

sohammodi@modiproperties.com

He got it done

From:

CA Lakshman Kumar <laxman@hiregange.com>

Sent:

06 12 2018 3.11 PM

To:

nagamani@modiproperties.com

Cc:

Vinay Chary L - Accountant; Soham Modi; sreenivasasarma@modiproperties.com; servicetax@modiproperties.com; Venkataprasad Hyderabad

Subject:

Mehta and Modi homes VAT Challans

Dear Madam,

As per our telephonic conversation, please provide the bifurcation towards VAT and Stamp duty charges for the period April 2015 to June 17. Further, as requested please send the calculations for monthly VAT challans shared with to us.

On Wed, Dec 5, 2018 at 11:24 AM Vinay Chary <vinay@modiproperties.com> wrote:

Dear sir,

pls find the attached copy

Regards,

L. VinayChary

Asstt.Accountant | +91 9100934345 | vinay@modiproperties.com

Modi Properties Pvt. Ltd. | www.modiproperties.com

5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551

Don't just buy a flat or villa! Buy a great lifestyle!

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Best Regards,

CA Lakshman Kumar Kadali,

Senior Executive

HIREGANGE & ASSOCIATES,

Chartered Accountants.

Mobile: +91-8978 114 334

4th Floor, West Block, Anushka Pride,

Opp. Ratnadeep Supermarket,

Road Number 12, Banjara Hills,

Hyderabad, Telangana 500034

Our Locations: Bangalore | Hyderabad | Visakhapatnam | NCR (Gurgaon) | Mumbai | Pune | Chennai
www.hiregange.com

Kindly note we have shifted our office premises, request everyone to make a note of this and make your correspondences/visits to the new address given below

Old Address: "Basheer Villa", House No.8-2-268/1/16/B, II Floor, Sriniketan Colony, Road No.3, Banjara Hills, Hyderabad - 500034.

New Address: **4th Floor, West Block, Anushka Pride, Opp. Ratnadeep Supermarket, Road Number 12, Banjara Hills, Hyderabad, Telangana 500034**

Website: www.hiregange.com

" Please do not print unless required, save paper, save trees, save the planet "

SOR/MMH.

Saham Sir,

This is to bring to your kind notice ^{5 Tex} 5 challenges we have to submit to the Department where as challenges not found.

Challen 1 for Rs. 1,39,261 out 12 to March 13
(Tally ledger copy enclosed.)

Challen 2 for Rs. 1,00,000 (Tally ledger copy enclosed.)

Challen 3 for Rs. 2 L

(In Bank Statement highlighted)
The payment ^{which is} debited)

Challen 4 for Rs. 6,35,620

(In Bank Statement highlighted)
The payment which is debited)

Challen 5 for Rs. 99,586

(The challenge which is mentioned to produce is not over it is challenge of Secure Tree Services Pvt. Ltd.)

Note: For Challen 1, 2 we are in search of Bank Statement

Regent
Salesmen:
3/12/18.

of Hafeez Road and A.S.S. A.C.)

5. Further, the Challan No. 63600671710201400006 for Rs. 73,618/- requested has not disclosed in the ST-3 return filed for the period April to September 2013-14 (Copy of the ST-3 return is enclosed as **Annexure**)

6. And the following are the remaining challans requested to submit:

- a. Challan No. 01100842007201300007 for Rs. 1,39,261/- for the period October to March 2012-13.
- b. Challan No. 01100842109201300006 for Rs. 1,00,000/-
- c. Challan No. 63600670811201300007 for Rs. 2,00,000/-
- d. Challan No. 63600670911201300007 for Rs. 6,35,620/-
- e. Challan No. 63602192404201500001 for Rs. 99,588/- for the period October to March 2014-15.

October to March 2014-15.

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

1) Send postcard
Security Tool Services
Pravara 41

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. Mehta and Modi Homes

Authorized Signatory


To: Nagamani Accountant <nagamani@modiproperties.com>
From: CA Lakshman Kumar <laxman@hiregange.com>
Cc: servicetax@modiproperties.com, Shailaja .
<shailaja@modiproperties.com>, Venkataprasad Hyderabad
<venkataprasad@hiregange.com>, Vinay Chary L - Accountant
<vinay@modiproperties.com>, Soham Modi
<sohammodi@modiproperties.com>, V V Sreenivasa Sarma - Account
Mgr- HO <sreenivasasarma@modiproperties.com>

Dear Madam,

Please find the attached letter to be submitted to department. Kindly enclose the attached statement, VAT payment challans and VAT returns and submit the same in the department.

On Tue, Dec 4, 2018 at 10:16 AM CA Lakshman Kumar
<laxman@hiregange.com> wrote:

Dear Madam,

Please update the status of VAT payment challans. The department may pass the order without considering the same, so please expedite.

On Fri, Nov 30, 2018 at 8:00 PM CA Lakshman Kumar
<laxman@hiregange.com> wrote:

Dear Madam,

Please update the status.

On Mon, Nov 26, 2018 at 11:10 AM Naga mani
<nagamani@modiproperties.com> wrote:
weDear Mr Lakshman,

This is to bring to your kind notice we have submitted the letter to Axis bank to obtain challans . we will get the challans shortly. As soon as we get the challans we will update you.

Thanks & Regards

Nagamani

Soham Sir,

This is to bring to your kind notice that
Mehta & Modi Home's ^{Challans} val Payment not found

which has to submit ~~the~~ to Hire Range Associates.

We prepared a letter to a/c's bank to

Obtain challans as proof of Payment

along with the letter Bank Statement, ^{Challan NO-s} also
Enclosed.

Regards

Nagendra,

14/11/18

List of

Proble Challan!

missing

14/11

sohanmodi@modiproperties.com

From: Sai Swaroop K <saiswaroop@hiregange.com>
Sent: 10 11 2018 2:57 PM
To: servicetax@modiproperties.com; vinay@modiproperties.com
Cc: Laxman Hyderabad; sreenivasasarma@modiproperties.com; Soham Modi
Subject: Re: Mehta and Modi_Additional Submissions

Dear Sir/Madam,

Please send the VAT payment challans.

Regards
Sai Swaroop
Phone: 8374454327

HIREGANGE & ASSOCIATES
Chartered Accountants

4th Floor, West Block, Srida Anushka Pride,
Above Lawrence and Mayo,
Opp. Ratnadeep Supermarket,
Road Number 12, Banjara Hills,
Hyderabad, Telangana 500034.
Landline: 040-40062934/23606181

Head Office: Bangalore 080-26536405/32489235/41210703

Other Branch Offices: Visakhapatnam, Delhi & Gurgaon, Mumbai, Pune, Chennai

www.hiregange.com

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On Fri, Nov 2, 2018 at 12:11 PM Sai Swaroop K <saiswaroop@hiregange.com> wrote:
Dear Sir/Madam,

Please provide the documents pertaining to the amounts highlighted in the below-enclosed sheet.

Please consider this as urgent and send the information at the earliest.

Regards
Sai Swaroop
Phone: 8374454327

HIREGANGE & ASSOCIATES
Chartered Accountants

4th Floor, West Block, Srida Anushka Pride,
Above Lawrence and Mayo,
Opp. Ratnadeep Supermarket,
Road Number 12, Banjara Hills,