

Important Update Regarding CMS Non Usage Charges (NUC)

CMS charges correspondence

From: Harishkumar.Busa2@kotak.com (harishkumar.busa2@kotak.com)

To: ebanking@modiproperties.com

Date: Saturday, December 17, 2022 at 09:25 AM GMT+5:30

Dear Sir / Ma'am,

As per our records, you are maintaining the following Current account with us:

Account No. : 2213576785**CMS Client Code:GVDCPL**

We wish to inform you that you are enjoying Cash Management Payment Services on the applicable terms and conditions, as per the bank's policy. As per the same, you're required to do a minimum of 5 CMS payment transactions every month to avoid Non-Usage Charges (NUC).

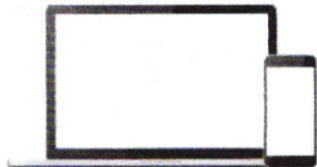
We would like to inform you that Non-Usage Charges have been revised to Rs.510, effective from 15th December, 2022. Non-Usage Charges are applicable only if you fail to carry out a minimum of 5 payment transactions in a calendar month.

For any assistance, please contact your nearest Kotak Mahindra Branch or reach us 24x7 at 1860 266 2666 (local call charges apply), and we will be glad to assist you.

In case you do not wish to continue with Cash Management Payment Services, we request you to contact the CMS Product Sales Manager before 31st December, 2022 to deactivate the service.

Product Sales Manager Name: Harishkumar S. Busa**Product Sales Manager Contact Number: +91 7416683282**

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B & C ESTATES

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551

To,

Date: - 16.12.2022.

The Branch Manager,
HDFC Bank Ltd,
SD Road Hyderabad Branch,
Hyderabad

Ref:- Statement of accounts from 01.04.2013 to 15.12.2022

Sub :- FD Account bearing no:- 50300163894384

Dear Concern,

We are bearing FD account no: - 50300163894384 with bank and would like to request you provide bank statement from period 2013 to 15.12.2022.

Kindly handover to Kusum Manghwani who is our finance Manager and authorised to collect the document having pan no:-CQQPM5069R.

Thanking – You

Yours Faithfully

Soham Modi

Important Update Regarding CMS Non Usage Charges (NUC)

From: Harishkumar.Busa2@kotak.com (harishkumar.busa2@kotak.com)

To: ebanking@modiproperties.com

Date: Saturday, December 17, 2022 at 08:49 AM GMT+5:30

Dear Sir / Ma'am,

As per our records, you are maintaining the following Current account with us:

Account No. : 2013751177

CMS Client Code:MRGVLLP

We wish to inform you that you are enjoying Cash Management Payment Services on the applicable terms and conditions, as per the bank's policy. As per the same, you're required to do a minimum of 5 CMS payment transactions every month to avoid Non-Usage Charges (NUC).

We would like to inform you that Non-Usage Charges have been revised to Rs.510, effective from 15th December, 2022. Non-Usage Charges are applicable only if you fail to carry out a minimum of 5 payment transactions in a calendar month.

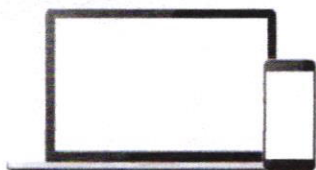
For any assistance, please contact your nearest Kotak Mahindra Branch or reach us 24x7 at 1860 266 2666 (local call charges apply), and we will be glad to assist you.

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Product Sales Manager Name: Harishkumar S. Busa

Product Sales Manager Contact Number: +91 7416683282

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Customer Acknowledgement

Imp Notes:

(For Individual - at Account level changes, all the account holders need to sign whereas at CRN level changes, respective CRN holder has to sign For Non-Individual, signatures as per MOP required.)

Please Note :

- * To be accompanied by a copy of the gazette notification along with updated PAN Card. If the change of name is on account of marriage, an attested copy of the marriage certificate along with updated PAN Card must be submitted (Applicable for CASA accounts only).
1. For change in address, please provide proof (self attested) of the new address by submitting a copy of Passport / Driving Licence / Election Card / Electricity Bill or Landline Telephone Bill, not more than 3 months old (For Demat only) and for CASA as per KYC Grid. Also for change in address request for a Demat A/c please provide valid identity proof & a copy of latest DP transaction statement along with new address proof.
 2. For updating PAN Number, kindly provide an original copy of PAN Card.
 3. For change of bank details in case of a Demat account; proof of the new bank details are required to be submitted (attested copy of bank statement or copy of Cheque)
 4. Please submit separate requests for different client IDs (For Demat only)
 5. For Demat related requests, the form must be signed by all the account holders (For Individuals) and by Authorized Signatories as registered (For Non-Individuals).
 6. In case of Mutual Fund Investment, submit the "KYC Details Change Form for Individuals / Non Individuals" to KRA (KYC Registration Agency) for affecting address change and contact details change across all AMC's. Forms are available on respective AMC/KRA sites.
 7. In case of Mutual Fund, for any change in mode of operation, change in name, signature & Bank details, customer to give a separate request for each AMC (folio wise) to the Bank or to the AMC directly. In case of name change on account of marriage Notarized copy of Marriage certificate, Pan Card with new name and old and new signature of the investor, if so changed, attested by Bank is required.
 8. For change in Mobile / E-mail Id, please provide an ID proof.
 9. Please note that address change at account level will be done only when you have mentioned the respective account number at the top.
 10. For change of bank details in case of a NEFT account; details of new bank details are required to be submitted with (cancelled copy of Cheque).
 11. Please note that address change at terminal level will be done only when you have mentioned the respective MID/TID number at the top and address proof given.

Acknowledgement Slip

We acknowledge the receipt of Customer Modification instruction from Mr. /Mrs. / Ms _____

relating to customer relationship number _____ under service request number _____

Date: _____

Bank Official (Sign and stamp)

For **Kotak Mahindra Bank Ltd.**, _____

Kotak Mahindra Bank Ltd. CIN: L65110MH1985PLC03813

Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. www.kotak.com

Important Update Regrading CMS Non Usage Charges (NUC)

From: Harishkumar.Busa2@kotak.com (harishkumar.busa2@kotak.com)

To: ebanking@modiproperties.com

Date: Saturday, December 17, 2022 at 09:25 AM GMT+5:30

Dear Sir / Ma'am,

As per our records, you are maintaining the following Current account with us:

Account No. : 8413304807

CMS Client Code:MRSCLLP

We wish to inform you that you are enjoying Cash Management Payment Services on the applicable terms and conditions, as per the bank's policy. As per the same, you're required to do a minimum of 5 CMS payment transactions every month to avoid Non-Usage Charges (NUC).

We would like to inform you that Non-Usage Charges have been revised to Rs.510, effective from 15th December, 2022. Non-Usage Charges are applicable only if you fail to carry out a minimum of 5 payment transactions in a calendar month.

For any assistance, please contact your nearest Kotak Mahindra Branch or reach us 24x7 at 1860 266 2666 (local call charges apply), and we will be glad to assist you.

In case you do not wish to continue with Cash Management Payment Services, we request you to contact the CMS Product Sales Manager before 31th December, 2022 to deactivate the service.

Product Sales Manager Name: Harishkumar S. Busa

Product Sales Manager Contact Number: +91 7416683282

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To,

Date: - 16.12.2022.

The Branch Manager,
HDFC Bank Ltd,
SD Road Hyderabad Branch,
Hyderabad

Ref:- Statement of accounts from 01.04.2017 to 15.12.2022

Sub :- FD Account bearing no:- 50300199518432

Dear Concern,

We are bearing FD account no: - 50300012807712 with bank and would like to request you provide FD statement from period Jan 2013 to 14.11.2022.

Kindly handover to Kusum Manghwani who is our finance Manager and authorised to collect the document having pan no:-CQQPM5069R.

Thanking – You

Yours Faithfully

B & C Estates

Important Update Regrading CMS Non Usage Charges (NUC)

From: Harishkumar.Busa2@kotak.com (harishkumar.busa2@kotak.com)

To: ebanking@modiproperties.com

Date: Saturday, December 17, 2022 at 09:25 AM GMT+5:30

Dear Sir / Ma'am,

As per our records, you are maintaining the following Current account with us:

Account No. : 2013751320

CMS Client Code:MRCLLP

We wish to inform you that you are enjoying Cash Management Payment Services on the applicable terms and conditions, as per the bank's policy. As per the same, you're required to do a minimum of 5 CMS payment transactions every month to avoid Non-Usage Charges (NUC).

We would like to inform you that Non-Usage Charges have been revised to Rs.510, effective from 15th December, 2022. Non-Usage Charges are applicable only if you fail to carry out a minimum of 5 payment transactions in a calendar month.

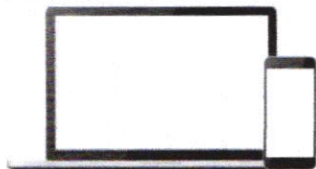
For any assistance, please contact your nearest Kotak Mahindra Branch or reach us 24x7 at 1860 266 2666 (local call charges apply), and we will be glad to assist you.

In case you do not wish to continue with Cash Management Payment Services, we request you to contact the CMS Product Sales Manager before 31th December, 2022 to deactivate the service.

Product Sales Manager Name: Harishkumar S. Busa

Product Sales Manager Contact Number: +91 7416683282

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Shita & Modi Realty Timmapur LLP accountants weekly statement 09-12-22 ver10A.xls
Bank balance statement

Bank name	Account no.	Book balance	Bank Balance	Last BRS date	balance
ank	009763700002378	17,609	55,083	09.12.2022	456
ank	009763700002022	8,226	8,226	28.07.2022	2,239
ank	009763700003573	7,320	56,239	08.12.2022	75
Bank	009799300000330	57,975	91,922	08.12.2022	
Bank	107510011006579	84,444	84,444	01.11.2022	
Bank	1914220034	12,394	12,394	31.07.2022	
Bank	009799300000197	1,67,326	91,923	08.12.2022	
Bank	041399300001008	11,740	11,740	16.04.2021	
Bank	009763700002411	2,83,739	5,02,850	08.12.2022	218
Bank	6812641998	29,712	29,712	07.10.2022	
Bank	00421200008785	14,179	14,179	31.03.2022	
Bank	400HFS63048711	26,54,591	-	-	
Bank	H400BN10819678	10,23,274	-	-	
e accounts.					
nk name	Account no.	FD without lein	FD with lein	OD limit	
ank	009799300000197		4,00,000	3,60,000	
Bank	107510011006579		1,00,000	75,000	
	400HFS63048711			4,15,00,000	
	H400BN10819678			2,50,00,000	

APPROVED BY

09 DEC 2022

SOHAM MODI
MANAGING DIRECTOR

check
not correct
check

Important Update Regrading CMS Non Usage Charges (NUC)

From: Harishkumar.Busa2@kotak.com (harishkumar.busa2@kotak.com)

To: ebanking@modiproperties.com

Date: Saturday, December 17, 2022 at 09:25 AM GMT+5:30

Dear Sir / Ma'am,

As per our records, you are maintaining the following Current account with us:

Account No. : 2013751658

CMS Client Code:MRPLLP

We wish to inform you that you are enjoying Cash Management Payment Services on the applicable terms and conditions, as per the bank's policy. As per the same, you're required to do a minimum of 5 CMS payment transactions every month to avoid Non-Usage Charges (NUC).

We would like to inform you that Non-Usage Charges have been revised to Rs.510, effective from 15th December, 2022. Non-Usage Charges are applicable only if you fail to carry out a minimum of 5 payment transactions in a calendar month.

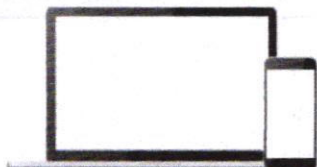
For any assistance, please contact your nearest Kotak Mahindra Branch or reach us 24x7 at 1860 266 2666 (local call charges apply), and we will be glad to assist you.

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Product Sales Manager Name: Harishkumar S. Busa

Product Sales Manager Contact Number: +91 7416683282

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Kotak Mahindra Bank

JMK GEC REALTORS PVT LTD LAP ESCROW A/C

Period : 01-01-2022 To 16-12-2022

Cust.Rein.No : 78901388

Account No : 1311540131

Currency : INR

Branch : HYDERABAD - SOMAJIGUDA

5 2 223

GOKUL DISTILLERY ROAD

SECUNDERABAD

HYDERABAD-500003

TELANGANA,INDIA



3594 5138 3669

Branch Address : 6-3-110-9/1 BLOCK-A,

TOWERS

SOMAJIGUDA HYDERABAD

HYDERABAD - 500003

Branch Phone No. 9885185083

MICR Code 9885185083

IFSC Code KKBK0000552

3594 5138 3669

Date	Narration	Chq/Ref No	Deposit (Cr)	Balance
10-03-2022	Ins Debit A/c LAP 17897840 dt 10/03/22	10	837,530.00(Dr)	0.00(Cr)
19-03-2022	FUNDTRF FRM JMK GEC REALTORS PVT LTD 1055		6,900.00(Cr)	6,900.00(Cr)
21-03-2022	Ins Debit A/c LAP 17897840 dt 21/03/22	80	6,900.00(Dr)	0.00(Cr)
08-04-2022	FUND TRANSFER FROM JMK GEC REALTORS PVT LTD		843,708.00(Cr)	843,708.00(Cr)
08-04-2022	SWEEP TRF TO 1311521659		837,530.00(Cr)	837,530.00(Cr)
10-04-2022	Ins Debit A/c LAP 17897840 dt 10/04/22	CORE-1274353250	0.00(Cr)	0.00(Cr)
18-04-2022	NEFT HSBCN22108672942 KFIN TECHNOLOGIES LIMITED H	NEFTINW-0397746805	411,102.00(Cr)	411,102.00(Cr)
18-04-2022	NEFT HSBCN22108672930 KFIN TECHNOLOGIES LIMITED H	NEFTINW-0397746812	840,666.00(Cr)	840,666.00(Cr)
18-04-2022	SWEEP TRF TO 1311521659		837,530.00(Cr)	837,530.00(Cr)
19-04-2022	Ins Debit A/c LAP 17897840 dt 19/04/22	CORE-1280187980	832,140.00(Cr)	832,140.00(Cr)
19-04-2022	Ins Debit A/c LAP 17897840 dt 19/04/22	CORE-1280187990	830,840.00(Cr)	830,840.00(Cr)
21-04-2022	FUNDS TRF FROM JMK GEC REALTORS PVT LTD		837,740.00(Cr)	837,740.00(Cr)
21-04-2022	SWEEP TRF TO 1311521659		837,530.00(Cr)	837,530.00(Cr)
30-04-2022	Int.Coll:1311540131:01-12-2021 to 30-04-2022		837,493.00(Cr)	837,493.00(Cr)
09-05-2022	FUND RECEIVED FROM JMK GEC REALTORS PVT LTD		1,681,201.00(Cr)	1,681,201.00(Cr)
09-05-2022	SWEEP TRF TO 1311521659		837,530.00(Cr)	837,530.00(Cr)
10-05-2022	Ins Debit A/c LAP 17897840 dt 10/05/22	CORE-1297496830	837,530.00(Dr)	0.00(Cr)
11-05-2022	NEFT HSBCN22131160529 KFIN TECHNOLOGIES LIMITED H	NEFTINW-0407328045	411,102.00(Cr)	411,102.00(Cr)

Important Update Regrading CMS Non Usage Charges (NUC)

From: Harishkumar.Busa2@kotak.com (harishkumar.busa2@kotak.com)

To: ebanking@modiproperties.com

Date: Saturday, December 17, 2022 at 09:25 AM GMT+5:30

Dear Sir / Ma'am,

As per our records, you are maintaining the following Current account with us:

Account No. : 2113554333

CMS Client Code:GVRCPPL

We wish to inform you that you are enjoying Cash Management Payment Services on the applicable terms and conditions, as per the bank's policy. As per the same, you're required to do a minimum of 5 CMS payment transactions every month to avoid Non-Usage Charges (NUC).

We would like to inform you that Non-Usage Charges have been revised to Rs.510, effective from 15th December, 2022. Non-Usage Charges are applicable only if you fail to carry out a minimum of 5 payment transactions in a calendar month.

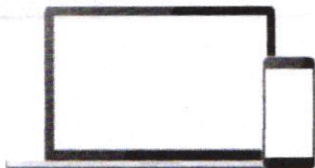
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Product Sales Manager Name: Harishkumar S. Busa

Product Sales Manager Contact Number: +91 7416683282

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Kotak Mahindra Bank

JMK GEC REALTORS PVT LTD LAP ESCROW A/C

5 2 223
GOKUL DISTILLERY ROAD
SECUNDERABAD
HYDERABAD-500003
TELANGANA,INDIA

Period : 01-01-2022 To 16-12-2022

Cust.Rein.No : 78901388

Account No : 1311540131

Currency : INR

Branch : HYDERABAD - SOMAJIGUDA

Nominee Registered : N

Branch Address : 6-3-110-9/1, BLOCK-A,
JEWEL PAVANI TOWERS
SOMAJIGUDA, HYDERABAD
HYDERABAD-500082
TELANGANA, INDIA

Branch Phone No. : 9885185083

MICR Code : 500485003

IFSC Code : KKBK0000552

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
------	-----------	------------	----------------------------------	---------

Statement Summary

Opening Balance	:		6,178.00(Dr)	
Total Withdrawal Amount	:		13,626,430.00(Dr)	
Total Deposit Amount	:		13,632,608.00(Cr)	
Closing Balance	:		0.00(Cr)	
Withdrawal Count	:		42	
Deposit Count	:		29	

Important Update Regarding CMS Non Usage Charges (NUC)

From: Harishkumar.Busa2@kotak.com (harishkumar.busa2@kotak.com)

To: ebanking@modiproperties.com

Date: Saturday, December 17, 2022 at 09:25 AM GMT+5:30

Dear Sir / Ma'am,

As per our records, you are maintaining the following Current account with us:

Account No. : 1814131065

CMS Client Code:MPPLTD65

We wish to inform you that you are enjoying Cash Management Payment Services on the applicable terms and conditions, as per the bank's policy. As per the same, you're required to do a minimum of 5 CMS payment transactions every month to avoid Non-Usage Charges (NUC).

We would like to inform you that Non-Usage Charges have been revised to Rs.510, effective from 15th December, 2022. Non-Usage Charges are applicable only if you fail to carry out a minimum of 5 payment transactions in a calendar month.

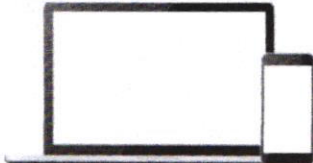
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Product Sales Manager Name: Harishkumar S. Busa

Product Sales Manager Contact Number: +91 7416683282

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Fw: Request for address change in Loan Account no.

From: Jaya Prakash (jayaprakash@modiproperties.com)

To: finance@modiproperties.in

Date: Tuesday, December 13, 2022 at 12:04 PM GMT+5:30

Sent from Yahoo Mail on Android

----- Forwarded message -----

From: "abf@adityabirlacapital.com" <abf@adityabirlacapital.com>

To: "JAYAPRAKASH@MODIPROPERTIES.COM" <JAYAPRAKASH@MODIPROPERTIES.COM>, "JAYAPRAKASH@MODIPROPERTIES.COM" <JAYAPRAKASH@MODIPROPERTIES.COM>

Cc:

Sent: Mon, 12 Dec 2022 at 15:56

Subject: Request for address change in Loan Account no.

FINANCING Solutions

Aditya Birla Finance Limited
(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

adityabirlacapital.com

For any service related queries, please contact us:

1800 270 7000

abfl.adityabirlacapital.com



care.finance@adityabirlacapital.com



Type and send "Hi" on 8828800031

Aditya Birla Finance Limited

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat.

Corporate Office: 18th Floor, Tower 1, One World Center, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 | (T) +91 22 4356 7100 | (F) +91 22 4356 7266 | CIN: U65990GJ1991PLC064603.

For more information, please visit: abfl.adityabirlacapital.com

Dear Customer,

Greetings from Aditya Birla Capital.

We write to you with reference to your email requesting for change in address in your ABFL Loan Account no. ABFHYDTER00001002656.

Please be informed that your address has been changed as mentioned below.

Previous Address :-

New Address :- PLOT NO.11, TSIC INDUSTRIAL DEVELOPMENT AREA, SNO.230 TO 243, TURKAPALLY, HYDERABAD, MEDCHAL - MALKAJIGIRI, TELANGANA, 500078 HYDERABAD INDIA TELANGANA 500078.

Please note that all important communication related to your loan account will be sent to the new address.

In case of any queries, please connect with your Relationship Manager.

Thank you for reaching out to Aditya Birla Finance Limited.

Assuring you of our best services at all times.

Warm Regards,

Aditya Birla Finance Limited