

Date: 13/05/2019

From:  
Paramount Builders  
5-4-187/3 & 4, 2<sup>nd</sup> Floor,  
Soham Mansion, M G Road  
Secunderabad - 500003

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

Sub: Production of Documents and Records

Reference: Notice dated 15/03/2019 TIN NO:36547131584

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 flats. Details of flats constructed along with area of land and built-up area.
6. Copy of building permit.

Please note that the firm has only one project Paramount Residency, situated at Nagaram. There are a total of 180 flats which were constructed in the said project. The project was completed several years ago. Out of the 180 flats, 162 no. of flats were sold prior to 30.06.2017 and registered in favour of prospective customers. VAT was paid at the time of registration for all the flats.

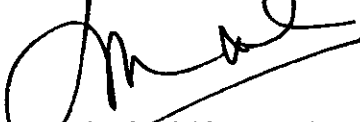
18 no. of flats remain unsold or advances were paid by customers and the transaction could not be completed. These flats were subsequently sold to prospective customers after 1.7.2017. A list of flats that were sold after 1.7.2017 along with copies of sale deeds are enclosed herein. 12 no. of flats still remain unsold and a list is enclosed.

The flats 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 PARAMOUNT BUILDERS

  
(Authorised Signatory)



PAID

## PARAMOUNT BUILDERS VAT STATEMENT

| Block No | Flat No | Buyer Name                   | Owned By | Registrar<br>ion Done | Net Sale<br>Consideration | VAT Paid | SaleDeedDt | chqno     | chqdate   | Remrks          |
|----------|---------|------------------------------|----------|-----------------------|---------------------------|----------|------------|-----------|-----------|-----------------|
| 1C       | 102     | A. Shanker Reddy             | Builder  | Yes                   | 8,36,045                  | 8,870    | 30-08-2007 | 135047/48 | 24/8/07   |                 |
| 1C       | 103     | Snea Lata Gangwal            | Builder  | No                    | 9,11,698                  | 0        | 09-01-2012 | 0         | 0         | Sold In 2018-19 |
| 1C       | 104     | Mrs. Snea Lata Gangwal       | Builder  | No                    | 9,93,079                  | 0        | 09-01-2012 | 0         | 0         | Sold In 2018-19 |
| 1C       | 106     | K. Satyanarayana             | Builder  | Yes                   | 5,41,000                  | 5,410    | 13-07-2007 | 133985    | 27.06.07  |                 |
| 1C       | 107     | Mr. Gopu Hari Prasad         | Builder  | Yes                   | 10,26,000                 | 10,260   | 31-07-2008 | 142123/24 | 21.07.08  |                 |
| 1C       | 108     | D. Narayana Rao              | Builder  | Yes                   | 10,26,000                 | 10,390   | 01-04-2009 | 145785/86 | 18.12.08  |                 |
| 1C       | 109     | Harinath Reddy               | Builder  | Yes                   | 5,41,000                  | 5,410    | 20-07-2007 | 134271/72 | 14.07.07  |                 |
| 1C       | 201     | P.Srinivas                   | Builder  | Yes                   | 14,71,000                 | 14,710   | 30-11-2007 | 137050/51 | 28.11.07  |                 |
| 1C       | 202     | Mr VS. Balasubramanian       | Builder  | Yes                   | 15,19,000                 | 15,190   | 13-06-2008 | 141238/39 | 12.06.08  |                 |
| 1C       | 204     | B. Anand                     | Builder  | Yes                   | 12,24,000                 | 12,240   | 05-07-2007 | 132956    | 30.04.07  |                 |
| 1C       | 205     | V.R. Hemanth Kumar           | Builder  | Yes                   | 5,41,000                  | 5,410    | 01-11-2007 | 130770    | 08.01.07  |                 |
| 1C       | 207     | MR. M.S.N. Prasad            | Builder  | Yes                   | 5,41,000                  | 5,410    | 01-11-2007 | 130768    | 8.1.07    |                 |
| 1C       | 208     | Moiz Lalani                  | Builder  | Yes                   | 9,50,000                  | 9,500    | 30-06-2008 | 141533/34 | 25.06.08  |                 |
| 1C       | 209     | Chandra mouli                | Builder  | Yes                   | 5,88,474                  | 5,940    | 22-08-2008 | 142909/10 | 21.08.08  |                 |
| 1C       | 301     | Mr. N. Kanthi Kiran          | Builder  | Yes                   | 8,87,000                  | 8,870    | 11-09-2008 | 143474/75 | 09.09.08  |                 |
| 1C       | 303     | Mr. R. Ashok Swaminathan     | Builder  | Yes                   | 10,94,000                 | 10,940   | 20-01-2007 | 131049    | 20.01.07  |                 |
| 1C       | 304     | Mr. Amit Baksi               | Builder  | No                    | 10,94,000                 | 0        |            | 0         | 0         | Sold In 2018-19 |
| 1C       | 305     | Nayakam Bala Krishna         | Builder  | Yes                   | 5,41,000                  | 5,410    | 01-11-2007 | 130769    | 8.01.07   |                 |
| 1C       | 306     | S.M. Raju                    | Builder  | Yes                   | 5,41,000                  | 5,410    | 01-11-2007 | 130771    | 08.01.07  |                 |
| 1C       | 309     | Mr. P. Suresh                | Builder  | Yes                   | 5,94,000                  | 5,940    | 31-03-2009 | 147853    | 30.03.09  |                 |
| 1C       | 401     | Mr. N. Parvatheeswara Sharma | Builder  | Yes                   | 13,59,000                 | 13,890   | 24-08-2007 | 1358052/3 | 24.08.07  |                 |
| 1C       | 402     | Mrs. Bhavani Ganti           | Builder  | Yes                   | 9,94,000                  | 9,940    | 20-03-2010 | 154903    | 22.03.10  |                 |
| 1C       | 405     | Gangadhar                    | Builder  | Yes                   | 5,94,000                  | 5,940    | 25-01-2008 | 138018/19 | 16.01.08  |                 |
| 1C       | 406     | P. Sasibushana Rao           | Builder  | Yes                   | 9,93,000                  | 9,930    | 04-11-2008 | 139870/69 | 10.04.08  |                 |
| 1C       | 407     | J. Lalitha Krishna           | Builder  | Yes                   | 5,94,000                  | 5,940    | 01-11-2007 | 130767    | 08.01.07  |                 |
| 1C       | 409     | Mr. K. Srinivas              | Builder  | Yes                   | 5,87,897                  | 5,940    | 07-03-2007 | 131937    | 08.03.07  |                 |
| 1C       | 502     | Mr. K.V.V.S.V. Prasad        | Builder  | Yes                   | 9,94,000                  | 9,940    | 20-01-2007 | 131052    | 20.01.07  |                 |
| 1C       | 503     | Ajay Mehta                   | Builder  | No                    | 11,99,000                 | 0        |            | 0         | 0         | Sold In 2018-19 |
| 1C       | 504     | Mrs. S. Shileja Rani         | Builder  | Yes                   | 13,29,000                 | 13,290   | 11-01-2010 | 957895    | 1.11.2010 |                 |
| 1C       | 505     | Mr. Vijaya Kumar             | Builder  | Yes                   | 5,94,000                  | 5,940    | 19-05-2007 | 133194    | 14.05.07  |                 |
| 1C       | 506     | Mr. Pratap Kumar             | Builder  | Yes                   | 5,94,000                  | 5,940    | 24-02-2007 | 131691    | 21.02.07  |                 |
| 1C       | 507     | Mr. P. Nageshwara Rao        | Builder  | Yes                   | 6,48,000                  | 6,480    | 25-05-2007 | 133197    | 14.05.07  |                 |
| 1C       | 508     | Mr. D. Raja Shekhar          | Builder  | Yes                   | 6,48,000                  | 6,480    | 25-05-2007 | 133196    | 14.05.07  |                 |
| 2C       | 102     | V. Satyanarayana             | Builder  | Yes                   | 13,48,000                 | 13,480   | 10-12-2007 | 135889/92 | 05.10.07  |                 |
| 2C       | 103     | Mr. G.R. Krishna Murthy      | Builder  | Yes                   | 14,61,000                 | 14,610   | 20-04-2009 | 148214    | 20.04.09  |                 |
| 2C       | 104     | Mrs. G. Rajeshwari           | Builder  | Yes                   | 14,62,000                 | 14,620   | 21-05-2009 | 365404    | 21/5/2009 |                 |
| 2C       | 106     | Mr. Naga Babu                | Builder  | Yes                   | 7,15,000                  | 7,150    | 09-03-2007 | 131935    | 08.03.07  |                 |
| 2C       | 107     | Reena Prakash Pagadala       | Builder  | Yes                   | 10,40,000                 | 10,400   | 30-09-2008 | 144023/24 | 26.09.08  |                 |

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15/05/19

## VAT paid for PMRI.XLSX

## PMR Builder

|    |     |                                      |         |     |           |        |            |              |            |                |
|----|-----|--------------------------------------|---------|-----|-----------|--------|------------|--------------|------------|----------------|
| 2C | 108 | Sanjay Mukherjee                     | Builder | Yes | 10,65,500 | 10,920 | 16-10-2008 | 144269/70    | 06.10.08   |                |
| 2C | 109 | Ms.Sushma Bhamborey                  | Builder | Yes | 9,46,000  | 9,460  | 28-01-2008 | 138010/11    | 16.01.08   |                |
| 2C | 201 | Mr. G.R Krishna Murthy               | Builder | Yes | 11,79,000 | 11,790 | 30-06-2009 | 149515       | 25.06.09   |                |
| 2C | 202 | Mr. Veerasetty                       | Builder | Yes | 13,69,000 | 13,690 | 25-06-2007 | 133899       | 25.06.07   |                |
| 2C | 204 | Mrs. G.R.K Murthy                    | Builder | Yes | 14,61,000 | 14,610 | 30-06-2009 | 149514       | 25.06.09   |                |
| 2C | 205 | Mr.Bobba srinivas                    | Builder | Yes | 10,36,000 | 10,360 | 11-09-2008 | 143523/24    | 10.09.08   |                |
| 2C | 207 | A.S.Raman Iyengar                    | Builder | Yes | 9,20,000  | 9,200  | 03-05-2008 | 139086/87    | 03.03.08   |                |
| 2C | 208 | Mr. Surendra Kumar Tiwari            | Builder | Yes | 9,58,000  | 9,580  | 09-02-2010 | 157808       | 02.09.10   |                |
| 2C | 209 | Mallikarjuna Rao                     | Builder | Yes | 8,08,000  | 8,080  | 12-10-2007 | 135887/90    | 05.10.07   |                |
| 2C | 301 | Mr. Prasad Babu                      | Builder | Yes | 12,00,000 | 12,000 | 09-04-2007 | 150955/57    | 10.04.2007 |                |
| 2C | 304 | Mr. G.R K. Murthy                    | Builder | Yes | 14,61,000 | 14,610 | 30-06-2009 | 149513       | 25.06.09   |                |
| 2C | 305 | Nagarjuna Kumar                      | Builder | Yes | 10,25,000 | 10,780 | 09-04-2007 | 149512       | 25.06.09   |                |
| 2C | 306 | Nagarjuna Kumar                      | Builder | Yes | 7,21,992  | 7,280  | 09-04-2007 | 150956/54    | 10.04.07   |                |
| 2C | 307 | S . Suresh                           | Builder | Yes | 10,20,000 | 10,260 | 28-07-2008 | 142168,14216 | 21/7/2008  |                |
| 2C | 309 | Mr.A.Venkateswarlu.                  | Builder | Yes | 8,08,000  | 8,080  | 10-12-2007 | 135886,13589 | 10-05-2007 |                |
| 2C | 401 | Mr. A. Ajay                          | Builder | Yes | 13,15,400 | 13,180 | 06-07-2007 | 133900       | 25/6/2007  |                |
| 2C | 402 | Mrs. M. Kalyani                      | Builder | Yes | 13,18,000 | 13,180 | 27-06-2007 | 133898       | 25/6/2007  |                |
| 2C | 405 | Mr.Altaff Hadi                       | Builder | No  | 7,91,350  | 0      | -          | 0            | 0          | Advance Paid   |
| 2C | 406 | C.H.V.Kiran Kumar                    | Builder | Yes | 8,15,000  | 8,340  | 24-08-2007 | 135049,13505 | 24/8/2007  |                |
| 2C | 407 | Ajas Hadi                            | Builder | No  | 7,91,350  | 0      | -          | 0            | 0          | Advance Paid   |
| 2C | 409 | Mr. Ibrahim Ali Khan                 | Builder | Yes | 7,81,000  | 7,810  | 19-03-2009 | 195589       | 19/03/2009 |                |
| 2C | 502 | Mr. Srinivas Kumar                   | Builder | Yes | 15,27,000 | 16,500 | 27-07-2009 | 15020        | 27/7/2009  |                |
| 2C | 503 | Modi properties & Investment pvt ltd | Builder | No  | 15,75,000 | 0      | -          | 0            | 0          | Spd In 2018-19 |
| 2C | 504 | Vivek Chandra Prakash Joshi          | Builder | Yes | 16,82,988 | 17,230 | 09-07-2009 | 135310,13530 | 08-06-2007 |                |
| 2C | 505 | Mr.Mustaq Hadi                       | Builder | No  | 7,91,425  | 0      | -          | 0            | 0          | Advance Paid   |
| 2C | 506 | Mr. Ashfaq Hadi                      | Builder | No  | 8,08,000  | 0      | -          | 0            | 0          | Advance Paid   |
| 2C | 508 | Mr.Dayanad Thakur                    | Builder | Yes | 10,00,000 | 10,000 | 11-02-2009 | 152168       | 31.10.09   |                |
| 3C | 102 | Dr.V.V.Kuchroo                       | Builder | Yes | 15,65,181 | 15,680 | 28-06-2008 | 142169/70    | 21.07.08   |                |
| 3C | 103 | R.Venkat Ratnam                      | Builder | Yes | 18,28,000 | 18,280 | 31-01-2008 | 138466/67    | 05.02.08   |                |
| 3C | 104 | M Srinivas                           | Builder | Yes | 19,13,000 | 19,570 | 02-11-2009 | 146709/10    | 03.02.09   |                |
| 3C | 106 | P.Guha Priya                         | Builder | Yes | 10,38,350 | 10,930 | 18-09-2008 | 1433752/3    | 18.09.08   |                |
| 3C | 107 | William Alfrad                       | Builder | Yes | 10,26,000 | 11,320 | 15-04-2009 | 148101/2     | 13.04.09   |                |
| 3C | 108 | Mr. Koduru Raghavender               | Builder | Yes | 11,31,000 | 11,310 | 16-10-2009 | 151541       | 29.09.09   |                |
| 3C | 109 | D.Venkata Prasad                     | Builder | Yes | 10,66,500 | 10,930 | 30-09-2008 | 144020/21    | 26.09.08   |                |
| 3C | 201 | Valaas vijaya lakshmi                | Builder | Yes | 11,92,125 | 11,970 | 24-02-2010 | 154409       | 23.02.10   |                |
| 3C | 202 | Leena Chowdary                       | Builder | Yes | 14,58,000 | 14,580 | 01-05-2008 | 137749/50    | 02.01.08   |                |
| 3C | 204 | Mr.Ankush sher                       | Builder | Yes | 19,32,000 | 19,320 | 15-10-2008 | 144271/72    | 06.10.2008 |                |
| 3C | 205 | B.Murali Krishna                     | Builder | Yes | 9,87,000  | 9,870  | 06-07-2008 | 141055/56    | 03.06.08   |                |
| 3C | 207 | Mr.Sonawane Mahesh Shrikant          | Builder | Yes | 9,22,750  | 10,780 | 02-06-2010 | 152549       | 18.11.09   |                |
| 3C | 208 | K.Venkateshwara Rao                  | Builder | Yes | 10,30,000 | 12,875 | 26-08-2013 | 52328        | 27.08.2013 |                |
| 3C | 209 | Mr.Chandramouli                      | Builder | Yes | 9,47,000  | 9,470  | 26-08-2008 | 142911/12    | 21.08.08   |                |
| 3C | 301 | Mr.Anil Kumar                        | Builder | Yes | 15,37,000 | 15,370 | 25-01-2008 | 159784       | 28.12.10   |                |

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PMR Builder

|    |     |                                      |         |     |           |        |            |              |            |              |
|----|-----|--------------------------------------|---------|-----|-----------|--------|------------|--------------|------------|--------------|
| 3C | 303 | Jyothi Pancholi                      | Builder | Yes | 18,28,000 | 18,280 | 25-01-2008 | 138012/13    | 16.01.2008 |              |
| 3C | 304 | Mr.Rita Dharia & Mrs.Urmila Dharia   | Builder | Yes | 20,19,000 | 20,190 | 03-05-2008 | 139088/89    | 03.03.08   |              |
| 3C | 305 | Mrs. Pulivathi Sri Latha             | Builder | Yes | 9,35,250  | 10,250 | 28-10-2009 | 151533/34    | 29.09.09   |              |
| 3C | 306 | Mrs. B.Shoba Rani                    | Builder | Yes | 9,85,250  | 10,780 | 17-08-2009 | 150591/92    | 13.08.09   |              |
| 3C | 309 | Mr.P.Nitin                           | Builder | Yes | 9,65,225  | 9,860  | 09-11-2008 | 143476/77    | 09.09.08   |              |
| 3C | 401 | Mr.Pratap                            | Builder | Yes | 15,01,285 | 15,370 | 11-09-2008 | 143478/79    | 09.09.08   |              |
| 3C | 402 | V.Sasidharan                         | Builder | Yes | 15,62,000 | 15,620 | 03-05-2008 | 139090/91    | 03.03.08   |              |
| 3C | 405 | Mrs. Anitha                          | Builder | No  | 10,25,000 | 0      | 0          | 0            | 0          | Advance Paid |
| 3C | 406 | Naga Surya Prakash Naidu Karnam      | Builder | Yes | 12,05,400 | 12,300 | 02-09-2010 | 154052       | 04.02.10   |              |
| 3C | 407 | Mrs. B. Madhuri & Mr. Rajesh Kapoor  | Builder | Yes | 10,50,000 | 13,125 | 15-03-2012 | cash         | 13.3.2013  |              |
| 3C | 409 | Mr.R.K.Munshi                        | Builder | Yes | 9,39,273  | 9,600  | 09-11-2008 | 143480/81    | 09.09.08   |              |
| 3C | 502 | P.D.Dastoor                          | Builder | Yes | 15,34,000 | 15,340 | 13-03-2008 | 138849/50    | 21.02.08   |              |
| 3C | 503 | Modi properties & investment pvt ltd | Builder | No  | 15,75,000 | 0      | 0          | 0            | 0          | Unsold       |
| 3C | 504 | G . Jaya Kumar                       | Builder | Yes | 20,33,877 | 20,350 | 06-07-2008 | 140252/3     | 25.04.08   |              |
| 3C | 505 | Mr.Ashwini kumar                     | Builder | No  | 10,25,000 | 13,750 | 08-07-2015 | 1500486880   | 14-08-2015 |              |
| 3C | 506 | Mr.T.Sridhar & Mrs.P.Prasanna Laksh  | Builder | Yes | 10,50,000 | 13,125 | 03-12-2012 | 167486       | 12.03.12   |              |
| 3C | 507 | Kalpana Karrie                       | Builder | Yes | 9,65,000  | 15,425 | 22-11-2013 | 648          | 12.11.2013 |              |
| 3C | 508 | venkata Shiva Nagendra Sharma        | Builder | Yes | 10,00,000 | 12,813 | 14-08-2015 | 1500499833   | 20-08-2015 |              |
| A  | 104 | Katevarapu Vijay Ram Prasad          | Builder | Yes | 19,00,000 | 23,750 | 18-04-2015 | 1500220336   | 18-04-2015 |              |
| A  | 105 | Ms. Felcine Boaler / Mr. Amit Kumar  | Builder | Yes | 17,00,000 | 17,000 | 29-09-2007 | 135769/70    | 28.9.07    |              |
| A  | 107 | A.Ramesh                             | Builder | Yes | 29,18,000 | 34,230 | 30-09-2010 | 158171/72    | 05.10.10   |              |
| A  | 108 | Mr.Gaurang Mody                      | Builder | Yes | 27,00,000 | 10,510 | 03-06-2009 | 147329       | 03-05-2009 |              |
| A  | 109 | Mr. Shyam Krishnan                   | Builder | Yes | 24,48,400 | 24,490 | 30-07-2007 | 134523/24    | 27.7.07    |              |
| A  | 205 | Id.Sulaiman                          | Builder | Yes | 18,74,000 | 18,740 | 13-03-2008 | 139216/17    | 10.03.08   |              |
| A  | 206 | Mr. M. Indrasena                     | Builder | Yes | 14,94,000 | 14,940 | 28-02-2007 | 131690       | 21.02.07   |              |
| A  | 208 | Mr. E. Pradeep                       | Builder | Yes | 24,45,000 | 24,450 | 30-04-2007 | 132955       | 30.04.07   |              |
| A  | 209 | Mr. R. Anand                         | Builder | Yes | 24,00,000 | 24,000 | 11-06-2007 | 133605       | 11.06.07   |              |
| A  | 301 | Mr. Kailash Badrinarayan Samdani     | Builder | Yes | 21,36,000 | 21,360 | 27-04-2009 | 148323/24    | 23.04.09   |              |
| A  | 304 | Mr.Brij Kisore Singh                 | Builder | Yes | 20,00,000 | 25,000 | 30-12-2015 | 288641       | 19-12-2015 |              |
| A  | 306 | Mehul Mehta                          | Builder | No  | 13,70,000 | 15,625 | 11-05-2018 | 920          | 16/05/2016 |              |
| A  | 308 | Mr.Gaurang Modi                      | Builder | Yes | 27,00,000 | 10,510 | 03-06-2009 | 147331       | 03-05-2009 |              |
| A  | 309 | Mrs. G. Arpitha                      | Builder | Yes | 23,23,987 | 24,000 | 17-08-2009 | 150587/88    | 13.08.09   |              |
| A  | 401 | Mr. D.N Prasad                       | Builder | Yes | 21,28,223 | 21,360 | 15-03-2007 | 131687       | 21.02.07   |              |
| A  | 404 | Mr. A.N Roy                          | Builder | Yes | 14,72,055 | 14,760 | 24-02-2007 | 812488       | 19.02.2007 |              |
| A  | 407 | Mr. Goli Srinivasa Reddy             | Builder | Yes | 22,40,000 | 22,400 | 24-08-2007 | 131685       | 21.02.07   |              |
| A  | 409 | Mr. Ashok, & Mrs. Manjari            | Builder | Yes | 24,06,100 | 21,400 | 25-06-2007 | 135054/51    | 24.08.07   |              |
| A  | 501 | Mr. Aziz Ali                         | Builder | No  | 23,10,000 | 28,875 | 11-07-2015 | 1500687041   | 16-11-2015 |              |
| A  | 502 | Mr.Gourang Modi                      | Builder | Yes | 27,00,000 | 10,510 | 06-03-2009 | 147330       | 03-05-2009 |              |
| A  | 503 | K.C. Raj Kumar                       | Builder | Yes | 18,84,568 | 18,950 | 17-08-2009 | 150589,15059 | 13/8/2009  |              |
| A  | 505 | Modi properties & investment pvt ltd | Builder | No  | 16,12,500 | 0      | 0          | 0            | 0          | Unsold       |
| A  | 506 | Mr. Ranjit Bathula                   | Builder | Yes | 16,00,000 | 16,000 | 12-07-2007 | 137052       | 25/11/2007 |              |
| A  | 507 | Pravin Kumar Agarwal                 | Builder | Yes | 30,10,000 | 37,625 | 16-09-2014 | 532          | 15/9/2014  |              |

## VAT paid for PMRI.XLSX

## PMR Builder

|   |     |                                      |         |     |           |        |            |              |              |
|---|-----|--------------------------------------|---------|-----|-----------|--------|------------|--------------|--------------|
| A | 508 | Modi properties & investment pvt ltd | Builder | No  | 24,00,000 | 0-     | 0          | 0            | Unsold       |
| B | 101 | Mr. Mahesh Agarwal                   | Builder | Yes | 17,97,129 | 17,980 | 24-02-2007 | 131689       | 21.02.07     |
| B | 102 | Balakrishna Bajaj                    | Builder | Yes | 21,48,000 | 21,480 | 16-10-2007 | 136070/71    | 16.10.07     |
| B | 104 | Dr. Jyothi Chabria                   | Builder | Yes | 10,32,750 | 10,870 | 09-02-2010 | 157807       | 02.09.10     |
| B | 107 | Mr. Vijayendra Kumar                 | Builder | Yes | 10,04,000 | 10,040 | 04-09-2007 | 150955/57    | 10.04.07     |
| B | 108 | Mr. Anup Ostwal                      | Builder | Yes | 10,87,000 | 10,870 | 31-12-2008 | 146564       | 27.1.09      |
| B | 109 | Mr. Shashi Kiran Tirumala            | Builder | Yes | 13,45,000 | 13,450 | 19-05-2007 | 133021       | 5.5.07       |
| B | 202 | Mr. Ashok Chand Ostwal               | Builder | Yes | 19,58,000 | 19,580 | 24-02-2007 | 131688       | 21.02.07     |
| B | 203 | Mrs. Vijaya Lakshmi                  | Builder | Yes | 16,00,000 | 18,650 | 04-02-2009 | 147403,14740 | 03-09-2009   |
| B | 204 | Mr. N. Laxmi Narayana                | Builder | Yes | 14,86,000 | 14,620 | 02-08-2008 | 138470/71    | 5.2.08       |
| B | 205 | Mr. Lakshmi Rangalah                 | Builder | Yes | 13,58,000 | 13,870 | 10-12-2007 | 135888/89    | 5.10.07      |
| B | 206 | Venkata Choudhry                     | Builder | Yes | 8,46,000  | 8,460  | 23-02-2010 | 154410       | 23.02.10     |
| B | 209 | Sachin Malve                         | Builder | No  | 8,46,000  | 0      | 23-05-2014 | 000659       | 21-05-2014   |
| B | 301 | Harinarayan Vyas                     | Builder | Yes | 12,73,000 | 12,730 | 03-09-2007 | 131936       | 6.3.07       |
| B | 303 | Aarthi Singh                         | Builder | Yes | 8,46,000  | 17,520 | 19-03-2009 | 195590       | 19.03.09     |
| B | 304 | A. Mohan Babu                        | Builder | Yes | 14,62,000 | 14,620 | 02-11-2008 | 138472/73    | 5.2.08       |
| B | 305 | Laxmi Vyas                           | Builder | Yes | 6,74,000  | 6,740  | 09-11-2008 | 143522       | 10.09.08     |
| B | 306 | V. Sheker Reddy                      | Builder | Yes | 9,29,000  | 9,290  | 28-10-2009 | 152169       | 31.10.09     |
| B | 307 | Mr. Mukesh Sharma                    | Builder | Yes | 10,04,000 | 10,040 | 04-09-2007 | 150956       | 10.4.07      |
| B | 309 | B. Arun Vijay                        | Builder | Yes | 12,74,949 | 12,750 | 09-07-2007 | 135309/10    | 6.9.07       |
| B | 402 | MR. S. N. S. Srinivas Rao            | Builder | Yes | 17,98,000 | 17,980 | 21-01-2007 | 131052       | 20.01.07     |
| B | 403 | Ashok Swaminathan                    | Builder | Yes | 8,44,512  | 8,460  | 21-01-2007 | 12677/80     | 20.01.07     |
| B | 404 | Prabhakar Srivastava                 | Builder | Yes | 15,28,000 | 15,288 | 07-05-2008 | 140250,14025 | 25/4/2008    |
| B | 405 | Mr. M. Raja Sekhar                   | Builder | Yes | 13,26,000 | 14,670 | 23-05-2008 | 458557,45855 | 23/05/2008   |
| B | 406 | Mr. Saroj Patel                      | Builder | No  | 9,29,000  | 0-     | 0          | 0            | Advance Paid |
| B | 407 | K. Madhusudhan Reddy                 | Builder | Yes | 10,04,000 | 12,550 | 20-08-2016 | 087118       | 22-08-2016   |
| B | 501 | Mr. Rajesh Garg                      | Builder | Yes | 17,87,138 | 17,980 | 24-02-2007 | 812488       | 19.02.07     |
| B | 502 | Modi properties & investment pvt ltd | Builder | No  | 24,00,000 | 0-     | .          | .            | Unsold       |
| B | 505 | Mr. A. A. Qhaliq                     | Builder | Yes | 9,29,000  | 9,290  | 11-02-2008 | 138079,13808 | 19/1/2208    |
| B | 506 | S. A. K. Zeelani                     | Builder | Yes | 9,29,000  | 9,290  | 25-05-2007 | 133195       | 14/5/2007    |
| B | 507 | Mrs. Namrata Sanghi                  | Builder | Yes | 10,04,000 | 10,040 | 31-01-2007 | 131294       | 02-01-2007   |
| B | 508 | Mr. Prakash A Shah                   | Builder | Yes | 10,87,000 | 10,870 | 05-07-2007 | 133022       | 05-05-2007   |
| B | 509 | Modi properties & investment pvt ltd | Builder | No  | 12,45,000 | 0-     | .          | .            | .            |
| D | 101 | Mr. G. Prakash                       | Builder | Yes | 17,44,054 | 21,700 | 30-07-2009 | 150203       | 27.07.09     |
| D | 102 | Mr. Vikas Kushwaha                   | Builder | Yes | 18,88,975 | 19,520 | 09-11-2009 | 151152/3     | 10.09.09     |
| D | 104 | Mr. K. Seetha Rama Chandra Murthy    | Builder | Yes | 15,50,000 | 15,500 | 03-03-2010 | 154522       | 02.03.10     |
| D | 105 | Mrs. R. Sudha Rani                   | Builder | Yes | 8,98,000  | 11,040 | 29-07-2009 | 15223/24     | 28.07.09     |
| D | 107 | O. Krishna                           | Builder | Yes | 9,19,000  | 9,450  | 03-03-2010 | 154519       | 02.03.10     |
| D | 202 | Mr. Christina Gnanaraj Simon         | Builder | Yes | 18,27,314 | 19,400 | 04-09-2009 | 147941/42    | 03.04.09     |
| D | 203 | Mrs & Mr. Anju Chawla & Umesh Kumar  | Builder | Yes | 17,23,820 | 18,650 | 09-03-2009 | 147403,14740 | 03-09-2009   |
| D | 204 | Mr. V. Balakrishna                   | Builder | Yes | 16,47,750 | 18,000 | 19-08-2009 | 150651/52    | 17.08.09     |
| D | 206 | Madha Praveen Kumar                  | Builder | Yes | 10,50,000 | 13,125 | 21-02-2014 | 52350        | 19.02.14     |

## VAT paid for PMRI.XLSX

## PMR Builder

|   |     |                                      |         |     |              |           |            |           |            |        |
|---|-----|--------------------------------------|---------|-----|--------------|-----------|------------|-----------|------------|--------|
| D | 207 | Dr. R.Venkata Ramana                 | Builder | Yes | 9,95,000     | 9,950     | 15-04-2011 | 161657    | 13.04.11   |        |
| D | 302 | Mr. Krishna Kumar Suryawanshi        | Builder | Yes | 18,90,269    | 19,520    | 08-07-2009 | 150468/9  | 07.08.09   |        |
| D | 303 | Akhilesh Kumar Shrivastav            | Builder | Yes | 15,27,000    | 16,520    | 23-01-2010 | 153795/96 | 20.01.10   |        |
| D | 304 | V. Sri Lakshmi                       | Builder | Yes | 14,50,000    | 18,125    | 01-08-2015 | 52372     | 01-06-2015 |        |
| D | 305 | Mr. Siva Shanker                     | Builder | Yes | 9,61,000     | 9,610     | 07-03-2009 | 149623    | 01.07.09   |        |
| D | 307 | Modi properties & investment pvt ltd | Builder | No  | 7,72,500     | 0         | 15-04-2017 | 0         | 0          | Unsold |
| D | 401 | Mr. Ghanshyam Kumar Chandorkar       | Builder | Yes | 19,20,282    | 19,930    | 29-07-2009 | 150261/62 | 29.07.09   |        |
| D | 403 | S.Usha Bharathi                      | Builder | Yes | 14,50,000    | 14,700    | 03-11-2011 | 160986    | 07.03.11   |        |
| D | 404 | R.S.Malvi                            | Builder | Yes | 14,74,407    | 16,680    | 11-11-2009 | 152263/64 | 06.11.09   |        |
| D | 406 | Akilesh viswakarma                   | Builder | Yes | 10,50,000    | 13,125    | 04-10-2014 | 52354     | 09.04.2014 |        |
| D | 407 | Mr.Minnekanti Venkata Satyanarayan   | Builder | Yes | 9,35,920     | 10,510    | 16-10-2009 | 151543/44 | 29.09.09   |        |
| D | 501 | Ms. Smita Joseph                     | Builder | Yes | 21,00,000    | 21,000    | 19-11-2011 | 165456    | 19.11.11   |        |
| D | 502 | Mr. Raja Ram.P S/o P.Vasuram         | Builder | Yes | 19,91,200    | 27,800    | 01-11-2012 | 309573    | 25.01.12   |        |
| D | 503 | K Pradeep                            | Builder | Yes | 15,00,340    | 17,510    | 05-10-2010 | 155666    | 03.05.10   |        |
| D | 505 | Mrs. Machavaram Sreedevi             | Builder | Yes | 10,20,000    | 15,050    | 23-11-2012 | 173468    | 22.11.12   |        |
| D | 506 | modi properties & investment pvt ltd | Builder | No  | 7,72,500     | 0         |            | 0         | 0          | Unsold |
|   |     |                                      |         |     | 23,65,75,306 | 22,07,471 |            |           |            |        |

Verified  
Pradeep  
15/5/19

**PARAMOUNT BUILDERS VAT STATEMENT - FLATS UNSOLD**

| Block No | Flat No | Buyer Name                           | Owned By | Registration Done | Net Sale Consideration | VAT Paid | SaleDeedDt | chqno | chqdate | Remrks       |
|----------|---------|--------------------------------------|----------|-------------------|------------------------|----------|------------|-------|---------|--------------|
| 2C       | 405     | Mr. Altaff Hadi                      | Builder  | No                | 7,91,350               | 0-       |            | 0     | 0       | Advance Paid |
| 2C       | 407     | Ajas Hadi                            | Builder  | No                | 7,91,350               | 0-       |            | 0     | 0       | Advance Paid |
| 2C       | 505     | Md. Mustaq Hadi                      | Builder  | No                | 7,91,425               | 0-       |            | 0     | 0       | Advance Paid |
| 2C       | 506     | Mr. Ashfaq Hadi                      | Builder  | No                | 8,08,000               | 0-       |            | 0     | 0       | Advance Paid |
| 3C       | 405     | Mrs. Anitha                          | Builder  | No                | 10,25,000              | 0-       |            | 0     | 0       | Advance Paid |
| 3C       | 503     | Modi properties & investment pvt ltd | Builder  | No                | 15,75,000              | 0-       |            | 0     | 0       | Unsold       |
| A        | 505     | Modi properties & investment pvt ltd | Builder  | No                | 16,12,500              | 0-       |            | 0     | 0       | Unsold       |
| A        | 508     | Modi properties & investment pvt ltd | Builder  | No                | 24,00,000              | 0-       |            | 0     | 0       | Unsold       |
| B        | 406     | Mr. Saroj Patel                      | Builder  | No                | 9,29,000               | 0-       |            | 0     | 0       | Advance Paid |
| B        | 502     | Modi properties & investment pvt ltd | Builder  | No                | 24,00,000              | 0-       |            |       |         | Unsold       |
| D        | 307     | Modi properties & investment pvt ltd | Builder  | No                | 7,72,500               | 0-       | 15-04-2017 | 0     | 0       | Unsold       |
| D        | 506     | modi properties & investment pvt ltd | Builder  | No                | 7,72,500               | 0-       |            | 0     | 0       | Unsold       |

Verified  
15/5/17

## PARAMOUNT BUILDERS VAT STATEMENT

| Block No | Flat No | Buyer Name                   | Owned By | Registrar<br>ion Done | Net Sale<br>Consideration | VAT Paid | SaleDeedDt | chqno     | chqdate   | Remrks          |
|----------|---------|------------------------------|----------|-----------------------|---------------------------|----------|------------|-----------|-----------|-----------------|
| 1C       | 102     | A. Shanker Reddy             | Builder  | Yes                   | 8,36,045                  | 8,870    | 30-08-2007 | 135047/48 | 24/8/07   |                 |
| 1C       | 103     | Snea Lata Gangwal            | Builder  | No                    | 9,11,698                  | 0        | 09-01-2012 | 0         | 0         | Sold In 2018-19 |
| 1C       | 104     | Mrs. Snea Lata Gangwal       | Builder  | No                    | 9,93,079                  | 0        | 09-01-2012 | 0         | 0         | Sold In 2018-19 |
| 1C       | 106     | K. Satyanarayana             | Builder  | Yes                   | 5,41,000                  | 5,410    | 13-07-2007 | 133985    | 27.06.07  |                 |
| 1C       | 107     | Mr . Gopu Hari Prasad        | Builder  | Yes                   | 10,26,000                 | 10,260   | 31-07-2008 | 142123/24 | 21.07.08  |                 |
| 1C       | 108     | D . Narayana Rao             | Builder  | Yes                   | 10,26,000                 | 10,390   | 01-04-2009 | 145785/86 | 18.12.08  |                 |
| 1C       | 109     | Harinath Reddy               | Builder  | Yes                   | 5,41,000                  | 5,410    | 20-07-2007 | 134271/72 | 14.07.07  |                 |
| 1C       | 201     | P.Srinivas                   | Builder  | Yes                   | 14,71,000                 | 14,710   | 30-11-2007 | 137050/51 | 28.11.07  |                 |
| 1C       | 202     | Mr VS .Balasubramanian       | Builder  | Yes                   | 15,19,000                 | 15,190   | 13-06-2008 | 141238/39 | 12.06.08  |                 |
| 1C       | 204     | B. Anand                     | Builder  | Yes                   | 12,24,000                 | 12,240   | 05-07-2007 | 132956    | 30.04.07  |                 |
| 1C       | 205     | V.R.Hemanth Kumar            | Builder  | Yes                   | 5,41,000                  | 5,410    | 01-11-2007 | 130770    | 08.01.07  |                 |
| 1C       | 207     | MR. M.S.N. Prasad            | Builder  | Yes                   | 5,41,000                  | 5,410    | 01-11-2007 | 130768    | 8.1.07    |                 |
| 1C       | 208     | Moiz Lalani                  | Builder  | Yes                   | 9,50,000                  | 9,500    | 30-06-2008 | 141533/34 | 25.06.08  |                 |
| 1C       | 209     | Chandra mouli                | Builder  | Yes                   | 5,88,474                  | 5,940    | 22-08-2008 | 142909/10 | 21.08.08  |                 |
| 1C       | 301     | Mr. N. Kanthi Kiran          | Builder  | Yes                   | 8,87,000                  | 8,870    | 11-09-2008 | 143474/75 | 09.09.08  |                 |
| 1C       | 303     | Mr. R. Ashok Swaminathan     | Builder  | Yes                   | 10,94,000                 | 10,940   | 20-01-2007 | 131049    | 20.01.07  |                 |
| 1C       | 304     | Mr. Amit Baksi               | Builder  | No                    | 10,94,000                 | 0        | -          | 0         | 0         | Sold In 2018-19 |
| 1C       | 305     | Nayakam Bala Krishna         | Builder  | Yes                   | 5,41,000                  | 5,410    | 01-11-2007 | 130769    | 8.01.07   |                 |
| 1C       | 306     | S.M Raju                     | Builder  | Yes                   | 5,41,000                  | 5,410    | 01-11-2007 | 130771    | 08.01.07  |                 |
| 1C       | 309     | Mr. P. Suresh                | Builder  | Yes                   | 5,94,000                  | 5,940    | 31-03-2009 | 147853    | 30.03.09  |                 |
| 1C       | 401     | Mr. N. Parvatheeswara Sharma | Builder  | Yes                   | 13,59,000                 | 13,890   | 24-08-2007 | 1358052/3 | 24.08.07  |                 |
| 1C       | 402     | Mrs. Bhavani Ganti           | Builder  | Yes                   | 9,94,000                  | 9,940    | 20-03-2010 | 154903    | 22.03.10  |                 |
| 1C       | 405     | Gangadhar                    | Builder  | Yes                   | 5,94,000                  | 5,940    | 25-01-2008 | 138018/19 | 16.01.08  |                 |
| 1C       | 406     | P Sasibushana Rao            | Builder  | Yes                   | 9,93,000                  | 9,930    | 04-11-2008 | 139870/69 | 10.04.08  |                 |
| 1C       | 407     | J. Lalitha Krishna           | Builder  | Yes                   | 5,94,000                  | 5,940    | 01-11-2007 | 130767    | 08.01.07  |                 |
| 1C       | 409     | Mr. K. Srinivas              | Builder  | Yes                   | 5,87,897                  | 5,940    | 07-03-2007 | 131937    | 08.03.07  |                 |
| 1C       | 502     | Mr. K.V.V.S.V Prasad         | Builder  | Yes                   | 9,94,000                  | 9,940    | 20-01-2007 | 131052    | 20.01.07  |                 |
| 1C       | 503     | Ajay Mehta                   | Builder  | No                    | 11,99,000                 | 0        | -          | 0         | 0         | Sold In 2018-19 |
| 1C       | 504     | Mrs. S. Shileja Rani         | Builder  | Yes                   | 13,29,000                 | 13,290   | 11-01-2010 | 957895    | 1.11.2010 |                 |
| 1C       | 505     | Mr. Vijaya Kumar             | Builder  | Yes                   | 5,94,000                  | 5,940    | 19-05-2007 | 133194    | 14.05.07  |                 |
| 1C       | 506     | Mr. Pratap Kumar             | Builder  | Yes                   | 5,94,000                  | 5,940    | 24-02-2007 | 131691    | 21.02.07  |                 |
| 1C       | 507     | Mr. P Nageshwara Rao         | Builder  | Yes                   | 6,48,000                  | 6,480    | 25-05-2007 | 133197    | 14.05.07  |                 |
| 1C       | 508     | Mr. D. Raja Shekhar          | Builder  | Yes                   | 6,48,000                  | 6,480    | 25-05-2007 | 133196    | 14.05.07  |                 |
| 2C       | 102     | V.Satyanarayana              | Builder  | Yes                   | 13,48,000                 | 13,480   | 10-12-2007 | 135889/92 | 05.10.07  |                 |
| 2C       | 103     | Mr. G.R Krishna Murthy       | Builder  | Yes                   | 14,61,000                 | 14,610   | 20-04-2009 | 148214    | 20.04.09  |                 |
| 2C       | 104     | Mrs. G. Rajeshwari           | Builder  | Yes                   | 14,62,000                 | 14,620   | 21-05-2009 | 365404    | 21/5/2009 |                 |
| 2C       | 106     | Mr. Naga Babu                | Builder  | Yes                   | 7,15,000                  | 7,150    | 09-03-2007 | 131935    | 08.03.07  |                 |
| 2C       | 107     | Reena Prakashee Pagadala     | Builder  | Yes                   | 10,40,000                 | 10,400   | 30-09-2008 | 144023/24 | 26.09.08  |                 |

## VAT paid for PMRI.XLSX

## PMR Builder

|    |     |                                      |         |     |           |        |            |              |            |                 |
|----|-----|--------------------------------------|---------|-----|-----------|--------|------------|--------------|------------|-----------------|
| 2C | 108 | Sanjay Mukherjee                     | Builder | Yes | 10,65,500 | 10,920 | 16-10-2008 | 144269/70    | 06.10.08   |                 |
| 2C | 109 | Ms.Sushma Bhamborey                  | Builder | Yes | 9,46,000  | 9,460  | 28-01-2008 | 138010/11    | 16.01.08   |                 |
| 2C | 201 | Mr. G.R Krishna Murthy               | Builder | Yes | 11,79,000 | 11,790 | 30-06-2009 | 149515       | 25.06.09   |                 |
| 2C | 202 | Mr. Veerasetty                       | Builder | Yes | 13,69,000 | 13,690 | 25-06-2007 | 133899       | 25.06.07   |                 |
| 2C | 204 | Mrs. G.R.K Murthy                    | Builder | Yes | 14,61,000 | 14,610 | 30-06-2009 | 149514       | 25.06.09   |                 |
| 2C | 205 | Mr.Bobba srinivas                    | Builder | Yes | 10,36,000 | 10,360 | 11-09-2008 | 143523/24    | 10.09.08   |                 |
| 2C | 207 | A.S.Raman Iyengar                    | Builder | Yes | 9,20,000  | 9,200  | 03-05-2008 | 139086/87    | 03.03.08   |                 |
| 2C | 208 | Mr. Surendra Kumar Tiwari            | Builder | Yes | 9,58,000  | 9,580  | 09-02-2010 | 157808       | 02.09.10   |                 |
| 2C | 209 | Mallikarjuna Rao                     | Builder | Yes | 8,08,000  | 8,080  | 12-10-2007 | 135887/90    | 05.10.07   |                 |
| 2C | 301 | Mr. Prasad Babu                      | Builder | Yes | 12,00,000 | 12,000 | 09-04-2007 | 150955/57    | 10.04.2007 |                 |
| 2C | 304 | Mr. G.R K. Murthy                    | Builder | Yes | 14,61,000 | 14,610 | 30-06-2009 | 149513       | 25.06.09   |                 |
| 2C | 305 | Nagarjuna Kumar                      | Builder | Yes | 10,25,000 | 10,780 | 09-04-2007 | 149512       | 25.06.09   |                 |
| 2C | 306 | Nagarjuna Kumar                      | Builder | Yes | 7,21,992  | 7,280  | 09-04-2007 | 150956/54    | 10.04.07   |                 |
| 2C | 307 | S. Suresh                            | Builder | Yes | 10,20,000 | 10,260 | 28-07-2008 | 142168,14216 | 21/7/2008  |                 |
| 2C | 309 | Mr.A.Venkateswarlu.                  | Builder | Yes | 8,08,000  | 8,080  | 10-12-2007 | 135886,13589 | 10-05-2007 |                 |
| 2C | 401 | Mr. A. Ajay                          | Builder | Yes | 13,15,400 | 13,180 | 06-07-2007 | 133900       | 25/6/2007  |                 |
| 2C | 402 | Mrs. M. Kalyani                      | Builder | Yes | 13,18,000 | 13,180 | 27-06-2007 | 133898       | 25/6/2007  |                 |
| 2C | 405 | Mr.Altaff Hadi                       | Builder | No  | 7,91,350  | 0-     |            | 0            | 0          | Not registered  |
| 2C | 406 | C.H.V.Kiran Kumar                    | Builder | Yes | 8,15,000  | 8,340  | 24-08-2007 | 135049,13505 | 24/8/2007  |                 |
| 2C | 407 | Ajas Hadi                            | Builder | No  | 7,91,350  | 0-     |            | 0            | 0          | Not registered  |
| 2C | 409 | Mr. Ibrahim Ali Khan                 | Builder | Yes | 7,81,000  | 7,810  | 19-03-2009 | 195589       | 19/03/2009 |                 |
| 2C | 502 | Mr. Srinivas Kumar                   | Builder | Yes | 15,27,000 | 16,500 | 27-07-2009 | 15020        | 27/7/2009  |                 |
| 2C | 503 | Modi properties & investment pvt ltd | Builder | No  | 15,75,000 | 0-     |            | 0            | 0          | Sold In 2018-19 |
| 2C | 504 | Vivek Chandra Prakash Joshi          | Builder | Yes | 16,82,988 | 17,230 | 09-07-2009 | 135310,13530 | 08-06-2007 |                 |
| 2C | 505 | Md.Mustaq Hadi                       | Builder | No  | 7,91,425  | 0-     |            | 0            | 0          | Not registered  |
| 2C | 506 | Mr. Ashfaq Hadi                      | Builder | No  | 8,08,000  | 0-     |            | 0            | 0          | Not registered  |
| 2C | 508 | Mr.Dayanad Thakur                    | Builder | Yes | 10,00,000 | 10,000 | 11-02-2009 | 152168       | 31.10.09   |                 |
| 3C | 102 | Dr.V.V.Kuchroo                       | Builder | Yes | 15,65,181 | 15,680 | 28-06-2008 | 142169/70    | 21.07.08   |                 |
| 3C | 103 | R.Venkat Ratnam                      | Builder | Yes | 18,28,000 | 18,280 | 31-01-2008 | 138466/67    | 05.02.08   |                 |
| 3C | 104 | M Srinivas                           | Builder | Yes | 19,13,000 | 19,570 | 02-11-2009 | 146709/10    | 03.02.09   |                 |
| 3C | 106 | P.Guha Priya                         | Builder | Yes | 10,38,350 | 10,930 | 18-09-2008 | 1433752/3    | 18.09.08   |                 |
| 3C | 107 | William Alfrad                       | Builder | Yes | 10,26,000 | 11,320 | 15-04-2009 | 148101/2     | 13.04.09   |                 |
| 3C | 108 | Mr. Koduru Raghavender               | Builder | Yes | 11,31,000 | 11,310 | 16-10-2009 | 151541       | 29.09.09   |                 |
| 3C | 109 | D.Venkata Prasad                     | Builder | Yes | 10,66,500 | 10,930 | 30-09-2008 | 144020/21    | 26.09.08   |                 |
| 3C | 201 | Valaas vijaya lakshmi                | Builder | Yes | 11,92,125 | 11,970 | 24-02-2010 | 154409       | 23.02.10   |                 |
| 3C | 202 | Leena Chowdary                       | Builder | Yes | 14,58,000 | 14,580 | 01-05-2008 | 137749/50    | 02.01.08   |                 |
| 3C | 204 | Mr.Ankush sher                       | Builder | Yes | 19,32,000 | 19,320 | 15-10-2008 | 144271/72    | 06.10.2008 |                 |
| 3C | 205 | B.Murali Krishna                     | Builder | Yes | 9,87,000  | 9,870  | 06-07-2008 | 141055/56    | 03.06.08   |                 |
| 3C | 207 | Mr.Sonawane Mahesh Shrikant          | Builder | Yes | 9,22,750  | 10,780 | 02-06-2010 | 152549       | 18.11.09   |                 |
| 3C | 208 | K.Venkateshwara Rao                  | Builder | Yes | 10,30,000 | 12,875 | 26-08-2013 | 52328        | 27.08.2013 |                 |
| 3C | 209 | Mr.Chandramouli                      | Builder | Yes | 9,47,000  | 9,470  | 26-08-2008 | 142911/12    | 21.08.08   |                 |
| 3C | 301 | Mr.Anil Kumar                        | Builder | Yes | 15,37,000 | 15,370 | 25-01-2008 | 159784       | 28.12.10   |                 |

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|    |     |                                        |         |     |           |        |            |               |            |                |
|----|-----|----------------------------------------|---------|-----|-----------|--------|------------|---------------|------------|----------------|
| 3C | 303 | Jyothi Pancholi                        | Builder | Yes | 18,28,000 | 18,280 | 25-01-2008 | 138012/13     | 16.01.2008 |                |
| 3C | 304 | Mr.Rita Dharla & Mrs.Urmila Dharla     | Builder | Yes | 20,19,000 | 20,190 | 03-05-2008 | 139088/89     | 03.03.08   |                |
| 3C | 305 | Mrs. Pulivathi Sri Latha               | Builder | Yes | 9,35,250  | 10,250 | 28-10-2009 | 151533/34     | 29.09.09   |                |
| 3C | 306 | Mrs. B.Shoba Rani                      | Builder | Yes | 9,85,250  | 10,780 | 17-08-2009 | 150591/92     | 13.08.09   |                |
| 3C | 309 | Mr.P.Nitin                             | Builder | Yes | 9,65,225  | 9,860  | 09-11-2008 | 143476/77     | 09.09.08   |                |
| 3C | 401 | Mr.Pratap                              | Builder | Yes | 15,01,285 | 15,370 | 11-09-2008 | 143478/79     | 09.09.08   |                |
| 3C | 402 | IV.Sasidharan                          | Builder | Yes | 15,62,000 | 15,620 | 03-05-2008 | 139090/91     | 03.03.08   |                |
| 3C | 405 | Mrs. Anitha                            | Builder | No  | 10,25,000 | 0      |            | 0             | 0          | Not registered |
| 3C | 406 | Naga Surya Prakash Naidu Karnam        | Builder | Yes | 12,05,400 | 12,300 | 02-09-2010 | 154052        | 04.02.10   |                |
| 3C | 407 | Mrs. B. Madhuri & Mr. Rajesh Kapoor    | Builder | Yes | 10,50,000 | 13,125 | 15-03-2012 | cash          | 13.3.2013  |                |
| 3C | 409 | Mr.R.K.Munshi                          | Builder | Yes | 9,39,273  | 9,600  | 09-11-2008 | 143480/81     | 09.09.08   |                |
| 3C | 502 | P.D.Dastoor                            | Builder | Yes | 15,34,000 | 15,340 | 13-03-2008 | 138849/50     | 21.02.08   |                |
| 3C | 503 | Modi properties & investment pvt ltd   | Builder | No  | 15,75,000 | 0      |            | 0             | 0          | Not Sold       |
| 3C | 504 | G. Jaya Kumar                          | Builder | Yes | 20,33,877 | 20,350 | 06-07-2008 | 140252/3      | 25.04.08   |                |
| 3C | 505 | Mr.Ashwini kumar                       | Builder | No  | 10,25,000 | 13,750 | 08-07-2015 | 1500486880    | 14-08-2015 |                |
| 3C | 506 | Mr. T.Sridhar & Mrs.P.Prasanna Lakshmi | Builder | Yes | 10,50,000 | 13,125 | 03-12-2012 | 167486        | 12.03.12   |                |
| 3C | 507 | Kalpna Karrie                          | Builder | Yes | 9,65,000  | 15,425 | 22-11-2013 | 648           | 12.11.2013 |                |
| 3C | 508 | venkata Shiva Nagendra Sharma          | Builder | Yes | 10,00,000 | 12,813 | 14-08-2015 | 1500499833    | 20-08-2015 |                |
| A  | 104 | Katevarapu Vijay Ram Prasad            | Builder | Yes | 19,00,000 | 23,750 | 18-04-2015 | 1500220336    | 18-04-2015 |                |
| A  | 105 | Ms. Felcine Boaler / Mr. Amit Kumar    | Builder | Yes | 17,00,000 | 17,000 | 29-09-2007 | 135769/70     | 28.9.07    |                |
| A  | 107 | A.Ramesh                               | Builder | Yes | 29,18,000 | 34,230 | 30-09-2010 | 158171/72     | 05.10.10   |                |
| A  | 108 | Mr.Gaurang Mody                        | Builder | Yes | 27,00,000 | 10,510 | 03-06-2009 | 147329        | 03-05-2009 |                |
| A  | 109 | Mr. Shyam Krishnan                     | Builder | Yes | 24,48,400 | 24,490 | 30-07-2007 | 134523/24     | 27.7.07    |                |
| A  | 205 | Md.Sulaiman                            | Builder | Yes | 18,74,000 | 18,740 | 13-03-2008 | 139216/17     | 10.03.08   |                |
| A  | 206 | Mr. M. Indrasena                       | Builder | Yes | 14,94,000 | 14,940 | 28-02-2007 | 131690        | 21.02.07   |                |
| A  | 208 | Mr. E. Pradeep                         | Builder | Yes | 24,45,000 | 24,450 | 30-04-2007 | 132955        | 30.04.07   |                |
| A  | 209 | Mr. R. Anand                           | Builder | Yes | 24,00,000 | 24,000 | 11-06-2007 | 133605        | 11.06.07   |                |
| A  | 301 | Mr. Kailash Badrinarayan Samdani       | Builder | Yes | 21,36,000 | 21,360 | 27-04-2009 | 148323/24     | 23.04.09   |                |
| A  | 304 | Mr. Brij Kisore Singh                  | Builder | Yes | 20,00,000 | 25,000 | 30-12-2015 | 288641        | 19-12-2015 |                |
| A  | 306 | Mehul Mehta                            | Builder | No  | 13,70,000 | 15,625 | 11-05-2018 | 920           | 16/05/2016 |                |
| A  | 308 | Mr.Gaurang Modi                        | Builder | Yes | 27,00,000 | 10,510 | 03-06-2009 | 147331        | 03-05-2009 |                |
| A  | 309 | Mrs. G. Arpitha                        | Builder | Yes | 23,23,987 | 24,000 | 17-08-2009 | 150587/88     | 13.08.09   |                |
| A  | 401 | Mr. D.N. Prasad                        | Builder | Yes | 21,28,223 | 21,360 | 15-03-2007 | 131687        | 21.02.07   |                |
| A  | 404 | Mr. A.N. Roy                           | Builder | Yes | 14,72,055 | 14,760 | 24-02-2007 | 812488        | 19.02.2007 |                |
| A  | 407 | Mr. Goll Srinivasa Reddy               | Builder | Yes | 22,40,000 | 22,400 | 24-08-2007 | 131685        | 21.02.07   |                |
| A  | 409 | Mr. Ashok, & Mrs. Manjari              | Builder | Yes | 24,06,100 | 21,400 | 25-06-2007 | 135054/51     | 24.08.07   |                |
| A  | 501 | Mr. Aziz Ali                           | Builder | No  | 23,10,000 | 28,875 | 11-07-2015 | 1500687041    | 16-11-2015 |                |
| A  | 502 | Mr.Gourang Modi                        | Builder | Yes | 27,00,000 | 10,510 | 06-03-2009 | 147330        | 03-05-2009 |                |
| A  | 503 | K.C. Raj Kumar                         | Builder | Yes | 18,84,568 | 18,950 | 17-08-2009 | 150589,150591 | 13/8/2009  |                |
| A  | 505 | Modi-properties & investment pvt ltd   | Builder | No  | 16,12,500 | 0      |            | 0             | 0          | Not registered |
| A  | 506 | Mr. Ranjit Bathula                     | Builder | Yes | 16,00,000 | 16,000 | 12-07-2007 | 137052        | 25/11/2007 |                |
| A  | 507 | Pravin Kumar Agarwal                   | Builder | Yes | 30,10,000 | 37,625 | 16-09-2014 | 532           | 15/9/2014  |                |

Verand Unaid.

## VAT paid for PMRI.XLSX

## PMR Builder

|   |     |                                      |         |     |           |        |            |              |            |                |
|---|-----|--------------------------------------|---------|-----|-----------|--------|------------|--------------|------------|----------------|
| A | 508 | Modi properties & investment pvt ltd | Builder | No  | 24,00,000 | 0      | -          | 0            | 0          | Not Sold       |
| B | 101 | Mr. Mahesh Agarwal                   | Builder | Yes | 17,97,129 | 17,980 | 24-02-2007 | 131689       | 21.02.07   |                |
| B | 102 | Balakrishna Baja                     | Builder | Yes | 21,48,000 | 21,480 | 16-10-2007 | 136070/71    | 16.10.07   |                |
| B | 104 | Dr. Jyothi Chabria                   | Builder | Yes | 10,32,750 | 10,870 | 09-02-2010 | 157807       | 02.09.10   |                |
| B | 107 | Mr. Vijayendra Kumar                 | Builder | Yes | 10,04,000 | 10,040 | 04-09-2007 | 150955/57    | 10.04.07   |                |
| B | 108 | Mr. Anup Ostwal                      | Builder | Yes | 10,87,000 | 10,870 | 31-12-2008 | 146564       | 27.1.09    |                |
| B | 109 | Mr. Shashi Kiran Tirumala            | Builder | Yes | 13,45,000 | 13,450 | 19-05-2007 | 133021       | 5.5.07     |                |
| B | 202 | Mr. Ashok Chand Ostwal               | Builder | Yes | 19,58,000 | 19,580 | 24-02-2007 | 131688       | 21.02.07   |                |
| B | 203 | Mrs. Vijaya Lakshmi                  | Builder | Yes | 16,00,000 | 18,650 | 04-02-2009 | 147403,14740 | 03-09-2009 |                |
| B | 204 | Mr. N. Laxmi Narayana                | Builder | Yes | 14,86,000 | 14,620 | 02-08-2008 | 138470/71    | 5.2.08     |                |
| B | 205 | Mr. Lakshmi Rangaiah                 | Builder | Yes | 13,58,000 | 13,870 | 10-12-2007 | 135888/89    | 5.10.07    |                |
| B | 206 | Venkata Choudhry                     | Builder | Yes | 8,46,000  | 8,460  | 23-02-2010 | 154410       | 23.02.10   |                |
| B | 209 | Sachin Malve                         | Builder | No  | 8,46,000  | 0      | 23-05-2014 | 000659       | 21-05-2014 |                |
| B | 301 | Harinarayan Vyas                     | Builder | Yes | 12,73,000 | 12,730 | 03-09-2007 | 131936       | 6.3.07     |                |
| B | 303 | Aarthi Singh                         | Builder | Yes | 8,46,000  | 17,520 | 19-03-2009 | 195590       | 19.03.09   |                |
| B | 304 | A. Mohan Babu                        | Builder | Yes | 14,62,000 | 14,620 | 02-11-2008 | 138472/73    | 5.2.08     |                |
| B | 305 | Laxmi Vyas                           | Builder | Yes | 6,74,000  | 6,740  | 09-11-2008 | 143522       | 10.09.08   |                |
| B | 306 | V. Sheker Reddy                      | Builder | Yes | 9,29,000  | 9,290  | 28-10-2009 | 152169       | 31.10.09   |                |
| B | 307 | Mr. Mukesh Sharma                    | Builder | Yes | 10,04,000 | 10,040 | 04-09-2007 | 150956       | 10.4.07    |                |
| B | 309 | B. Arun Vijay                        | Builder | Yes | 12,74,949 | 12,750 | 09-07-2007 | 135309/10    | 6.9.07     |                |
| B | 402 | MR. S.N.S. Srinivas Rao              | Builder | Yes | 17,98,000 | 17,980 | 21-01-2007 | 131052       | 20.01.07   |                |
| B | 403 | Ashok Swaminathan                    | Builder | Yes | 8,44,512  | 8,460  | 21-01-2007 | 12677/80     | 20.01.07   |                |
| B | 404 | Prabhaker Srivastava                 | Builder | Yes | 15,28,000 | 15,288 | 07-05-2008 | 140250,14025 | 25/4/2008  |                |
| B | 405 | Mr. M. Raja Sekhar                   | Builder | Yes | 13,26,000 | 14,670 | 23-05-2008 | 458557,45855 | 23/05/2008 |                |
| B | 406 | Mr. Saroj Patel                      | Builder | No  | 9,29,000  | 0      | -          | 0            | 0          | Not registered |
| B | 407 | K. Madhusudhan Reddy                 | Builder | Yes | 10,04,000 | 12,550 | 20-08-2016 | 087118       | 22-08-2016 |                |
| B | 501 | Mr. Rajesh Garg                      | Builder | Yes | 17,87,138 | 17,980 | 24-02-2007 | 812488       | 19.02.07   |                |
| B | 502 | Modi properties & investment pvt ltd | Builder | No  | 24,00,000 | 0      | -          |              |            | Not Sold       |
| B | 505 | Mr. A. A. Qhaliq                     | Builder | Yes | 9,29,000  | 9,290  | 11-02-2008 | 138079,13808 | 19/1/2208  |                |
| B | 506 | S.A. K Zeelani                       | Builder | Yes | 9,29,000  | 9,290  | 25-05-2007 | 133195       | 14/5/2007  |                |
| B | 507 | Mrs. Namrata Sanghi                  | Builder | Yes | 10,04,000 | 10,040 | 31-01-2007 | 131294       | 02-01-2007 |                |
| B | 508 | Mr. Prakash A Shah                   | Builder | Yes | 10,87,000 | 10,870 | 05-07-2007 | 133022       | 05-05-2007 |                |
| B | 509 | Modi properties & investment pvt ltd | Builder | No  | 12,45,000 | 0      | -          |              |            |                |
| D | 101 | Mr. G. Prakash                       | Builder | Yes | 17,44,054 | 21,700 | 30-07-2009 | 150203       | 27.07.09   |                |
| D | 102 | Mr. Vikas Kushwaha                   | Builder | Yes | 18,88,975 | 19,520 | 09-11-2009 | 151152/3     | 10.09.09   |                |
| D | 104 | Mr. K. Seetha Rama Chandra Murthy    | Builder | Yes | 15,50,000 | 15,500 | 03-03-2010 | 154522       | 02.03.10   |                |
| D | 105 | Mrs. R. Sudha Rani                   | Builder | Yes | 8,98,000  | 11,040 | 29-07-2009 | 15223/24     | 28.07.09   |                |
| D | 107 | O. Krishna                           | Builder | Yes | 9,19,000  | 9,450  | 03-03-2010 | 154519       | 02.03.10   |                |
| D | 202 | Mr. Christina Gnanaraj Simon         | Builder | Yes | 18,27,314 | 19,400 | 04-09-2009 | 147941/42    | 03.04.09   |                |
| D | 203 | Mrs. & Mr. Anju Chawla & Umesh Kumar | Builder | Yes | 17,23,820 | 18,650 | 09-03-2009 | 147403,14740 | 03-09-2009 |                |
| D | 204 | Mr. V. Balakrishna                   | Builder | Yes | 16,47,750 | 18,000 | 19-08-2009 | 150651/52    | 17.08.09   |                |
| D | 206 | Madha Praveen Kumar                  | Builder | Yes | 10,50,000 | 13,125 | 21-02-2014 | 52350        | 19.02.14   |                |

## VAT paid for PMRI.XLSX

## PMR Builder

|   |     |                                      |         |     |              |           |            |           |            |          |
|---|-----|--------------------------------------|---------|-----|--------------|-----------|------------|-----------|------------|----------|
| D | 207 | Dr. R.Venkata Ramana                 | Builder | Yes | 9,95,000     | 9,950     | 15-04-2011 | 161657    | 13.04.11   |          |
| D | 302 | Mr. Krishna Kumar Suryawanshi        | Builder | Yes | 18,90,269    | 19,520    | 08-07-2009 | 150468/9  | 07.08.09   |          |
| D | 303 | Akhilesh Kumar Shrivastav            | Builder | Yes | 15,27,000    | 16,520    | 23-01-2010 | 153795/96 | 20.01.10   |          |
| D | 304 | V. Sri Lakshmi                       | Builder | Yes | 14,50,000    | 18,125    | 01-08-2015 | 52372     | 01-06-2015 |          |
| D | 305 | Mr. Siva Shanker                     | Builder | Yes | 9,61,000     | 9,610     | 07-03-2009 | 149623    | 01.07.09   |          |
| D | 307 | Modi properties & investment pvt ltd | Builder | No  | 7,72,500     | 0         | 15-04-2017 | 0         | 0          | Not Sold |
| D | 401 | Mr. Ghanshyam Kumar Chandorkar       | Builder | Yes | 19,20,282    | 19,930    | 29-07-2009 | 150261/62 | 29.07.09   |          |
| D | 403 | S.Usha Bharathi                      | Builder | Yes | 14,50,000    | 14,700    | 03-11-2011 | 160986    | 07.03.11   |          |
| D | 404 | R.S.Malvi                            | Builder | Yes | 14,74,407    | 16,680    | 11-11-2009 | 152263/64 | 06.11.09   |          |
| D | 406 | Akilesh viswakarma                   | Builder | Yes | 10,50,000    | 13,125    | 04-10-2014 | 52354     | 09.04.2014 |          |
| D | 407 | Mr.Minnekanti Venkata Satyanarayan   | Builder | Yes | 9,35,920     | 10,510    | 16-10-2009 | 151543/44 | 29.09.09   |          |
| D | 501 | Ms. Smita Joseph                     | Builder | Yes | 21,00,000    | 21,000    | 19-11-2011 | 165456    | 19.11.11   |          |
| D | 502 | Mr. Raja Ram.P S/o P.Vasuram         | Builder | Yes | 19,91,200    | 27,800    | 01-11-2012 | 309573    | 25.01.12   |          |
| D | 503 | K Pradeep                            | Builder | Yes | 15,00,340    | 17,510    | 05-10-2010 | 155666    | 03.05.10   |          |
| D | 505 | Mrs. Machavaram Sreedevi             | Builder | Yes | 10,20,000    | 15,050    | 23-11-2012 | 173468    | 22.11.12   |          |
| D | 506 | modi properties & investment pvt ltd | Builder | No  | 7,72,500     | 0         |            | 0         | 0          | Not Sold |
|   |     |                                      |         |     | 23,65,75,306 | 22,07,471 |            |           |            |          |

## PARAMOUNT BUILDERS VAT STATEMENT

| Block No | Flat No | Buyer Name                           | Owned By | Registrat<br>ion Done | Net Sale<br>Consideration | VAT Paid | SaleDeedDt | chqno | chqdate | Remrks          |
|----------|---------|--------------------------------------|----------|-----------------------|---------------------------|----------|------------|-------|---------|-----------------|
| 1C       | 103     | Snea Lata Gangwal                    | Builder  | No                    | 9,11,698                  | 0        | 09-01-2012 | 0     | 0       | Sold In 2018-19 |
| 1C       | 104     | Mrs. Snea Lata Gangwal               | Builder  | No                    | 9,93,079                  | 0        | 09-01-2012 | 0     | 0       | Sold In 2018-19 |
| 1C       | 304     | Mr. Amit Baksi                       | Builder  | No                    | 10,94,000                 | 0        | -          | 0     | 0       | Sold In 2018-19 |
| 1C       | 503     | Ajay Mehta                           | Builder  | No                    | 11,99,000                 | 0        | -          | 0     | 0       | Sold In 2018-19 |
| 2C       | 405     | Mr. Altaff Hadi                      | Builder  | No                    | 7,91,350                  | 0        | -          | 0     | 0       | Not registered  |
| 2C       | 407     | Ajas Hadi                            | Builder  | No                    | 7,91,350                  | 0        | -          | 0     | 0       | Not registered  |
| 2C       | 503     | Modi properties & investment pvt ltd | Builder  | No                    | 15,75,000                 | 0        | -          | 0     | 0       | Sold In 2018-19 |
| 2C       | 505     | Md. Mustaq Hadi                      | Builder  | No                    | 7,91,425                  | 0        | -          | 0     | 0       | Not registered  |
| 2C       | 506     | Mr. Ashfaq Hadi                      | Builder  | No                    | 8,08,000                  | 0        | -          | 0     | 0       | Not registered  |
| 3C       | 405     | Mrs. Anitha                          | Builder  | No                    | 10,25,000                 | 0        | -          | 0     | 0       | Not registered  |
| 3C       | 503     | Modi properties & investment pvt ltd | Builder  | No                    | 15,75,000                 | 0        | -          | 0     | 0       | Not Sold        |
| A        | 505     | Modi properties & investment pvt ltd | Builder  | No                    | 16,12,500                 | 0        | -          | 0     | 0       | Not Sold        |
| A        | 508     | Modi properties & investment pvt ltd | Builder  | No                    | 24,00,000                 | 0        | -          | 0     | 0       | Not Sold        |
| B        | 406     | Mr. Saroj Patel                      | Builder  | No                    | 9,29,000                  | 0        | -          | 0     | 0       | Not registered  |
| B        | 502     | Modi properties & investment pvt ltd | Builder  | No                    | 24,00,000                 | 0        | -          | .     | .       | Not Sold        |
| D        | 307     | Modi properties & investment pvt ltd | Builder  | No                    | 7,72,500                  | 0        | 15-04-2017 | 0     | 0       | Not Sold        |
| D        | 506     | modi properties & investment pvt ltd | Builder  | No                    | 7,72,500                  | 0        | -          | 0     | 0       | Not Sold        |