

47	Mr.Ch.Venu Gopal	Yes	13-Jan-11	3,000,000	37,500	1.25%	37,500	23-05-2011	898920	24.11.2012	11	2012	1
48	Ven. Jyoti Bhargava	No	27-Dec-13	5,650,000	70,625	1.25%	70,625	26-10-2015	TRF	19.10.2015	10	2015	1
49	Mr. & Mrs. Nikhil Singhal & Urmila Singhal	Yes	11-Dec-07	4,685,000	58,563	1.25%	58,563	31-08-2011	908657	08.01.13	1	2013	1
50	Mr. V. Ramakrishnan	Yes	05-Feb-08	4,825,000	60,313	1.25%	60,313	23-05-2008	858566	10.11.2012	11	2012	1
51	B.S.S. Prasad & B.V. Laxmi	Yes	05-May-12	5,350,000	66,875	1.25%	66,875	08-04-2012	000040	19.01.12	1	2012	1
52	M. Vikram Rao	Yes	28-Nov-12	5,800,000	72,500	1.25%	72,500	06-03-2013	5500	01.06.2013	6	2013	1
53	P. Padma Savitri & P. Sai Kumar	Yes	23-Feb-09	4,500,000	45,000	1.00%	45,000	04-02-2009	095826 / 135897	07.02.11	2	2011	1
54	Santosh Kumar Mishra	No	30-May-13	4,060,000	50,750	1.25%	50,750	29-05-2015	TRF	29.05.2015	5	2015	1
55	Mrs. Ayyagari Veena Sravanthi	No	21-Mar-09	4,771,000	59,638	1.25%	59,638	26-10-2015	TRF	19.10.2015	10	2015	1
56	Mr. Pramod Gajbe	Yes	14-Dec-07	4,545,000	56,813	1.25%	56,813	29-03-2008	908566	29.12.2012	12	2012	1
57	Ponnana Ramakrishna Rao	Yes	20-Feb-08	4,600,000	57,500	1.25%	57,500	08-11-2008	759	05.04.2013	4	2013	1
58	Mr. V. Chandra Mouli & Padmavathi	Yes	16-Dec-07	4,400,000	44,000	1.00%	44,000	23-05-2008	095826 / 135897	07.02.11	2	2011	1
59	Mr. P.V.S. Chandra Sekharam	Yes	28-Jan-09	4,700,000	58,750	1.25%	58,750	30-04-2009	908316	08.12.2012	12	2012	1
60	Rajesh Patel	Yes	28-Feb-08	4,362,000	43,620	1.00%	43,620	23-05-2008	135898 / 095826	07.02.11	2	2011	1
61	Mrs. R. Usha	Yes	07-Dec-07	3,904,000	48,800	1.25%	48,800	19-04-2008	181	02.02.2013	2	2013	1
62	Mr. Sri Konda Radha Krishna Naveen Karan	Yes	27-Nov-14	4,962,350	62,029	1.25%	62,029	01-03-2012	263676	05.01.2015	1	2015	1
63	A. Raji Reddy	Yes	13-Aug-12	4,500,000	56,250	1.25%	56,250	30-11-2012	5494	01.06.2013	6	2013	1
64	M.K. Shashikanth	Yes	28-Jul-12	4,400,000	55,000	1.25%	55,000	21-03-2014	263730	20-06-14	6	2014	1
65	M. Srinivas Rao	Yes	14-Sep-12	4,500,000	56,250	1.25%	56,250	24-04-2013	5480	04.05.2013	5	2013	1
66	K.S.S. Srinivas Rao	Yes	01-Feb-12	4,366,530	54,582	1.25%	54,582	25-07-2012	114	28.01.13	1	2013	1
67	Mr. R. Vivekananda	Yes	19-Jun-08	4,362,000	47,913	1.00%	43,620	10-06-2008	095826 / 135897	07.02.11	2	2011	1
68	Mr. Raju Vadlamani	Yes	07-Dec-07	3,833,000	47,913	1.25%	47,913	21-04-2008	52251	15.06.2013	6	2013	1
69	Ch. Nanda Kishore	Yes	15-Jan-12	4,753,540	59,419	1.25%	59,419	04-04-2012	908708	12.01.11	1	2013	1
70	Ravindra N. Vanga & Umadevi R. Vanga	Yes	21-Apr-11	4,350,000	54,375	1.25%	54,375	14-03-2013	610	16.03.2013	3	2013	1
71	Mr. B.V. Ramana	Yes	27-Jun-11	4,200,000	52,500	1.25%	52,500	09-09-2011	806541	10.09.2012	9	2012	1
72	Mrs. G. Renuka	Yes	07-Dec-07	3,833,000	47,913	1.25%	47,913	16-07-2008	52252	22.06.13	6	2013	1
73	Mrs. Padmalatha	Yes	25-Jan-08	3,978,000	49,725	1.25%	49,725	29-03-2008	858769	20.10.2012	10	2012	1
74	Mr. K.P. Sai Kumar	Yes	16-Nov-12	4,305,000	53,813	1.25%	53,813	28-02-2013	451	02.03.2013	3	2013	1
75	P. Sasi Bhushan	Yes	31-Oct-16	3,700,000	46,250	1.25%	46,250	25-11-2016	999688	30.11.2016	11	2016	1
76	Mrs. Sajida Farooque	No	26-Nov-16	3,725,000	46,563	1.25%	46,563	27-03-2017	999398	24.03.2017	3	2017	1
77	Satyanarayan S. Jogula & Padmaja S. Jogula	Yes	25-Feb-13	3,900,000	48,750	1.25%	48,750	16-09-2013	52281	28-10-2013	10	2013	1
78	Purnachandra Rao Peruboyina	Yes	22-Oct-16	3,725,000	46,563	1.25%	46,563	02-02-2017	3203	24.02.2017	2	2017	1
79	Sadananda Pandhy	Yes	20-Nov-16	3,700,000	46,250	1.25%	46,250	11-01-2017	999160	09.01.2017	1	2017	1
80	Anurag Shukla	Yes	03-Jul-16	3,900,000	48,750	1.25%	48,750	29-07-2016	998695	27.07.2016	7	2016	1
81	Gaurang Mody	Yes	22-Dec-08	3,000,000	37,500	1.25%	37,500	27-07-2009	751945	21.08.2012	8	2012	1
82	Mr. Ashish Sheth & Mrs. Neha Sheth	Yes	01-Mar-10	3,314,000	41,425	1.25%	41,425	16-04-2010	521577/674934	23.06.12	6	2012	1
83	Mrs. Tejal Modi	Yes	18-Feb-11	3,230,000	40,375	1.25%	40,375	28-02-2011	806479	01.09.2012	9	2012	1
84	Narasimha Raju & Smt. Philomena Raju	Yes	17-Sep-16	3,775,000	47,188	1.25%	47,188	29-09-2016	999021	26.09.2016	9	2016	1
85	Anupama Paaka	Yes	28-May-16	3,800,000	47,500	1.25%	47,500	04-07-2016	998743	03.08.2016	8	2016	1
86	C.S.N.S. Ramakrishna	Yes	20-Jun-11	2,800,000	35,000	1.25%	35,000	25-08-2011	806437	25.08.2011	8	2011	1
87	Boddapati Prasad	Yes	17-Mar-08	3,400,000	34,000	1.00%	34,000	11-12-2008	095826 / 135897	07.02.11	2	2011	1
88	Mr. Sunnam Raji Reddy	Yes	15-Mar-17	3,800,000	47,500	1.25%	47,500	14-06-2017	TRF	08.06.2017	6	2017	1
89	Suparna A. Roy & Shantanu Ganguly S/o Biswanath	Yes	18-Nov-16	3,700,000	46,250	1.25%	46,250	01-02-2017	999216	20.01.2017	1	2017	1
90	R. Rajitha & S. Nareesh Kumar	Yes	22-Jun-17	-	-	-	-	-	-	-	-	-	-
91	V. Siva Parvathi & KV Subba Rao S/o K. Rangarao	Yes	23-Mar-17	3,825,000	47,813	1.25%	47,813	03-05-2017	TRF	29.04.2017	4	2017	1
92	Mahadasyam Ravi Kiran & Swetha	Yes	27-Jan-17	3,975,000	49,688	1.25%	49,688	23-03-2017	999387	20.03.2017	3	2017	1
93	Mr. Samir Mody	Yes	22-Jun-08	2,500,000	31,250	1.25%	31,250	02-05-2009	455046/5215770	15.09.2011	9	2011	1
94	Shreya Mody	Yes	22-Jun-08	2,500,000	31,250	1.25%	31,250	02-05-2009	455046/521577	15.09.2011	9	2011	1
95	Tejasvi Sakleshpur Nagaraj	Yes	23-Apr-17	3,850,000	48,125	1.25%	48,125	29-05-2017	TRF	23.05.2017	5	2017	1
		Total		347,580,961	4,275,202		4,275,210						

APPROVED BY
09 SEP 2019
SOHAM MODI
MANAGING DIRECTOR

D. Kavayal
#919

Lavanya

From: aruna@modiproperties.com
Sent: 06-09-2019 2:59 PM
To: lavanya@modiproperties.com
Cc: sreenivasasarma@modiproperties.com; Soham Modi
Subject: Note on MNM VAT

Note on MNM VAT

Date: 06-09-2019

1. Total no. of houses in the project – 95.
2. Total no. of houses sold, VAT paid before 30.06.2017 – 93.
3. Total no. of houses sold after 1.7.17 – 2 nos – not liable for VAT. These house were sold as fully completed units and therefore are not liable under GST also.
4. Villa no. 13 was sold on 25.1.2014.
5. Villa no. 90 sold on 22.6.17 – however, except for 25,000/- rest of payment received after 1.7.2017.
6. Accordingly VAT is fully paid.