Ref: Our S.O. Regn No. AABCM 476/1351001.

With reference to the above, please
find enclosed set Pan Challans for
the month of May-05, along with a cheque
No. 197973. please acknowledge
and receipt of the same.

Thanking you Sir

Yours truly,

An Modi Properties + Diversified





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

To
The Branch Manager,
STATE Bank of Hyderabad
O.R.P. Road, Secbad.

Dear Sir,

Subj. Submission Service Tax Returns
for the month of JUNE-05 Reg.

Refs- Our Regn. NR. AABCO/4281-200-001

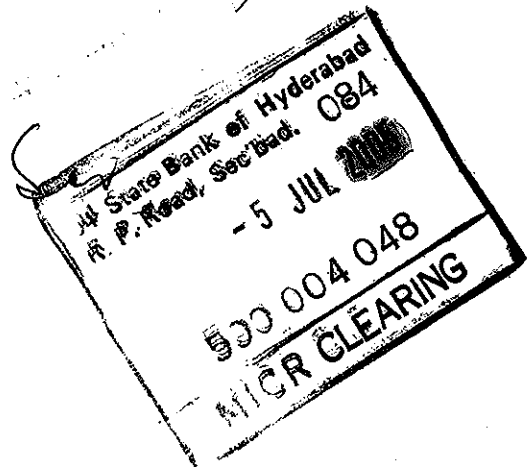
With reference to the above, we herewith
submitting Service Tax Returns (TR-6)
for the month of JUNE-05. Please
acknowledge and receipt of the

same.

Thank you

Yours faithfully

CA Reddy.





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M G Road, Secunderabad - 500 003.
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Fax : 040 - 27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To

THE Branch Manager,
LBH, R.P. Road,
Sec'bad.

Dena Sir,

Sub:- Payment of Service Tax for the
month of April-05.

Ref: Our I.T. Reg. no. AAAR044761EST-001

With reference to above, please find
enclosed a cheque of Rs. 134420

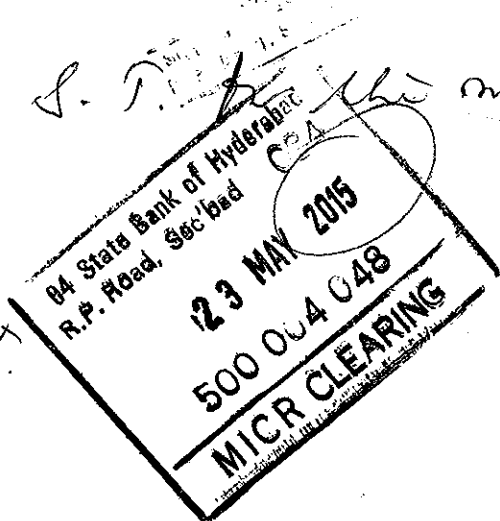
towards Payment of Service Tax for the month of
April-05

Thanking you Sir

yours faithfully

for Modi Properties Investments

Asst
Manager (Ac.)





MODI

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INVESTMENTS PVT.LTD.

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M G Road, Secunderabad - 500 003.
Phone : 55335551 (4 lines)
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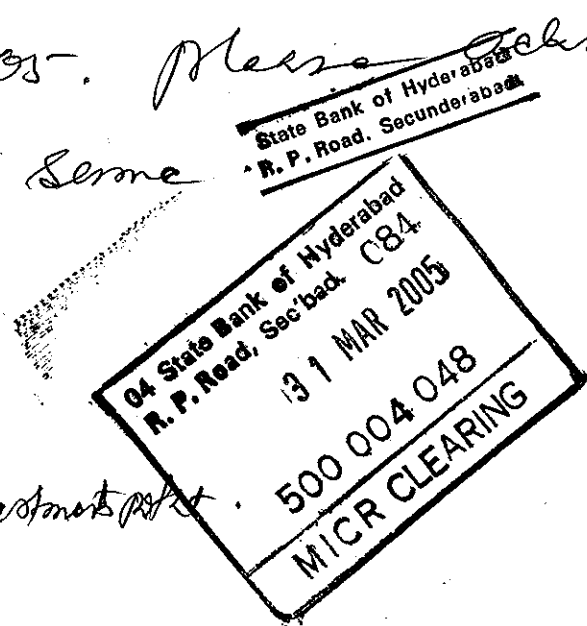
To
The Branch Manager,
State Bank of Hyderabad,
R.P Road,
Secunderabad.

Dear Sir,
Sub: Submission of Challan's of
Service Tax - Reg.
Retr. our registration no. AARCM 476/05-001

With reference to the above, We are herewith
enclosing a cheque bearing no. 113086 2/21/03/05
Towards Payment of Service Tax for the
month of March-05. Please acknowledge
and receipt of the same.

Thank you

yours truly
[Signature]
For Modi Properties & Investments Pvt. Ltd.





MODI

PROPERTIES &
INVESTMENTS PVT.LTD.

Off : 5-4-187/3&4, III floor,
M G Road, Secunderabad - 500 003.
Phone : 55335551 (4 lines)
Fax : 040 - 27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To
THE BRANCH MANAGER,
STATE BANK OF HYDERABAD,
R.P. Road, Sec'bad,

Dear Sir,

Sub:- Submission TR-B and Payment
of Service Tax - Reg.

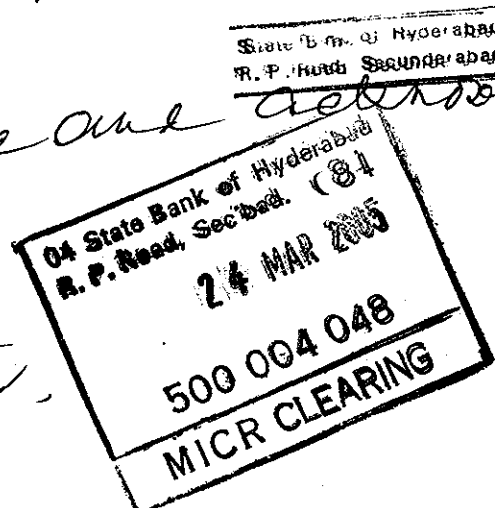
Ref:- on registration NO. AABCH4761 (EST-001).

With reference to the above, we are
herewith submitting TR-B challans
for the month of Feb-05.

Please receive and acknowledge
the same.

Thanking you Sir,

Yours Sincerely
Sd/-
for Modi Properties & Investments Pvt. Ltd.



By Speed Post



केन्द्रीय उत्पाद एवं सीमा शुल्क आयुक्त
OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE AND CUSTOMS
HYDERABAD-II COMMISSIONERATE: HYDERABAD
Service Tax Cell : Room No: 714 : 6th Floor, Telephone : 23242174

C.No: IV/16/116/2005-ST-Gr VI

Date: 22 - 03 -2005.

MOST IMPORTANT
SERVICE TAX SERVICE TO NATION

To
M/s **MODI PROPERTIES & INVESTMENT PRIVATE LIMITED**
5-4-187/3 & 4SOHAM MAINSON
3RD FLOOR M G ROADSECUNDRABAD HO
Hyderabad-500003

Sir,

Sub: Service Tax – Service Tax payment for the month of March, 2005 –
Amendment to Service Tax Rules – Reg.

Rule 6(1) of Service Tax Rules, 1994 stipulates that the service tax on the value of taxable services received during any Calendar month shall be paid to the credit of the Central Government by the 25th of the month immediately following the said Calendar month. In case of an individual or proprietary firm or partnership firm, service tax on such taxable service shall be paid by 25th of the month immediately following the quarter (Quarter mean April – June etc.).

2. Your kind attention is invited to the Notification No.1/2005-ST dated 14.1.2005 by which Rule 6(1) has been amended to include second proviso. According to this inserted proviso, the service tax on the value of taxable services received during the month of March or the quarter ending March, shall be paid to the credit of the Central Government (under TR 6 Challan) by 31st March of the Calendar year.

3. You are, therefore, requested to pay the service tax on the value of taxable services received during the month of **March,2005** or the **QUARTER ENDING (JANUARY – MARCH,2005)** **MARCH, 2005 BY 31ST MARCH, 2005** itself. Your co-operation and contribution in making India economically strong is solicited.

Yours faithfully,

(B.RAVINDRANATH)
ASSISTANT COMMISSIONER.

By Speed Post



केन्द्रीय उत्पाद एवं सीमा शुल्क आयुक्त
OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE AND CUSTOMS
HYDERABAD-II COMMISSIONERATE: HYDERABAD
Service Tax Cell : Room No: 714 : 6th Floor, Telephone : 23242174

C.No: IV/16/116/2005-ST-Gr VI

Date: 22 - 03 -2005.

MOST IMPORTANT
SERVICE TAX SERVICE TO NATION

To
M/s **MODI PROPERTIES & INVESTMENT PRIVATE LIMITED**
5-4-187/3 & 4SOHAM MAINSON
3RD FLOOR M G ROADSECUNDRABAD HO
Hyderabad-500003

Sir,

Sub: Service Tax – Service Tax payment for the month of March, 2005 –
Amendment to Service Tax Rules – Reg.

Rule 6(1) of Service Tax Rules, 1994 stipulates that the service tax on the value of taxable services received during any Calendar month shall be paid to the credit of the Central Government by the 25th of the month immediately following the said Calendar month. In case of an individual or proprietary firm or partnership firm, service tax on such taxable service shall be paid by 25th of the month immediately following the quarter (Quarter mean April – June etc.).

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Yours faithfully,


(B.RAVINDRANATH)
ASSISTANT COMMISSIONER.



MODI

PROPERTIES &
INVESTMENTS PVT.LTD.

Off : 5-4-187/3&4, III floor,
M G Road, Secunderabad - 500 003.
Phone : 55335551 (4 lines)
Fax : 040 - 27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

TO

THE BRANCH MANAGER
STATE BANK OF HYDERABAD,
R.P. Road, Sec'bad

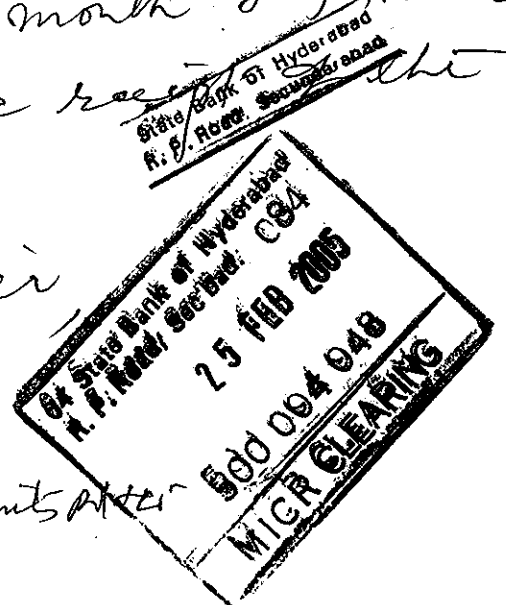
Dear Sir,

Sub:- Submission TR-6 Challans of Service
Tax alongwith cheque + copy.

With subject cited above, please find
enclosed a cheque of Rs 4,164.00
bearing no. 112954 dt 23/02/05 towards
Service Tax for the month of JAN-05.
Please acknowledge receipt of the
same.

Thanking you Sir
Yours truly
for Modi Properties & Investments Pvt Ltd

Administrative Officer





MODI

PROPERTIES &
INVESTMENTS PVT.LTD.

Off : 5-4-187/3&4, III floor,
M G Road, Secunderabad - 500 003.
Phone : 55335551 (4 lines)
Fax : 040 - 27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

To

THE BRANCH MANAGER,
STATE BANK OF HYDERABAD,
R.P. Road, Sec'bad.

Dear Sir,

Sub: Submission of ROAD - TR - S. Payment &
Service Tax - Reg.

Please find enclosed a cheque
of Rs 34,949.00 (Thirty four thousand and
nine hundred forty seven only) towards Service
Tax charges for the month of ~~December~~

Thanking you Sir,

Yours faithfully

for Modi Properties & Investments

(A. S. Reddy)

