

Modi Realty LG Malakpet LLP

Statement of Nirisha Ganga.K & Sambasiva Rao.A on behalf of the firm M/s. Modi Realty LG Malakpet LLP, GSTIN:36ABSFM0938Q1ZD located at 5-4-487/3 and 4, M.G. Road, Secunderabad -500003 before the Assistant Commissioner (ST), M.G.Road - S.D.Road Circle of Begumpet Division at our registered office.

Today, i.e., on 25.06.2025 at around 12:30 p.m. the Assistant Commissioner (ST), M.G.Road - S.D. Road Circle of Begumpet Division along with staff have visited our business premises upon authorization from Joint Commissioner (ST) in Form GST INS-01 vide Reference Number ZD360625022297B, Case ID: AD3606250166128 dated 21 day of June 2025.

In this regard, we submit that we are doing business in construction of residential apartments. Modi Realty LG Malakpet LLP has not yet started and not even applied for any permissions like HMDA, RERA etc.. Land only has been purchased for this project locating at Lalgadi, Malakpet, Shameerpet having the area of 4 acres 27 guntas.

On verification about the File No. 011525/OC/HMDA/3051/MED/2024 and Permission No. 013904/MED/R1/U6/HMDA/20072018, we submit that these documents are related to M/s. Modi Realty Genemo Valley LLP bearing GSTIN:36ABFFM3063P1ZU. In support, we are submitting Occupancy Certificate Proceedings No.006955/OC/HMDA/MED/2025 dated 23.01.2025.

Submission of Documents on 25-06-2025:

1. Finalised financials for the FY 21-22, 22-23 & 23-24
2. Provisional financials for the FY 24-25
3. Trial Balance for the period 01-April-25 to 25-June-2025.
4. Bank Statements for the period 01-April-2024 to 31-March-2025
5. Bank Statements for the period 01-April-2025 to 25-June-2025.

We further submit that we will provide the documents as per the notice dated 25.06.2025 within (15) days at the office of the Assistant Commissioner (ST), M.G.Road - S.D. Road Circle for further verification.

For Modi Realty LG Malakpet LLP

Nirisha Ganga Koye
Kuy (CA)
Authorised Signatory

For Modi Realty LG Malakpet LLP

25/6/25
(A. SAMBASIVA RAO)
(AGM - Accounts)