0/c

Date: 19.11.2018
To
The Superintendent of Central Tax,
Ramgopalpet II Range,
Secunderabad GST Division,
Secunderabad GST Commissionerate,
Salike Senate, D. No. 2-4-416 & 417,
MG Road, Secunderanbad – 500 003

Dear Sir,

Sub: Reply to your letter OC. No. 164/2018-Rgpet-I dated 05.07.2018

Ref: Your letter OC. No. 164/2018-Rgpet-I dated 05.07.2018

1. We have received the above referred letter dated 05.07.2018 from your good office requiring us to pay the amounts of Secondary and Higher Education Cess (SHE) and also late fees for delay in filing the ST-3 returns.

2. In this regard, we would like to submit that while filing the ST-3 return for the period July to September 2012-13 we have included the SHE Cess payable of Rs.10,848/- in Education Cess payable column and the same is evident from F1(h) column of the ST-3 return wherein we have mentioned Rs.32,544/- as Education Cess payable which is coming to 3% of Service Tax payable (10,84,810*3%=32,544). Thus, we have paid the entire SHE Cess payable along with Education Cess and there is no short payment. Hence, we request your good self to kindly consider the same.

3. The following challans are requested to be submitted for the period July to September 2012-13:
    a. Challan No. 01100840902201300006 for Rs.50,000/-
    b. Challan No. 01100840902201300007 for Rs.50,000/-
    c. Challan No. 01100841904201300026 for Rs.13,723/-
    d. Challan No. 01100842302201300050 for Rs.2,00,000/-
    e. Challan No. 01100842303201300021 for Rs.2,00,000/-

(Copy of all the above challans are enclosed as **Annexure I**)

4. With regard to late fees of Rs. 500/- payable for delay in filing the return for the period July to September 2012-13 we are enclosing the challan as **Annexure** (II) evidencing the payment of late fees.

5. The following challans are requested to be submitted for the period October to March 2012-13 are as follows:
   a. Challan No. 01100840106201300031 for Rs. 2,00,000/-
   b. Challan No. 01100840106201300032 for Rs. 50,000/-
   c. Challan No. 01100840507201300023 for Rs. 2,50,000/-
   d. Challan No. 01100841307201300011 for Rs. 2,50,000/-
   e. Challan No. 01100841506201300012 for Rs. 2,50,000/-
   f. Challan No. 01100841907201300010 for Rs. 2,50,000/-
   g. Challan No. 01100842206201300011 for Rs. 2,50,000/-
   h. Challan No. 01100842505201300014 for Rs. 2,00,000/-
   i. Challan No. 01100842606201300027 for Rs. 2,50,000/-
   j. Challan No. 01100842607201300009 for Rs. 1,27,897/-

(Copy of all the above challans are enclosed as **Annexure** (III).

6. Further for the period April to September 2013-14 the challan no. 01100840709201300009 for R. 67,195/- is enclosed as **Annexure** (IV) and with regard to late fee payable there is 18 days delay in filing the ST-3 return for which late fee payable is Rs.1000/- for which we enclosing the challan as **Annexure** (V) evidencing the payment of late fee.

7. With regard to late fee payable for the period October to March 2016-17 there is 28 days delay in filing of ST-3 return for which late fee payable is Rs.1000/- but we have paid Rs.500/- while filing the return and balance late fee payable is Rs.500/- (1000-500) for which we are enclosing the challan and ST-3 return as **Annexure** (VI) evidencing the payment of late fee.

We shall be glad to furnish any further information/clarification required in this regard. Kindly acknowledge the receipt of the letter and do the needful.

Thanking You.
Yours Truly,

For M/s. Greenwood Estates

Authorized Signatory

o/c

निरीक्षक
Inspector
केन्द्रीय कर (जी एस टी)
Central Tax (GST)
रामगोपालपेट-II जी एस टी रेंज
Ramgopalpet-II GST Range
सिकंदराबाद मण्डल
Secunderabad Division
हैदराबाद/Hyderabad

Received
12/12/18

Annexure-8

TAX PAYER'S COUNTERFOIL

RECEIVING BANK'S PRASTED FANK

Accounting Code	Amount Tendered in Rupees
0 0 4 4 0 4 1 0	0 0 0 0 0 5 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
	0 0 0 0 0 0 0 0 0 0
Total	0 0 0 0 0 5 0 0 0 0

STATE BANK OF HYDERABAD
R.P. Road Br., Secunderabad.
BSR Code No.: 0110084
JRNL No: 94b2 18
Challan No: 6

Received from Assessee Code No. A A H F G 0 7 1 1 B S T 0 0 1

(In words) Rupees Fifty thousand only

By Cash/Cheque/Draft/Pay Order No. 000392 Dated 28.0.1.13 Drawn on Hdfc Bank Ltd (Only)

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

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X PAYER'S COUNTERFOIL

Accounting Code of the !	Amount Tendered in Rupees
0 0 4 4 0 4 1 0	0 0 0 0 0 5 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
Total	0 0 0 0 0 5 0 0 0 0

RECEIVING BANK BRANCH STAMP

STATE BANK OF HYDERABAD
R.P. Road Br., Secunderabad.
BSR Code No.: 0110084
JRNL No: 246061
Challan No: 7

Received from Assessee Code No. A A H F G 0 7 1 1 B S T 0 0 1

(In words) Rupees Fifty thousand only Only)

By Cash/Cheque/Draft/Pay Order No. 000542 Dated 02.02.13 Drawn on Hdfc Bank Ltd

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

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M/S. GREENWOOD ESTATES
5-4-187/3 AND 4,2ND FLOOR
SOHAM MANSION,M.G ROAD,

SECUNDERABAD 500003
ANDHRA PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : SECUNDERABAD
Address : USHA KIRAN COMPLEX, GR FLOOR
PARADISE CIRCLE
SAROJINI DEVI ROAD
City : SECUNDERABAD 500 003
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : accounts@modiproperties.com
Cust ID : 20995098
Account No : 00422320004922 Imperia
A/C Open Date : 26/12/2006
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000042 MICR : 500240003
Branch Code : 42 Product Code : 232

Statement of account

From : 01/04/2013 To : 30/04/2013

26/04/13	CHQ PAID-MICR CTS-R -KARUNAKAR REDDY	0000000000001666	26/04/13	15,000.00		-1,479,483.47
26/04/13	CHQ PAID-MICR INW CL-GOPAL GUPTA	0000000000001591	26/04/13	400.00		-1,479,883.47
26/04/13	CHQ PAID-MICR INW CL-GOPAL GUPTA	0000000000001613	26/04/13	5,320.00		-1,485,203.47
26/04/13	CHQ DEP - TRANSFER - SURYODAYA	0000000000018942	26/04/13		1,065,000.00	-420,203.47
26/04/13	MC ISSUED - SECUNDERABAD - 004212006134 - 000000001246	0000000000001246	26/04/13	224,280.00		-644,483.47
26/04/13	MC ISSUED - SECUNDERABAD - 004212006135 - 000000001951	0000000000001951	26/04/13	156,930.00		-801,413.47
26/04/13	CHQ PAID - SECUNDERABAD	0000000000001679	26/04/13	50,000.00		-851,413.47
27/04/13	CHQ PAID-MICR CTS-R -MASTER PROFILES	0000000000001590	27/04/13	3,949.00		-855,362.47
27/04/13	CHQ PAID-MICR CTS-R -AAO ERO 312	0000000000001598	27/04/13	7,220.00		-862,582.47
27/04/13	CHQ PAID-MICR CTS-R -STAR HEALTH AND ALL	0000000000001616	27/04/13	7,376.00		-869,958.47
27/04/13	CHQ PAID-MICR CTS-R -SBH RP ROAD	0000000000001588	27/04/13	12,009.00		-881,967.47
27/04/13	CHQ PAID-MICR CTS-R -SBH RP ROAD	0000000000001600	27/04/13	13,723.00		-895,690.47
27/04/13	CHQ DEP - TRANSFER - SURYODAYA	0000000000459585	27/04/13		500,000.00	-395,690.47
27/04/13	CHQ PAID-INWARD TRAN-GREEN WOOD RESIDENC	0000000000001494	27/04/13	10,206.00		-405,896.47
27/04/13	CHQ PAID-INWARD TRAN-GREEN WOOD RESIDENC	0000000000001520	27/04/13	13,367.00		-419,263.47
29/04/13	CHQ PAID-MICR CTS-R -AAO ERO 312	0000000000001599	29/04/13	7,133.00		-426,396.47
29/04/13	CHQ PAID-MICR CTS-R -MODI HOUSING PVT LT	0000000000001678	29/04/13	41,750.00		-468,146.47
29/04/13	FT - DR - 01261050052607 - MAHESH SIRIMA LLE	0000000000001711	29/04/13	21,077.00		-489,223.47
29/04/13	FT - DR - 06321000034708 - YESU VAMBARAV ELLI	0000000000001717	29/04/13	15,568.00		-504,791.47
29/04/13	FT - DR - 06321530015142 - BRUNDAVAN POL LAYI	0000000000001697	29/04/13	26,359.00		-531,150.47
29/04/13	FT - DR - 00421200055478 - P PRAVEEN KUM AR	0000000000001708	29/04/13	9,410.00		-540,560.47
29/04/13	FT - DR - 00421200055478 - P PRAVEEN KUM AR	0000000000001688	29/04/13	940.00		-541,500.47
29/04/13	FT - DR - 00421200067878 - SEKH MAHIDUL ALI	0000000000001710	29/04/13	5,445.00		-546,945.47
29/04/13	FT - DR - 00421200067868 - K KUMAR	0000000000001701	29/04/13	10,138.00		-557,083.47

Accounting Code of the S ce	Amount Tendered in Rupees
0 0 4 4 0 4 1 0	0 0 0 0 2 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
Total	0 0 0 0 2 0 0 0 0 0

TAX . .YER'S COUNTERFOIL

RECEIVING BANK BRANCH STAMP

2881035 3

Received from Assessee Code No. A A H F G 0 7 1 1 B S T 0 0 1

(In words) Rupees Two lakhs only (Only)

By Cash/Cheque/Draft/Pay Order No. 934268 Dated 23.02.13 Drawn on Hdfc Bank Ltd

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

GREENWOOD ESTATES

Accounting Code of the Se	Amount Tendered in Rupees
0 0 4 4 0 4 1 0	0 0 0 0 2 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
Total	0 0 0 0 2 0 0 0 0 0

.X PAYER'S COUNTERFOIL

RECEIVING BANK'S ...

STATE BANK OF HYDERABAD
R.P. Road Br., Secunderabad.
BSR Code No.: 0110084
CIN No.: 117607
Challan No.: 21

Received from Assessee Code No. A A H F G 0 7 1 1 B S T 0 0 1

(In words) Rupees Two lakhs only (Only)

By Cash/Cheque/Draft/Pay Order No. 001230 Dated 23.03.13 Drawn on hdfc

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

GREENWOOD ESTATES

Jud ...

Annexure-B

e-Receipt for Central Service Tax Payments

Name and Address of the Assessee	GREEN WOOD ESTATES SOHAM MANSION,5-4-187/3 and 4,SOHAM MANSION M.G.ROAD,MG ROAD HYDERABAD URBAN,ANDHRA PRADESH		
Telephone	9246265445	**Pin**	500003
Assessee Code	AAHFG0711BST001	**Major Head Code**	0044
Commissionerate	SECUNDERABAD	**Commissionerate Code**	YO
Division Code	01	**Range Code**	01

(Indicate appropriate type of duty and 8 digit reduced accounting code of the product/commodity)		*Amount Tendered (In whole Rupees)*	
Description of Duty	**Accounting Code**		
1.CONSTRUCTION OF RES. COMPLEX PENALTY	00441438	Rs	500
2.--	--	Rs	--
3.--	--	Rs	--
4.--	--	Rs	--
5.--	--	Rs	--
6.--	--	Rs	--
	Total	Rs	500.00

(In Words) Rupees	Five HundredRupees only		
Tendered By	PRAKASH	**Cash/Cheque/Bank Draft/ PayOrder No drawn**	CKH8726667
		Debit to a/c	
Date and Time	06-Dec-2018 [12:02:44 PM]	**For GREEN WOOD ESTATES**	
Signature of the Tenderer with			

SPACE FOR RECEIVING AND FOCAL POINT BANK

RECEIVING BANK BRANCH	
State Bank of India	
BSR Code	0005347
Cheque Received Date	06122018 [12:02:44 PM]
Challan No.	00041
Cheque Realised Date	06122018 [12:02:44 PM]
Received Payment Rs	500.00
CIN	00053470612201800041

Annexure-

Accounting Code of the Se

0	0	4	4	0	4	1	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0

Amount Tendered in Rupees

	0	0	0	0	2	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	2	0	0	0	0	0

TAX PAYER'S COUNTERFOIL

Received from Assessee Code No. A A H F G 0 7 1 1 B S T 0 0 1

(In words) Rupees TWO LAKHS ONLY

By Cash/Cheque/Draft/Pay Order No. 001987 Dated 01.06.2013 Drawn on HDFC (Only)

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

GREENWOOD ESTATES

Accounting Code of the Se

0	0	4	4	0	4	1	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0

Amount Tendered in Rupees

	0	0	0	0	0	5	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	5	0	0	0	0

TAX PAYER'S COUNTERFOIL

Received from Assessee Code No. A A H F G 0 7 1 1 B S T 0 0 1

(In words) Rupees FIFTY THOUSAND ONLY

By Cash/Cheque/Draft/Pay Order No. 002099 Dated 01.06.2013 Drawn on HDFC (Only)

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

GREENWOOD ESTATES

Accounting Code of the Serv								Amount Tendered in Rupees									
0	0	4	4	0	4	1		0	0	0	0	2	5	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
							Total	0	0	0	0	2	5	0	0	0	0

.X PAYER'S COUNTERFOIL

RECEIVED [illegible]

Received from Assessee Code No. A A H F G 0 7 1 1 B S T 0 0 1

(In words) Rupees TWO LAKHS FIFTY THOUSAND ONLY (Only)

By Cash/Cheque/Draft/Pay Order No. 000502 Dated 05.07.2013 Drawn on HDFC

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

GREENWOOD ESTATES

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M/S GREENWOOD ESTATES
5-4-187/3 AND 4,2ND FLOOR
SOHAM MANSION,M.G ROAD,

SECUNDERABAD 500003
ANDHRA PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : R P ROAD - SECUNDERABAD
Address : NO 5-3-372, MODI MANSION, 1ST FLOOR, R P ROAD,
City : SECUNDERABAD 500003
State : TELANGANA
Phone no : 040-61606161
OD Limit : 0.00
Currency : INR
Email : accounts@modiproperties.com
Cust ID : 20995098
Account No : 50200000266376 Imperia
A/C Open Date : 19/01/2013
Account Status : Regular
RTGS/NEFT IFSC : HDFC0002705 MICR : 500240057
Branch Code : 2705 Product Code : 232

Statement of account

From : 01/04/2013 To : 31/07/2013

12/07/13	CHQ PAID-MICR CTS-R -M SUDHARSHAN	0000000000000506	12/07/13	77,949.00		1,658,454.30
12/07/13	CHQ DEP - MICR - 11 - SURYODAYA	0000000000480693	13/07/13		75,000.00	1,733,454.30
12/07/13	CHQ PAID-INWARD TRAN-G MANNEM	0000000000000083	12/07/13	15,832.00		1,717,622.30
12/07/13	CHQ PAID-INWARD TRAN-G SNEHALATHA	0000000000000075	12/07/13	16,008.00		1,701,614.30
12/07/13	CHQ PAID-INWARD TRAN-G SNEHALATHA	0000000000000024	12/07/13	19,087.00		1,682,527.30
12/07/13	CHQ PAID-INWARD TRAN-G SNEHALATHA	0000000000000019	12/07/13	30,739.00		1,651,788.30
12/07/13	CHQ PAID-INWARD TRAN-G SNEHALATHA	0000000000000090	12/07/13	37,739.00		1,614,049.30
13/07/13	CHQ PAID-MICR CTS-R -N RAMESH	0000000000000074	13/07/13	3,366.00		1,610,683.30
13/07/13	CHQ PAID-MICR CTS-R -N RAMESH	0000000000000022	13/07/13	4,653.00		1,606,030.30
13/07/13	CHQ PAID-MICR CTS-R ARDES	0000000000000096	13/07/13	13,500.00		1,592,530.30
13/07/13	CHQ PAID-MICR CTS-R -SBH R P ROAD	0000000000000502	13/07/13	250,000.00		1,342,530.30
13/07/13	CHQ PAID-INWARD TRAN-J RAMBABU	0000000000000118	13/07/13	5,000.00		1,337,530.30
13/07/13	CHQ PAID-INWARD TRAN-HI TECH POWER ENTER	0000000000000070	13/07/13	24,750.00		1,312,780.30
13/07/13	CHQ PAID-INWARD TRAN-SRI VENKATA SRINIVS	0000000000000116	13/07/13	27,900.00		1,284,880.30
15/07/13	CHQ PAID-MICR CTS-R -PRIYANKA PRINTERS	0000000000000057	15/07/13	900.00		1,283,980.30
15/07/13	CHQ PAID-MICR CTS-R -SUPREME ELECTRICALS	0000000000000115	15/07/13	9,000.00		1,274,980.30
15/07/13	12072013 AMBALA (HARYANA) CHEQUE COLLECT	0000000000537872	15/07/13		312,850.00	1,587,830.30
15/07/13	OUTSTATION CHEQUE DEPOSIT CHARGES	0000000000537872	15/07/13	15.00		1,587,815.30
15/07/13	SERV TAX FOR OUTSTATION CHQ PAID	0000000000537872	15/07/13	1.80		1,587,813.50
15/07/13	CESS FOR OUTSTATION CHQ PAID	0000000000537872	15/07/13	0.05		1,587,813.45
15/07/13	FT - L RAJU DR - 50100011950149 - LAVANIPALLY RAJU	0000000000000082	15/07/13	4,752.00		1,583,061.45
15/07/13	FT - L RAJU DR - 50100011950149 - LAVANIPALLY RAJU	0000000000000011	15/07/13	2,673.00		1,580,388.45
15/07/13	FT - CR - 00422320004922 - GREENWOOD ESTATES	0000000000002492	15/07/13		500,000.00	2,080,388.45
15/07/13	FT - CR - 00422320004922 - GREENWOOD ESTATES	0000000000002493	15/07/13		100,000.00	2,180,388.45
15/07/13	CHQ DEP - MICR - 12 - SURYODAYA	0000000000122401	16/07/13		119,650.00	2,300,038.45
15/07/13	CHQ DEP - MICR - 12 - SURYODAYA	0000000000098465	16/07/13		200,000.00	2,500,038.45
15/07/13	FT - DR - 01262000008163 - VISWAKARMA ENTERPRISES	0000000000000128	15/07/13	9,450.00		2,490,588.45

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement

HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001
Registered Office Address: HDFC Bank House,Senapati Bapat Marg,Lower Parel,Mumbai 400013

Accounting Code of the Serv	Amount Tendered in Rupees
00440410	0000250000
00000000	0000000000
00000000	0000000000
00000000	0000000000
00000000	0000000000
00000000	0000000000
00000000	0000000000
Total	0000250000

X PAYER'S COUNTERFOIL

Received from Assessee Code No. AAHFG0711BST001

(In words) Rupees TWO LAKHS FIFTY THOUSAND ONLY (Only)

By Cash/Cheque/Draft/Pay Order No. 002454 Dated 15.06.2013 Drawn on HDFC

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

GREENWOOD ESTATES

Accounting Code of the Se.	Amount Tendered in Rupees
00440410	0000250000
00000000	0000000000
00000000	0000000000
00000000	0000000000
00000000	0000000000
00000000	0000000000
00000000	0000000000
Total	0000250000

.X PAYER'S COUNTERFOIL

Received from Assessee Code No. AAHFG0711BST001

(In words) Rupees TWO LAKHS FIFTY THOUSAND ONLY (Only)

By Cash/Cheque/Draft/Pay Order No. 002455 Dated 22.06.2013 Drawn on HDFC

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

GREENWOOD ESTATES

HDFC BANK
We understand your world

M/S. GREENWOOD ESTATES
5-4-187/3 AND 4,2ND FLOOR
SOHAM MANSION,M.G ROAD,
.
SECUNDERABAD 500003
ANDHRA PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : R P ROAD - SECUNDERABAD
Address : NO 5-3-372, MODI MANSION, IST FLOOR, R P ROAD,
City : SECUNDERABAD 500003
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : accounts@modiproperties.com
Cust ID : 20995098
Account No : 50200000266376 Imperia
A/C Open Date : 19/01/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002705 MICR : 500240057
Branch Code : 2705 Product Code : 232

From : 01/04/2013 To : 31/07/2013

Statement of account

27/07/13	CHQ PAID-MICR CTS-R -SRI RAMA SALES CORP	0000000000000205	27/07/13	16,400.00		2,966,632.45
27/07/13	CHQ PAID-MICR CTS-R -SBH R P ROAD	0000000000000512	27/07/13	250,000.00		2,716,632.45
27/07/13	CHQ PAID-MICR CTS-R -SBH R P ROAD	0000000000000526	27/07/13	250,000.00		2,466,632.45
27/07/13	CHQ DEP - MICR - 12 - SURYODAYA	0000000000674092	29/07/13		398,000.00	2,864,632.45
27/07/13	FT - CR - 00422320004922 - GREENWOOD EST ATES	0000000000002953	27/07/13		79,050.00	2,943,682.45
29/07/13	CHQ PAID-MICR CTS-R -ACCOUNTS OFFICER CM	0000000000000216	29/07/13	234.00		2,943,448.45
29/07/13	CHQ PAID-MICR CTS-R -M SUDHARSHAN	0000000000000270	29/07/13	20,000.00		2,923,448.45
29/07/13	CHQ PAID-MICR CTS-R -BRICKS N CEMENT WOR	0000000000000250	29/07/13	50,000.00		2,873,448.45
29/07/13	FT - DR - 06321530009619 - GAGAN RAUT	0000000000000321	29/07/13	24,750.00		2,848,698.45
29/07/13	FT - DR - 00421200067799 - BEERAIAH KARR E	0000000000000297	29/07/13	9,182.00		2,839,516.45
29/07/13	FT - DR - 23987630000074 - HITECH POWER ENTERPRISES	0000000000000207	29/07/13	19,800.00		2,819,716.45
29/07/13	FT - DR - 03682000011500 - H K G N MARBL E AND GRANITES	0000000000000325	29/07/13	50,000.00		2,769,716.45
29/07/13	FT - DR - 50100011950149 - LAVANIPALLY R AJU	0000000000000265	29/07/13	1,980.00		2,767,736.45
29/07/13	FT - DR - 50100011950149 - LAVANIPALLY R AJU	0000000000000300	29/07/13	3,168.00		2,764,568.45
29/07/13	FT - DR - 50200000521273 - MODY TRADING CORPORATION	0000000000000286	29/07/13	10,000.00		2,754,568.45
29/07/13	FT - AILA SURESH DR - 00421200067817 - SURESH SATAYAA AILA	0000000000000326	29/07/13	9,900.00		2,744,668.45
29/07/13	FT - AILA SURESH DR - 00421200067817 - SURESH SATAYAA AILA	0000000000000292	29/07/13	5,519.00		2,739,149.45
29/07/13	FT - DR - 00421200055478 - P PRAVEEN KUM AR	0000000000000308	29/07/13	8,058.00		2,731,091.45
29/07/13	CHQ PAID-INWARD TRAN-MOHAMMED KHUDDOS	0000000000000301	29/07/13	1,242.00		2,729,849.45
29/07/13	CHQ PAID-INWARD TRAN-K KUMAR	0000000000000298	29/07/13	3,762.00		2,726,087.45
29/07/13	CHQ PAID-INWARD TRAN-BRUNADAVAN POLLI	0000000000000329	29/07/13	4,950.00		2,721,137.45
29/07/13	CHQ PAID-INWARD TRAN-B HANUMANTH	0000000000000310	29/07/13	6,620.00		2,714,517.45

Accounting Code of the Service	Amount Tendered in Rupees
0 0 4 4 0 4 1 0	0 0 0 0 2 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
Total	0 0 0 0 2 0 0 0 0 0

X PAYER'S COUNTERFOIL

RECEIVING BANK BRANCH STAMP

Received from Assessee Code No. A A H F G 0 7 1 1 B S T 0 0 1

(In words) Rupees TWO LAKHS ONLY (Only)

By Cash/Cheque/Draft/Pay Order No. 001984 Dated 25.05.2013 Drawn on HDFC

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

GREENWOOD ESTATES

ccl 1?

Accounting Code of the Se:								Amount Tendered in Rupees									
0	0	4	4	0	4	1	0	0	0	0	0	2	5	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
							Total	0	0	0	0	2	5	0	0	0	0

.X PAYER'S COUNTERFOIL

Received from Assessee Code No. A A H F G 0 7 1 1 B S T 0 0 1

(In words) Rupees TWO LAKHS FIFTY THOUSAND ONLY Only)

By Cash/Cheque/Draft/Pay Order No. 002455 Dated 22.06.2013 Drawn on HDFC

on account of Union Service Tax as detailed in this taxpayer's counterfoil and on stamp affixed and signed therein

GREENWOOD ESTATES

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M/S. GREENWOOD ESTATES
5-4-187/3 AND 4,2ND FLOOR
SOHAM MANSION,M.G ROAD,

SECUNDERABAD 500003
ANDHRA PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch	: R P ROAD - SECUNDERABAD
Address	: NO 5-3-372, MODI MANSION, 1ST FLOOR, R P ROAD,
City	: SECUNDERABAD 500003
State	: TELANGANA
Phone no.	: 040-61606161
OD Limit	: 0.00
Currency	: INR
Email	: accounts@modiproperties.com
Cust ID	: 20995098
Account No	: 50200000266376 Imperia
A/C Open Date	: 19/01/2013
Account Status	: Regular
RTGS/NEFT IFSC	: HDFC0002705 MICR : 500240057
Branch Code	: 2705 Product Code : 232

From : 01/08/2013 To : 30/08/2013

Statement of account

14/08/13	CHQ DEP - TRANSFER - HYDERABAD	0000000000009184	14/08/13		9,500.00	1,819,737.45
14/08/13	CHQ DEP - TRANSFER - HYDERABAD	0000000000000036	14/08/13		25,000.00	1,844,737.45
14/08/13	NEFT DR-SBHY0020299-GREENWOOD ESTATES-SECUNDERABAD-004213226N040128	0000000000000553	14/08/13	176,560.00		1,668,177.45
14/08/13	CHQ PAID-INWARD TRAN-S MAHESH	0000000000000492	14/08/13	3,350.00		1,664,827.45
14/08/13	CHQ PAID-INWARD TRAN-G SNEHALATHA	0000000000000476	14/08/13	8,059.00		1,656,768.45
14/08/13	FT - DR - 00421200066027 - MURALIDHAR JANAPALLY	0000000000000496	14/08/13	1,980.00		1,654,788.45
16/08/13	CHQ PAID-MICR CTS-R -GAUTHAM ENTPS	0000000000000400	16/08/13	2,725.00		1,652,063.45
16/08/13	CHQ PAID-MICR CTS-R -G KRISHNA MURTHY AN	0000000000000396	16/08/13	4,815.00		1,647,248.45
16/08/13	CHQ PAID-MICR CTS-R -SRI RAMA SALES CORP	0000000000000458	16/08/13	9,909.00		1,637,339.45
16/08/13	CHQ PAID-MICR CTS-R -SRI RAMA SALES CORP	0000000000000417	16/08/13	10,013.00		1,627,326.45
16/08/13	CHQ PAID-MICR CTS-R -ASLATE SALES AGENCI	0000000000000454	16/08/13	29,715.00		1,597,611.45
16/08/13	CHQ PAID-MICR CTS-R -S L INFRA	0000000000000428	16/08/13	34,910.00		1,562,701.45
16/08/13	CHQ PAID-MICR CTS-R -ELEGANT PRODCUTS P	0000000000000452	16/08/13	43,140.00		1,519,561.45
16/08/13	CHQ PAID-MICR CTS-R -S L INFRA	0000000000000426	16/08/13	50,000.00		1,469,561.45
16/08/13	CHQ PAID-MICR CTS-R -S L INFRA	0000000000000424	16/08/13	50,000.00		1,419,561.45
16/08/13	CHQ PAID-MICR CTS-R -S L INFRA	0000000000000425	16/08/13	50,000.00		1,369,561.45
16/08/13	CHQ PAID-MICR CTS-R -SRI RAMA SALES CORP	0000000000000332	16/08/13	50,000.00		1,319,561.45
16/08/13	CHQ PAID-MICR CTS-R -SBH RP ROAD	0000000000000535	16/08/13	127,897.00		1,191,664.45
16/08/13	FT - DR - 03682000011500 - H K G N MARBLE AND GRANITES	0000000000000554	16/08/13	50,000.00		1,141,664.45
16/08/13	CHQ DEP - MICR - 12 - HYDERABAD	0000000000589001	17/08/13		25,000.00	1,166,664.45
16/08/13	FT - CR - 27051530000303 - ANAND SURESH MEHTA	0000000000000027	16/08/13		500,000.00	1,666,664.45
16/08/13	CHQ PAID-INWARD TRAN-SRI VENKATA SRINIVA	0000000000000446	16/08/13	24,690.00		1,641,974.45
16/08/13	CHQ DEP - MICR - 12 - HYDERABAD	0000000000432755	17/08/13		365,000.00	2,006,974.45
17/08/13	CHQ PAID-MICR CTS-R -VARNA MEDIA	0000000000000497	17/08/13	5,988.00		2,000,986.45
17/08/13	CHQ PAID-MICR CTS-R -MODI HOUSING PVT LT	0000000000000551	17/08/13	36,763.00		1,964,223.45
17/08/13	BULK TXN CHGS INCL ST & CESS 310713	000000000000000	17/08/13	26.97		1,964,196.48
17/08/13	CHQ DEP - MICR - 12 - HYDERABAD	0000000000513321	19/08/13		25,000.00	1,989,196.48
17/08/13	CHQ DEP - TRANSFER - HYDERABAD	0000000000004377	17/08/13		800,000.00	2,789,196.48

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Annexure - IV

HDFC BANK
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M/S. GREENWOOD ESTATES
5-4-187/3 AND 4,2ND FLOOR
SOHAM MANSION,M.G ROAD,

SECUNDERABAD 500003
ANDHRA PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : R P ROAD - SECUNDERABAD
Address : NO 5-3-372, MODI MANSION, 1ST FLOOR, R P ROAD,
City : SECUNDERABAD 500003
State : TELANGANA
Phone no. : 040-61606161
OD Limit : 0.00
Currency : INR
Email : accounts@modiproperties.com
Cust ID : 20995098
Account No : 50200000266376 Imperia
A/C Open Date : 19/01/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002705 MICR : 500240057
Branch Code : 2705 Product Code : 232

Statement of account

From : 01/09/2013 To : 30/09/2013

24/09/13	CHQ PAID-MICR CTS-R -SBH R P ROAD	0000000000000835	24/09/13	67,195.00		1,507,345.57
24/09/13	FT - CR - 00422320004922 - GREENWOOD EST ATES	0000000000002956	24/09/13		2,060,000.00	3,567,345.57
24/09/13	FT - CR - 00422320004922 - GREENWOOD EST ATES	0000000000002957	24/09/13		431,635.00	3,998,980.57
24/09/13	FT - DR - 50200000858194 - ALPINE ESTATE S	0000000000000847	24/09/13	100,000.00		3,898,980.57
24/09/13	CHQ PAID-INWARD TRAN-VIRGO ENTERPRISESI	0000000000000923	24/09/13	447.00		3,898,533.57
24/09/13	CHQ PAID-INWARD TRAN-K KUMAR	0000000000000899	24/09/13	990.00		3,897,543.57
24/09/13	CHQ PAID-INWARD TRAN-K KUMAR	0000000000000977	24/09/13	2,470.00		3,895,073.57
24/09/13	CHQ PAID-INWARD TRAN-MOHAMMED KHUDOOS	0000000000000980	24/09/13	2,817.00		3,892,256.57
24/09/13	CHQ PAID-INWARD TRAN-L RAJU	0000000000000979	24/09/13	3,695.00		3,888,561.57
25/09/13	CHQ PAID-MICR CTS-R -P NARAYANA RAO	0000000000000981	25/09/13	990.00		3,887,571.57
25/09/13	CHQ PAID-MICR CTS-R -PRAKASH ENTRP	0000000000000939	25/09/13	2,580.00		3,884,991.57
25/09/13	CHQ PAID-MICR CTS-R -BODUPALLY JOGALAH	0000000000000974	25/09/13	2,666.00		3,882,325.57
25/09/13	CHQ PAID-MICR CTS-R -N RAMESH	0000000000000989	25/09/13	4,900.00		3,877,425.57
25/09/13	CHQ PAID-MICR CTS-R -A ANAND RAO	0000000000000970	25/09/13	5,880.00		3,871,545.57
25/09/13	CHQ PAID-MICR CTS-R -P SATISH KUMAR	0000000000000992	25/09/13	40,000.00		3,831,545.57
25/09/13	CHQ PAID-MICR CTS-R -ELITE SPACE	0000000000000845	25/09/13	69,060.00		3,762,485.57
.5/09/13	CHQ PAID-MICR CTS-R -SANJAY CERAMICS	0000000000000840	25/09/13	100,000.00		3,662,485.57
25/09/13	FT - DR - 00421200007575 - RAMULU ADDETL A	0000000000001007	25/09/13	50,000.00		3,612,485.57
25/09/13	FT - DR - 00422090000036 - CBDT COLLECTI ON - (NODAL BRANCH)	0000000000001036	25/09/13	10,440.00		3,602,045.57
25/09/13	FT - DR - 00422090000036 - CBDT COLLECTI ON - (NODAL BRANCH)	0000000000000848	25/09/13	300,000.00		3,302,045.57
25/09/13	FT - DR - 00422090000036 - CBDT COLLECTI ON - (NODAL BRANCH)	0000000000001049	25/09/13	313,270.00		2,988,775.57
25/09/13	CHQ DEP - MICR - 12 - HYDERABAD	0000000000110373	26/09/13		373,000.00	3,361,775.57
25/09/13	FT - DR - 27058020000011 - PREMIER ENGIN EERING CORPORATION	0000000000001032	25/09/13	158,454.00		3,203,321.57
25/09/13	FT - DR - 27058020000011 - PREMIER ENGIN	0000000000000841	25/09/13	108,310.00		3,095,011.5

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Annexure - IV

e-Receipt for Central Service Tax Payments

Name and Address of the Assessee	GREEN WOOD ESTATES SOHAM MANSION,5-4-187/3 and 4,SOHAM MANSION M.G.ROAD,MG ROAD HYDERABAD URBAN,ANDHRA PRADESH		
Telephone	9246265445	**Pin**	500003
Assessee Code	AAHFG0711BST001	**Major Head Code**	0044
Commissionerate	SECUNDERABAD	**Commissionerate Code**	YO
Division Code	01	**Range Code**	01

(Indicate appropriate type of duty and 8 digit reduced accounting code of the product/commodity)

Description of Duty	Accounting Code		*Amount Tendered (In whole Rupees)*
1.CONSTRUCTION OF RES. COMPLEX PENALTY	00441438	Rs	1000
2.--	--	Rs	--
3.--	--	Rs	--
4.--	--	Rs	--
5.--	--	Rs	--
6.--	--	Rs	--
	Total	Rs	1000.00

(In Words) Rupees One Thousand Rupees only

Tendered By PRAKASH

Cash/Cheque/Bank Draft/ PayOrder No drawn CKH8727818

Debit to a/c

Date and Time 06-Dec-2018 [12:02:44 PM]

For GREEN WOOD ESTATES

Signature of the Tenderer with

SPACE FOR RECEIVING AND FOCAL POINT BANK

RECEIVING BANK BRANCH	
State Bank of India	
BSR Code	0005347
Cheque Received Date	06122018 [12:02:44 PM]
Challan No.	00040
Cheque Realised Date	06122018 [12:02:44 PM]
Received Payment Rs	1000.00
CIN	00053470612201800040

Annexure - XI

e-Receipt for Central Service Tax Payments

Name and Address of the Assessee	GREEN WOOD ESTATES SOHAM MANSION,5-4-187/3 and 4,SOHAM MANSION M.G.ROAD,MG ROAD HYDERABAD URBAN,ANDHRA PRADESH		
Telephone	9246265445	**Pin**	500003
Assessee Code	AAHFG0711BST001	**Major Head Code**	0044
Commissionerate	SECUNDERABAD	**Commissionerate Code**	YO
Division Code	01	**Range Code**	01

(Indicate appropriate type of duty and 8 digit reduced accounting code of the product/commodity)

Description of Duty	**Accounting Code**		***Amount Tendered (In whole Rupees)***
1.CONSTRUCTION OF RES. COMPLEX PENALTY	00441438	Rs	500
2.--	--	Rs	--
3.--	--	Rs	--
4.--	--	Rs	--
5.--	--	Rs	--
6.--	--	Rs	--
	Total	Rs	500.00

(In Words) Rupees Five HundredRupees only

Tendered By PRAKASH

Cash/Cheque/Bank Draft/ PayOrder No drawn CKH8725311

Debit to a/c

Date and Time 06-Dec-2018 [12:02:44 PM]

For GREEN WOOD ESTATES

Signature of the Tenderer with

SPACE FOR RECEIVING AND FOCAL POINT BANK

RECEIVING BANK BRANCH	
State Bank of India	
BSR Code	0005347
Cheque Received Date	06122018 [12:02:44 PM]
Challan No.	00042
Cheque Realised Date	06122018 [12:02:44 PM]
Received Payment Rs	500.00
CIN	00053470612201800042