

Date: 13/05/2019

From:

Modi & Modi constructions
5-4-187/3 & 4, 2nd Floor,
Soham Mansion, M G Road
Secunderabad - 500003

To,

Assistant commissioner (ST)
M G Road, S D Road
4th Floor, Pavani Plaza, Ameerpet-Hyd-16

Sub: Production of Documents and Records

Reference: Notice dated 15/03/2019 TIN NO:36894097186

Please find enclosed the following documents as requested by you.

1. Audited P&L & balance sheet.
2. Copy of form 250.
3. Bank statements.
4. Copies of sale deeds and agreement of construction (5 sample copies).
5. Statement of total sales and VAT paid against each villa. Details of villas constructed along with area of land and built-up area.
6. Copy of building permit.

Please note that the firm has only one project Nilgiri Homes, situated at Rampally. There are a total of 95 villas which were constructed in the said project. The project was completed several years ago. All villas were sold and registered in favour of prospective customers (except one). VAT was paid at the time of registration for all the villas.

Villa no. 13 was booked by a prospective customer. However, the customer could not pay the balance consideration and the booking was cancelled. The villa was in turn sold to a prospective customer after 01.07.2017 (copy of sale deed is enclosed).

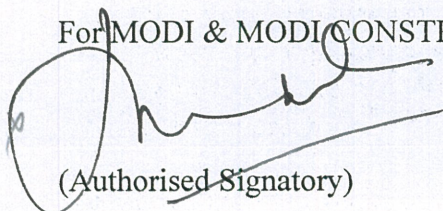
The villas were constructed using our own labour and material was purchased by the firm. There were no registered sub-contractors or sub-contracts given. All material including building material like cement blocks, sand, metal, etc., were purchased from registered VAT dealers with pacca bills.

We are willing to provide any further informed required upon request.

Thank You.

Yours sincerely,

For MODI & MODI CONSTRUCTIONS



(Authorised Signatory)

