

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4 , ITR-5, ITR-6,ITR-7 filed and verified electronically]

Assessment Year
2019-20

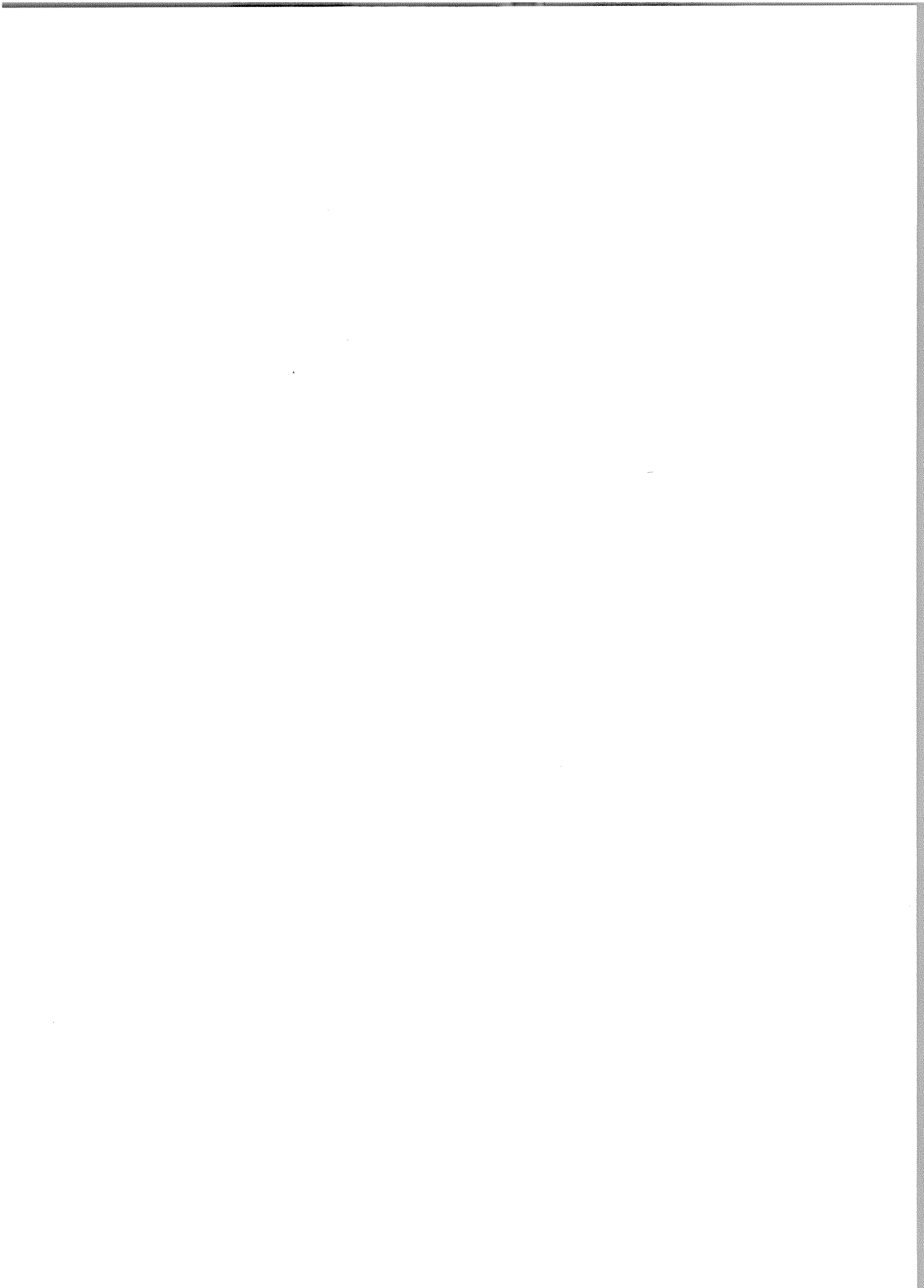
PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name			PAN		
	PARAMOUNT ESTATES			AAJFP4202C		
	Flat/Door/Block No	Name Of Premises/Building/Village			Form Number.	
	5-4-187/3 AND 4	SOHAM MANSION				
	Road/Street/Post Office	Area/Locality				
		M G ROAD			Status Firm	
	Town/City/District	State	Pin/ZipCode	Filed u/s		
	SECUNDERABAD	TELANGANA	500003	139(1)-On or before due date		
	Assessing Officer Details (Ward/Circle)		CIRCLE 10(I),HYDERABAD			
	e-filing Acknowledgement Number		210436211211019			
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	23164530
	2	Total Deductions under Chapter-VI-A			2	0
	3	Total Income			3	23164530
	3a	Deemed Total Income under AMT/MAT			3a	23164530
	3b	Current Year loss, if any			3b	0
	4	Net tax payable			4	8094613
	5	Interest and Fee Payable			5	220839
	6	Total tax, interest and Fee payable			6	8315452
	7	Taxes Paid	a	Advance Tax	7a	12000000
			b	TDS	7b	49113
			c	TCS	7c	0
			d	Self Assessment Tax	7d	0
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	12049113
	8	Tax Payable (6-7e)			8	0
9	Refund (7e-6)			9	3733660	
10	Exempt Income	Agriculture		10		
		Others				

Income Tax Return submitted electronically on 21-10-2019 22:07:07 from IP address 124.123.77.93 and verified by

SOHAM SATISH MODI having PAN ABMPM6725H on 21-10-2019 22:07:07 from IP address 124.123.77.93 using Digital Signature Certificate (DSC)

DSC details: 690145CN=Capricorn CA 2014.2.5.4.51=#131647352c56494b41532044454550204255494c44494e47,STREET=18,LAXMI NAGAR DISTRICT CENTER,ST=DELHI,2.5.4.17=#1306313130303932,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



Name Of Assessee	: Paramount Estates		
PAN	: AAJFP4202C		
Office Address	: 5-4-187/3 And 4, Soham Mansion, M G Road, Secunderabad, Telangana-500003		
Status	: FIRM	Assessment Year	: 2019 - 2020
Ward No	: ITO,W-10(3),HYD	Financial Year	: 2018 - 2019
D.O.I.	: 21/03/2007		
Phone No.	: 0-0	Mobile No.	: 9866671123
Email Address	: accounts@modiproperties.com		
Name Of Bank	: Hdfc Bank		
Micr Code	: 500240003		
Ifs Code	: Hdfc0000042		
Address	: Hyderabad - Secunderabad		
Account No.	: 00422320005034		
Return	: Original (Filing Date : 21/10/2019 & No. : 210436211211019)		

COMPUTATION OF TOTAL INCOME

Profits And Gains From Business And Profession 22673402

Paramount Estates

Profit Before Tax As Per Profit And Loss Account 23034446

Add :

Depreciation Disallowed	173405		
Disallowed U/s 36	94212		
Disallowed U/s 37	35873		
		303490	
			23337936

Less :

Interest On Fdr	491128		
Allowed Depreciation	173406		
		-664534	
			22673402

Income From Other Sources

491128

Interest On Fd- Yes Bank		491128	
Total		491128	

Gross Total Income

23164530

Total Income

23164530

Total Income Rounded Off U/s 288A

23164530

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 23164530 @ 30% 6949359

6949359

Add: Surcharge @ 12% 833923

7783282

Add: Health And Education Cess @ 4% 311331

8094613

Less Tax Deducted At Source

Other Interest	49113		49113
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8045500

Less Advance Tax

6910333 - 10313 - 30-10-2018	1000000		
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6910333 - 13058 - 09-11-2018	2000000		
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6910333 - 10129 - 13-11-2018	500000		
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6910333 - 10908 - 18-12-2018	3500000		
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6910333 - 25097 - 14-03-2019	5000000		
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12000000

-3954500



Add Interest Payable
Interest U/s 234C

Refundable
Tax Rounded Off U/s 288B

220839	220839
	-3733661
	(3733661)
	(3733660)

SOHAM SATISH MODI
(Principal Officer)

Information regarding Turnover/Gross Receipt Reported for GST	
GSTR No.	36AAJFP4202C1ZP
Amount of turnover/Gross receipt as per the GST return filed	96453669

FIXED ASSETS

Block	Rate	WDV as on 01/04/2018	Addition		Deduction	Total	Depreciation for the Year	WDV as on 31/03/2019
			More than 180 Days	Less than 180 Days				
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
MACHINERY AND PLANT	15.00%	11,31,693	0	0	0	11,31,693	1,69,754	9,61,939
MACHINERY AND PLANT	40.00%	9,129	0	0	0	9,129	3,652	5,477
Total		11,40,822	0	0	0	11,40,822	1,73,406	9,67,416

As per Form 26AS [File Creation Date: 19-10-2019] last imported on 19-10-2019 11:22 AM

Details of Tax Deducted at Source on Income other than Salary

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Unique TDS Certificate No.	Name and address of the Deductor	Amount paid /credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year
194A : Other Interest							
1.	MUMY02084F		YES BANK LIMITED	12082	31/03/2019	1208	1208
2.	MUMY02084F		YES BANK LIMITED	12060	31/03/2019	1206	1206
3.	MUMY02084F		YES BANK LIMITED	4795	19/03/2019	480	480
4.	MUMY02084F		YES BANK LIMITED	24442	19/03/2019	2444	2444
5.	MUMY02084F		YES BANK LIMITED	6027	19/03/2019	603	603
6.	MUMY02084F		YES BANK LIMITED	56000	13/03/2019	5600	5600
7.	MUMY02084F		YES BANK LIMITED	11123	13/03/2019	1112	1112
8.	MUMY02084F		YES BANK LIMITED	35014	01/03/2019	3501	3501
9.	MUMY02084F		YES BANK LIMITED	34405	25/02/2019	3441	3441
10.	MUMY02084F		YES BANK LIMITED	62636	08/02/2019	6264	6264
11.	MUMY02084F		YES BANK LIMITED	69041	30/12/2018	6904	6904
12.	MUMY02084F		YES BANK LIMITED	5860	10/09/2018	586	586
13.	MUMY02084F		YES BANK LIMITED	18493	10/09/2018	1849	1849
14.	MUMY02084F		YES BANK LIMITED	15879	10/09/2018	1588	1588
15.	MUMY02084F		YES BANK LIMITED	767	21/08/2018	77	77
16.	MUMY02084F		YES BANK LIMITED	2740	30/07/2018	274	274
17.	MUMY02084F		YES BANK LIMITED	1918	30/07/2018	192	192
18.	MUMY02084F		YES BANK LIMITED	34405	23/07/2018	3441	3441
19.	MUMY02084F		YES BANK LIMITED	25804	16/07/2018	2580	2580
20.	MUMY02084F		YES BANK LIMITED	25804	10/07/2018	2580	2580
21.	MUMY02084F		YES BANK LIMITED	14367	25/06/2018	1437	1437
22.	MUMY02084F		YES BANK LIMITED	7192	15/05/2018	719	719
23.	MUMY02084F		YES BANK LIMITED	10274	04/05/2018	1027	1027
Grand Total				491128		49113	49113

DISALLOWED U/S 36

Sr. No.	Particulars	Amount
1	EMPLOYEE CONTRIBUTION OF PF PAID AFTER DUE DATE	77468.00
2	EMPLOYEE CONTRIBUTION OF ESI PAID AFTER DUE DATE	16744.00
	Total	94212.00

DISALLOWED U/S 37

Sr. No.	Particulars	Amount
1	ESI Late filing fees	8413.00
2	GST Late filing fees	300.00
3	Interest on PF	1267.00
4	Interest on PT	525.00
5	Interest on Service Tax	22600.00
6	Interest on TDS	2768.00
	Total	35873.00

FORM NO. 3CB
[See rule 6G(1)(b)]
Audit report under section 44AB of the Income-tax Act, 1961 in the case of a person referred to in
clause (b) of sub-rule (1) of rule 6G

1. I have examined the balance sheet as at 31st March 2019 and the Profit and loss account for the period beginning from 01/04/2018 to ending on 31/03/2019 attached herewith, of PARAMOUNT ESTATES 5-4-187/3 AND 4, SOHAM MANSION, M G ROAD, , SECUNDERABAD, TELANGANA, 500003 AAJFP4202C.

2. I certify that the balance sheet and the Profit and loss account are in agreement with the books of account maintained at the head office at 5-4-187/3 AND 4, SOHAM MANSION, M G ROAD, SECUNDERABAD, ANDHRA PRADESH-500003, and 0 branches.

3. (a) I report the following observations/comments/discrepancies/inconsistencies; if any:

1. Balances of all Sundry Debtors, Sundry Creditors and Loan Creditors are subject to confirmation by the respective parties
- . 2. Expenses not supported by external evidences and vouchers are taken as explained, certified and authenticated by the assessee.
3. The closing stock inventory as on 31.03.2019 is taken as verified, valued and certified by the assessee.

(b) Subject to above,-

(A) I have obtained all the information and explanations which, to the best of My knowledge and belief, were necessary for the purposes of the audit.

(B) In My opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from My knowledge and belief, were necessary for the examination of the books.

(C) In My opinion and to the best of My information and according to the explanations given to Me the said accounts, read with notes thereon, if any, give a true and fair view:-

- (i) in the case of the balance sheet, of the state of the affairs of the assessee as at 31st March, 2019 ;and
- (ii) in the case of the Profit and loss account of the Profit of the assessee for the year ended on that date.

4. The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD.

5. In My opinion and to the best of My information and according to explanations given to Me the particulars given in the said Form No. 3CD and the Annexure thereto are true and correct subject to following observations/qualifications, if any:-

Sl No.	Qualification Type	Observations/Qualifications
1	Records produced for verification of payments through account payee cheque were not sufficient.	The cheque instruments are not in the possession of the assessee. Thus whether the payments relating to expenditure covered under section 40A(3) were made by an account payee cheque drawn on a bank or account payee draft, as the case may be, could not be verified. However a certificate has been obtained from the assessee regarding payments relating to any expenditure covered under Section 40A(3) that payments were made by account payee cheques drawn on a bank or account payee draft as the case may be
2	Valuation of closing stock is not possible.	Closing stock inventory as on 31.03.2019 is taken as verified, valued and certified by the assessee.

Place SECUNDERABAD
Date 21/10/2019

Name AJAY CHIRANJILAL MEHTA
Membership Number 035449
FRN (Firm Registration Number)
Address 5-4-187/3 AND 4, 1ST FLOOR, SOHAM MANSION, M G ROAD, RANIGUNJ., SECUNDERABAD, TELANGANA, 500003

FORM NO. 3CD

[See rule 6G(2)]

Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961

1	Name of the assessee		PARAMOUNT ESTATES			
2	Address		5-4-187/3 AND 4, SOHAM MANSION, M G ROAD, , SECUNDERABAD, TELANGANA, 500003			
3	Permanent Account Number (PAN)		AAJFP4202C			
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, goods and services tax, customs duty, etc. if yes, please furnish the registration number or, GST number or any other identification number allotted for the same		Yes			
	Sl No.	Type	Registration Number			
	1	Goods and Services Tax TELANGANA	36AAJFP4202C1ZP			
5	Status		Firm			
6	Previous year from		01/04/2018 to 31/03/2019			
7	Assessment Year		2019-20			
8	Indicate the relevant clause of section 44AB under which the audit has been conducted					
	Sl No.	Relevant clause of section 44AB under which the audit has been conducted				
	1	Clause 44AB(a)-Total sales/turnover/gross receipts of business exceeding specified limits				
9	a	If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios. In case of AOP, whether shares of members are indeterminate or unknown ?				
		Name				Profit Sharing Ratio (%)
		MODI PROPERTIES AND INVESTMENTS PVT LTD				25.00
		SNEHLATA GANGWAL				25.00
		SAMIT GANGWAL				25.00
		ASHISH P. MODI				25.00
		SOHAM SATISH MODI				0.00
9	b	If there is any change in the partners or members or in their profit sharing ratio since the last date of the preceding year, the particulars of such change.				
		Date of change	Name of Partner/Member	Type of change	Old profit sharing ratio	New profit Sharing Ratio
10	a	Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of every business or profession).				
		Sector	Sub Sector			Code
		REAL ESTATE AND RENTING SERVICES	Operating of real estate of self-owned buildings (residential and non-residential)			07002
10	b	If there is any change in the nature of business or profession, the particulars of such change				
		Business	Sector	SubSector		Code
		Nil				
11	a	Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed				
		Books prescribed				
11	b	List of books of account maintained and the address at which the books of accounts are kept. (In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.) Same as 11(a) above				
		Books maintained	Address Line 1	Address Line 2	City or Town or District	State
		Cash Book	5-4-187/3&4 Soham Mansion	MG Road	Secunderabad	TELANGANA
		Bank Book	5-4-187/3&4 Soham Mansion	MG Road	Secunderabad	TELANGANA
		Journal Book	5-4-187/3&4 Soham Mansion	MG Road	Secunderabad	TELANGANA
		General Ledger	5-4-187/3&4 Soham Mansion	MG Road	Secunderabad	TELANGANA
11	c	List of books of account and nature of relevant documents examined. Same as 11(b) above				
		Books Examined				
		Cash Book				

Bank Book											
Journal Book											
General Ledger											
Bank Statement											
Relevant documents examined are purchase invoices, payment vouchers, receipt books at Random											
Sale deed and other agreements for Sale of Apartments											
12	Whether the profit and loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant section (44AD, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First Schedule or any other relevant section).								No		
									Amount		
Section											
Nil											
13	a	Method of accounting employed in the previous year							Mercantile system		
13	b	Whether there has been any change in the method of accounting employed vis-a-vis the method employed in the immediately preceding previous year.								No	
13	c	If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss.									
		Particulars							Increase in profit(Rs.)	Decrease in profit(Rs.)	
13	d	Whether any adjustment is required to be made to the profits or loss for complying with the provisions of income computation and disclosure standards notified under section 145(2).								No	
13	e	If answer to (d) above is in the affirmative, give details of such adjustments.									
		ICDS							Increase in profit(Rs.)	Decrease in profit(Rs.)	Net effect(Rs.)
		Total									
13	f	Disclosure as per ICDS.									
		ICDS							Disclosure		
		ICDS I - Accounting Policies							As per Schedule L -Notes Forming part of Financial Statements		
		ICDS II - Valuation of Inventories							As per Schedule L -Notes Forming part of Financial Statements		
		ICDS III - Construction Contracts							As per Schedule L -Notes Forming part of Financial Statements		
		ICDS IV - Revenue Recognition							As per Schedule L -Notes Forming part of Financial Statements		
		ICDS V - Tangible Fixed Assets							As per Schedule L -Notes Forming part of Financial Statements		
		ICDS VII - Governments Grants							Not Applicable		
		ICDS IX - Borrowing Costs							As per Schedule L -Notes Forming part of Financial Statements		
		ICDS X - Provisions, Contingent Liabilities and Contingent Assets							As per Schedule L -Notes Forming part of Financial Statements		
14	a	Method of valuation of closing stock employed in the previous year							At Cost or Net Realisable Value, whichever is lower		
14	b	In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, please furnish:								No	
		Particulars							Increase in profit(Rs.)	Decrease in profit(Rs.)	
15	Give the following particulars of the capital asset converted into stock-in-trade										
		(a) Description of capital asset	(b) Date of acquisition	(c) Cost of acquisition	(d) Amount at which the asset is converted into stock-in trade						
		Nil									
16	Amounts not credited to the profit and loss account, being:-										
16	a	The items falling within the scope of section 28							Amount		
		Description									
		Nil									
16	b	The proforma credits, drawbacks, refund of duty of customs or excise or service tax, or refund of sales tax or value added tax, where such credits, drawbacks or refund are admitted as due by the authorities concerned							Amount		
		Description									
16	c	Escalation claims accepted during the previous year							Amount		
		Description									
		Nil									
16	d	Any other item of income							Amount		
		Description									
		Nil									
16	e	Capital receipt, if any							Amount		
		Description									
		Nil									
17	Where any land or building or both is transferred during the previous year for a consideration less than value adopted or assessed or assessable by any authority of a State Government referred to in section 43CA or 50C, please furnish:										
		Details of property	Address Line 1	Address Line 2	City/Town	State	Pincode	Consideration received or accrued	Value adopted or assessed or assessable		

18 Particulars of depreciation allowable as per the Income-tax Act, 1961 in respect of each asset or block of assets, as the case may be, in the:-										
Description of Block of Assets/Class of Assets	Rate of depreciation (In Percentage)	Opening WDV (A)	Additions					Deductions (C)	Depreciation Allowable (D)	Written Down Value at the end of the year (A+B-C-D)
			Purchase Value (1)	MOD-VAT (2)	Change in Rate of Exchange (3)	Subsidy/Grant (4)	Total Value of Purchases (B) (1+2+3+4)			
Plant & Machinery @ 15%	15%	1131693							169754	961939
Plant & Machinery @ 40%	40%	9129							3652	5477
* For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page										
19 Amounts admissible under sections :										
S.No	Section	Amount debited to profit and loss account	Amounts admissible as per the provisions of the Income-tax Act, 1961 and also fulfils the conditions, if any specified under the relevant 14 provisions of Income-tax Act, 1961 or Income-tax Rules, 1962 or any other guidelines, circular, etc., issued in this behalf.							
Nil										
20 a	Any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend. [Section-36(1)(ii)]									
	Description								Amount	
20 b	Details of contributions received from employees for various funds as referred to in section 36(1)(va):									
	Nature of fund				Sum received from employees	Due date for payment	The actual amount paid	The actual date of payment to the concerned authorities		
	Provident Fund				13271	15/05/2018	13271	06/07/2018		
	Provident Fund				12488	15/06/2018	12488	06/07/2018		
	Provident Fund				11994	15/07/2018	11994	18/07/2018		
	Provident Fund				9714	15/08/2018	9714	17/08/2018		
	Provident Fund				8750	15/09/2018	8750	20/09/2018		
	Provident Fund				7527	15/10/2018	7527	13/10/2018		
	Provident Fund				7547	15/11/2018	7547	11/11/2018		
	Provident Fund				6974	15/12/2018	6974	15/12/2018		
	Provident Fund				6936	15/01/2019	6936	19/01/2019		
	Provident Fund				6449	15/02/2019	6449	16/03/2019		
	Provident Fund				7866	15/03/2019	7866	08/04/2019		
	Provident Fund				8784	15/04/2019	8784	08/04/2019		
	Any Fund set up under the provisions of ESI Act,1948				3273	15/05/2018	3273	18/05/2018		
	Any Fund set up under the provisions of ESI Act,1948				2646	15/06/2018	2646	08/06/2018		
	Any Fund set up under the provisions of ESI Act,1948				2377	15/07/2018	2377	10/07/2018		
	Any Fund set up under the provisions of ESI Act,1948				2043	15/08/2018	2043	17/08/2018		
	Any Fund set up under the provisions of ESI Act,1948				2057	15/09/2018	2057	22/09/2018		
	Any Fund set up under the provisions of ESI Act,1948				1701	15/10/2018	1701	17/10/2018		
	Any Fund set up under the provisions of ESI Act,1948				1701	15/11/2018	1701	24/11/2018		
	Any Fund set up under the provisions of ESI Act,1948				1506	15/12/2018	1506	15/12/2018		
	Any Fund set up under the provisions of ESI Act,1948				1509	15/01/2019	1509	28/01/2019		
	Any Fund set up under the provisions of ESI Act,1948				1426	15/02/2019	1426	19/05/2019		
	Any Fund set up under the provisions of ESI Act,1948				1518	15/03/2019	1518	24/05/2019		
	Any Fund set up under the provisions of ESI Act,1948				1516	15/04/2019	1516	24/05/2019		
21 a	Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc									
	Capital expenditure									
	Particulars							Amount in Rs.		
	Personal expenditure									
	Particulars							Amount in Rs.		
	Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party									
	Particulars							Amount in Rs.		
	Expenditure incurred at clubs being entrance fees and subscriptions									
	Particulars							Amount in Rs.		
	Expenditure incurred at clubs being cost for club services and facilities used.									
	Particulars							Amount in Rs.		
	Expenditure by way of penalty or fine for violation of any law for the time being force									

	Particulars								Amount in Rs.		
Expenditure by way of any other penalty or fine not covered above											
	Particulars								Amount in Rs.		
	ESI late filing fees								8413		
	GST late filing fees								300		
	Interest on TDS								2768		
	Interest on PF								1267		
	Interest on PT								525		
	Interest on Service Tax								22600		
Expenditure incurred for any purpose which is an offence or which is prohibited by law											
	Particulars								Amount in Rs.		
(b) Amounts inadmissible under section 40(a):-											
(i) as payment to non-resident referred to in sub-clause (i)											
(A) Details of payment on which tax is not deducted:											
	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode		
(B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year before the expiry of time prescribed under section 200(1)											
	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	
(ii) as payment referred to in sub-clause (ia)											
(A) Details of payment on which tax is not deducted:											
	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode		
(B) Details of payment on which tax has been deducted but has not been paid on or before the due date specified in sub-section (1) of section 139.											
	Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Amount out of (VI) deposited, if any
(iii) as payment referred to in sub-clause (ib)											
(A) Details of payment on which levy is not deducted:											
	Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode		
(B) Details of payment on which levy has been deducted but has not been paid on or before the due date specified in sub-section (1) of section 139.											
	Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the payee, if available	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of levy deducted	Amount out of (VI) deposited, if any
(iv) fringe benefit tax under sub-clause (ic)										0	
(v) wealth tax under sub-clause (ia)										0	
(vi) royalty, license fee, service fee etc. under sub-clause (iib).										0	
(vii) salary payable outside India/to a non resident without TDS etc. under sub-clause (iii).											
	Date of payment	Amount of payment	Name of the payee	PAN of the payee, if available	Address Line 1	Address Line 2	City	Pincode			
(viii) payment to PF /other fund etc. under sub-clause (iv)										0	
(ix) tax paid by employer for perquisites under sub-clause (v)										0	
(c) Amounts debited to profit and loss account being, interest, salary, bonus, commission or remuneration inadmissible under section 40(b)/40(ba) and computation thereof;											
	Particulars	Section	Amount debited to P/L A/C	Amount Admissible	Amount Inadmissible	Remarks					
(d) Disallowance/deemed income under section 40A(3):											

(A) On the basis of the examination of books of account and other relevant documents/evidence, whether the expenditure covered under section 40A(3) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details:						Yes
	Date Of Payment	Nature Of Payment	Amount in Rs	Name of the payee	Permanent Account Number of the payee, if available	
(B) On the basis of the examination of books of account and other relevant documents/evidence, whether the payment referred to in section 40A(3A) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details of amount deemed to be the profits and gains of business or profession under section 40A(3A)						Yes
	Date Of Payment	Nature Of Payment	Amount in Rs	Name of the payee	Permanent Account Number of the payee, if available	
(e) Provision for payment of gratuity not allowable under section 40A(7)						0
(f) Any sum paid by the assessee as an employer not allowable under section 40A(9)						0
(g) Particulars of any liability of a contingent nature						
	Nature Of Liability				Amount in Rs.	
(h) Amount of deduction inadmissible in terms of section 14A in respect of the expenditure incurred in relation to income which does not form part of the total income						
	Nature Of Liability				Amount in Rs.	
(i) Amount inadmissible under the proviso to section 36(1)(iii)						0
22	Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006					0
23 Particulars of any payment made to persons specified under section 40A(2)(b).						
	Name of Related Person	PAN of Related Person	Relation	Nature of transaction	Payment Made(Amount)	
	Modi Properties Pvt Ltd	AABCM4761E	Enterprise with same management	Administrative & Marketing Charges	654094	
	Summit sales LLP	ACQFS2044C	Enterprise with same management	Administrative & Marketing Charges	359296	
	Summit sales LLP	ACQFS2044C	Enterprise with same management	Car Hire Charges	179336	
	Summit sales LLP	ACQFS2044C	Enterprise with same management	Consultancy & Service charges	598467	
	Modi Housing Pvt LTD	AADCM5906D	Enterprise with same management	Hoarding Rent	256000	
	Modi Properties Pvt Ltd	AABCM4761E	Enterprise with same management	Royalty	10400000	
	Soham Modi HUF	AABHM4927R	Relative	Service Charges	14500	
24 Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33AC or 33ABA.						
	Section	Description	Amount			
	Nil					
25 Any amount of profit chargeable to tax under section 41 and computation thereof.						
	Name of Person	Amount of income	Section	Description of Transaction	Computation if any	
	Nil					
26 (i)* In respect of any sum referred to in clause (a),(c),(d),(e),(f) or (g) of section 43B the liability for which:-						
26 (i)A	pre-existed on the first day of the previous year but was not allowed in the assessment of any preceding previous year and was :-					
26 (i)(A)(a)	Paid during the previous year					
	Section	Nature of liability			Amount	
	Nil					
26 (i)(A)(b)	Not paid during the previous year					
	Section	Nature of liability			Amount	
	Nil					
26 (i)B	was incurred in the previous year and was					
26 (i)(B)(a)	Paid on or before the due date for furnishing the return of income of the previous year under section 139(1)					
	Section	Nature of liability			Amount	
	provident,superannuation,gratuity,other fund	PF payable			18433	
	provident,superannuation,gratuity,other fund	ESI payable			5635	
	Tax,Duty,Cess,Fee etc	Professional Tax Payable			20650	
26 (i)(B)(b)	not paid on or before the aforesaid date					
	Section	Nature of liability			Amount	
	Nil					

(State whether sales tax, goods & service Tax, customs duty, excise duty or any other indirect tax, levy, cess, impost, etc., is passed through the profit and loss account.)				No									
27	a	Amount of Central Value Added Tax Credits/ Input Tax Credit(ITC) availed of or utilised during the previous year and its treatment in profit and loss account and treatment of outstanding Central Value Added Tax Credits/ Input Tax Credit(ITC) in accounts										No	
		CENVAT/ITC	Amount							Treatment in Profit and Loss/Accounts			
		Opening Balance											
		Credit Availed											
		Credit Utilized											
		Closing/Outstanding Balance											
27	b	Particulars of income or expenditure of prior period credited or debited to the profit and loss account :-											
		Type	Particulars				Amount			Prior period to which it relates (Year in yyyy-yy format)			
		Nil											
28		Whether during the previous year the assessee has received any property, being share of a company not being a company in which the public are substantially interested, without consideration or for inadequate consideration as referred to in section 56(2)(viia)										No	
		Name of the person from which shares received	PAN of the person, if available	Name of the company from which shares received	CIN of the company	No. of Shares Received	Amount of consideration paid	Fair Market value of the shares					
		Nil											
29		Whether during the previous year the assessee received any consideration for issue of shares which exceeds the fair market value of the shares as referred to in section 56(2)(viib). If yes, please furnish the details of the same										No	
		Name of the person from whom consideration received for issue of shares	PAN of the person, if available	No. of Shares	Amount of consideration received	Fair Market value of the shares							
		Nil											
A(a)		Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (ix) of sub-section (2) of section 56? (b) If yes, please furnish the following details:										No	
		Sl No.	Nature of Income					Amount					
		Nil											
B(a)		Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (x) of sub-section (2) of section 56? (Yes/No) (b) If yes, please furnish the following details:										No	
		Sl No.	Nature of Income					Amount					
		Nil											
30		Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque, (Section 69D)										No	
		Name of the person from whom amount borrowed or repaid on hundi	PAN of the person, if available	Address Line 1	Address Line 2	City or Town or District	State	Pincode	Amount borrowed	Date of Borrowing	Amount due including interest	Amount repaid	Date of Repayment
		Nil											
A(a)		Whether primary adjustment to transfer price, as referred to in sub-section (1) of section 92CE, has been made during the previous year.										No	
		(b) If yes, please furnish the following details											
		Sl No.	Under which clause of sub-section (1) of section 92CE primary adjustment is made ?	Amount (in Rs.) of primary adjustment	Whether the excess money available with the associated enterprise is required to be repatriated to India as per the provisions	If yes, whether the excess money has been repatriated within the prescribed time.	If no, the amount (in Rs.) of imputed interest on such excess money which has not been repatriated within the prescribed time	Expected date of repatriation of money					

				of sub-section (2) of section 92CE.					
Nil									
B(a)	Whether the assessee has incurred expenditure during the previous year by way of interest or of similar nature exceeding one crore rupees as referred to in sub-section (1) of section 94B.							No	
(b) If yes, please furnish the following details									
	Sl No.	Amount (in Rs.) of expenditure by way of interest or of similar nature incurred	Earnings before interest, tax, depreciation and amortization (EBITDA) during the previous year (in Rs.)	Amount (in Rs.) of expenditure by way of interest or of similar nature as per (i) above which exceeds 30% of EBITDA as per (ii) above.	Details of interest expenditure brought forward as per sub-section (4) of section 94B.		Details of interest expenditure carried forward as per sub-section (4) of section 94B:		
					Assessment Year	Amount (in Rs.)	Assessment Year	Amount (in Rs.)	
Nil									
C(a)	Whether the assessee has entered into an impermissible avoidance arrangement, as referred to in section 96, during the previous year.(This Clause is kept in abeyance till 31st March, 2020).								
(b) If yes, please furnish the following details									
	Sl No.	Nature of the impermissible avoidance arrangement			Amount (in Rs.) of tax benefit in the previous year arising, in aggregate, to all the parties to the arrangement				
Nil									
31	a	Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year :-							
	S.No	Name of the lender or depositor	Address of the lender or depositor	Permanent Account Number(if available with the assessee) or the lender or the depositor	Amount of loan or deposit taken or accepted up to the previous year	Whether the loan or deposit was squared during the previous year	Maximum amount outstanding in the account at any time during the previous year	Whether the loan or deposit was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account.	In case the loan or deposit was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.
	1	Nilgiri Estates	5-4-187/3& 4, 2nd floor, Soham Mansion MGR Road Secunderabad 500003	AAHEM0766F	15000000	Yes	1500000	Yes-Cheque	Account payee cheque
31	b	Particulars of each specified sum in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year:-							
	S.No.	Name of the person from whom specified sum is received	Address of the person from whom specified sum is received	Permanent Account Number (if available with the assessee) of the person from whom specified sum is received	Amount of specified sum taken or accepted	Whether the specified sum was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	In case the specified sum was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.		
	1	Vijayant Singh	QTR No. A2/1,SFTS, DRD O Complex, Yadgiripally, Keesara Mandal, Ranga Reddy District. 501301.	BMCPSS5991M	220897	Yes-Cheque	Account payee cheque		
	2	Sandeep Yadavalli / Alekhya	H.No. 2-192, IV Street, Vani Nagar, Malkajigiri, Hyderabad - 500047.	AFQPY1876H	912562	Yes-Cheque	Account payee cheque		
	3	Neelam Mishra	H.No. 1-14/10, Brindavan P O JJ Nagar (Yapral), Secunderabad - 500087.		646486	Yes-Cheque	Account payee cheque		
	4	Banagoni Srikant h	H.NO. 21-72, Bhagawantham Wada, Chennur Gate, Mancheria, PIN - 504208.		649200	Yes-Cheque	Account payee cheque		

5	M Srinivasulu Reddy	H.No. 5-18-5, Thungalam, Vishakapatnam - 530012, Andhra Pradesh.		19306	Yes-Cheque	Account cheque	payee
6	Chandan Hazra	H.No. 2-19-36/1, 1st Floor, Senorita Beauty Parlour, Plot No. 74, Kalyanpuri, Street No.1, Uppal, Hyderabad.		698859	Yes-Cheque	Account cheque	payee
7	Nagaraju Munjav arapu	H.no :40-301 Lions club eye hospital road ,Jawahar nag ar, Moulali	BDIPM344 7F	2207798	Yes-Cheque	Account cheque	payee
8	DEEPAK KUMAR VARGHAT	QTR No.CS -316, Door No. 286, Post HWP (M) Gouthami Nagar Colony, Mandal - Aswapuram - 507116.		259280	Yes-Cheque	Account cheque	payee
9	Reena Patel	H :no:1-7-513/1/10 ,2nd floor ,pavitra nagar colony ,Musheerabad ,500020		2431637	Yes-Cheque	Account cheque	payee
10	Jagdish Deshmukh	H.No.5-9-22/57/D, Orient Cement Ltd., 2nd & 3rd Floor, G P Birla Center, Adarsh Nagar, Hyderabad- 500 022		104596	Yes-Cheque	Account cheque	payee
11	Kakarla Chaitanya Krishna	H.No. 231, E C Nagar, Cherlapally, Hyderabad	BZEPK909 1F	1198741	Yes-Cheque	Account cheque	payee
12	SYED ASHRAFUDDIN / SYED AQUEELUDDIN	H.NO. 17-1-137/9/29, Rein Bazar Chaman, Yakutpura, Hyderabad.		502500	Yes-Cheque	Account cheque	payee
13	SYED ASHRAFUDDIN	H.NO. 17-1-137/9/29, Rein Bazar Chaman, Yakutpura, Hyderabad - 500023.		502500	Yes-Cheque	Account cheque	payee
14	Parimela Srikar Rao	H.No. 5-14-73, Indira Nagar , APHB Colony, Moula Ali , Hyderabad - 500040.		508013	Yes-Cheque	Account cheque	payee
15	MAHESH REDD Y KEESARA	H No:2-4-1421/A, Ashoka Colony Hanmakonda Warangal-506001.	ANAPM43 43D	1275403	Yes-Cheque	Account cheque	payee
16	Maipala Sagar	H.No.: 2-28-37, Ramalayam Street, Mindi, Gajuwaka, Vishakhapatnam,		2387470	Yes-Cheque	Account cheque	payee
17	MOHD MISBAHUDDIN	Plot No: 50, HMT Bearing Officers Colony, Sainikpuri, Hyderabad - 500062		1199000	Yes-Cheque	Account cheque	payee
18	D V PRASHANT KUMAR/M-VIDYA	MR.DSR Murthy FlatNo.403 Krantis Anjani Towers, Maruthi Nagar,Moulali Hyderabad-500040		2445934	Yes-Cheque	Account cheque	payee
19	Kalkude Vimala	H.No:3-41 vani nagar ,street no :4 ,Malkajgiri -500047.Hyderabad		1506494	Yes-Cheque	Account cheque	payee
20	Rashmitha Massey	H.No:7-80102 flat no :102 Vinay Residency ,Tirumala Enclave Phase 2 Dammaiguda		2463512	Yes-Cheque	Account cheque	payee
21	Vaman Deshmukh	H.No. 23-5-712/1, LAL Darwaza, Hyderabad - 500053.		129285	Yes-Cheque	Account cheque	payee
22	Sukamal Banerjee	Flat No. 4, Vivekananda Apartments, South Kamala Nagar,		88048	Yes-Cheque	Account cheque	payee
23	Dasarathi Vijayanand	H.No.: 201, Rachakonda Towers, Behind Syndicate Bank, Alwal, Secunderabad, 500010.		1659012	Yes-Cheque	Account cheque	payee
24	Gunda Vijay Bak sar Reddy	Plot no :538/A, Sri Rama Nagar Colony , Near Deeksha Techno school ,Suraram,Jeedimetla,Qutubullapur-500055		1029588	Yes-Cheque	Account cheque	payee
25	Naina P Rohra	H.No. 14/120, Flat No. 305, Sai Laxmi Enclave, Mirjalaguda, Malkajgiri, Hyderabad - 500047.		1019086	Yes-Cheque	Account cheque	payee
26	Jalla Sreedhar	Flat No. 104, A Block, New Subhodaya Colony, Vista Home, Kushaiguda, Hyderabad		2299097	Yes-Cheque	Account cheque	payee

27	Ashwathi Rajagopalan/ Vikranth Menon	H No:25-40/24, East Anand Bagh, Saraswathi Nagar, East Anand Bagh, Malkaigari, Hyderaabd.	BEMPM1481A	1409254	Yes-Cheque	Account payee cheque
28	Chinnamatam Bindu Madhavi/Krishna Chaitanya	QTR No-B4, NIN, Tarnaka-Hyderabad-500 007.	BDOPD5044H	1149686	Yes-Cheque	Account payee cheque
29	K Sai Uday Kumar	Plot no:37 Syndicate Bank colony, West Marredpally, Sec-bad 500026		1467218	Yes-Cheque	Account payee cheque
30	Rani Pallaya Sarma	Flat No. 204, Prestine Green Meadows Apartment, OPP: Indian Oil Petrol Pump, SP Nagar, Moulali, Hyderabad-500040	AJZPS3072N	2161152	Yes-Cheque	Account payee cheque
31	K Ekambareswara Swamy/Puja Sree	QTR No. : C1/73, Mahashakti Nagar, NTPC Kudgi Township, Bijapur District - Karnataka - 586121.	ALBPK2516K	2556822	Yes-Cheque	Account payee cheque
32	Y KARUNAKER	H.No. 12-10-336/17/9, Sitafalmandi, Secunderabad - 500061		583371	Yes-Cheque	Account payee cheque
33	Kandukuri Kartik	H.No.: 6-1-119/E, KIndian Overseas Bank OPP to SP College, Padmarao Nagar, Hyderabad	BIGPK2170Z	2312218	Yes-Cheque	Account payee cheque
34	MVR Trivikrama Rao	Flat No. 304, A Wing, Mermaid - 1 CHSL, Sector - II, CBD Belapur, Navi Mumbai - 400614.		878000	Yes-Cheque	Account payee cheque
35	Kovvali Varaha Ramana Rao	H.No. 29, Pemberton, Avenue, PH - 03, Toronto, M2M4L5, Ontario, Canada.		694114	Yes-Cheque	Account payee cheque
36	N.Arie Walter	Flat No:A-306, PMRI, Nagararam.	AGTPN3394B	1126650	Yes-Cheque	Account payee cheque
37	Pindiprolu Sai Prasad	Flat No. 402, Sai Pam Residency, Road No. 7, Habsiguda, Hyderabad		6112	Yes-Cheque	Account payee cheque
38	S Rukmini Bai	H.No. 5-12-197/1, Plot No. 146/B, Mangapuram Colony, Moulali, Secunderabad - 500040.		550499	Yes-Cheque	Account payee cheque
39	PRASA ANANTHA SAI/ RAVULA DURGA BHAVANI	# 24 Cotswood Street, Westmead, New South Wales, Pin code - 2145, Australia		2345000	Yes-Cheque	Account payee cheque
40	B Fernandes	H.No. 12-5-90/2/A, Vijayapuri Colony, Tarnaka, Secunderabad - 500017.		10282	Yes-Cheque	Account payee cheque
41	Kura Rama Devi	H.No.3-7-677, Vavilalapally, Karimnagar - 505001.		303657	Yes-Cheque	Account payee cheque
42	Atmakur Sushma Singh	H.No.: 1-9-285/4/5, Ram Nagar Gundu, Hyderabad, PIN - 500044	CCGPS4084N	2573046	Yes-Cheque	Account payee cheque
43	Mr.Lakshmikanth Kunda Loan	H.No-1-23/63/7, Street n 1, kakatiya nagar, Habsiguda, Hyderabad-500 007		122561	Yes-Cheque	Account payee cheque
44	Vadali Bhaskara Subrahmanyam	Flat No. 9, H.No. 2-2-1130/1, 2nd Floor, Digavalli Mansion, Stree No.-3, New Nallkunta, Hyderabad-500		21583	Yes-Cheque	Account payee cheque
45	PRODIP KUMAR MONDAL	H.No.413, Paramount Avenue, B Block, Shilpa Nagar, Nagaram, Hyderabad - 500083.		1360416	Yes-Cheque	Account payee cheque
46	Anyam Venkata Subbaiah	Plot No.15, Bhavani Nilayam, Chakripuram, Kushaiguda, ECIL, Hyderabad-62		1300000	Yes-Cheque	Account payee cheque
47	C Chandan	H.No. 2-10-104/1/4, Hind Floor, East Kalyanpuri, Uppal,		62587	Yes-Cheque	Account payee cheque

		Road No. -1, Hyderabad - 500039					
48	ELUMALAI R	Flat No. 102, Tirumala Towers, Kamala Nagar, Medipally, Hyderabad - 500098	AAHPES795P	2459388	Yes-Cheque	Account cheque	payee
49	Varada Anand	H.No.: 29-1379/38/A, Kakatiya Nagar, Neredmet, Mallapur, Medchal Dist.	BNCPV1140A	3723806	Yes-Cheque	Account cheque	payee
50	Vulli Sudhakar	Flat No. 412, Daffodil Block, Krishna Kunj Gardens, Quetbullapur, Medchal Dist., Hyderabad- 500055.		2200000	Yes-Cheque	Account cheque	payee
51	Uduthala Ram Goud / Balamani (Cancelled)	Hyderabad		225000	Yes-Cheque	Account cheque	payee
52	T.Lalitha Rani	QTR NO: C2-212 DOOR NO:47, VINDHYA SECTOR, GAUTAMINAGAR, ASWAPURAM, KOTHAGODEM,		300000	Yes-Cheque	Account cheque	payee
53	Y V N L LALITHA KUMARI	H.No. G-66, P C Colony, Kanhar Bagh, Patna, Bihar State Pin Code - 800020		30983	Yes-Cheque	Account cheque	payee
54	B.Muralidharan	H.No -94,11th main road,19th cross, 7th sector,HSR Layout, Bangalore-560102		70000	Yes-Cheque	Account cheque	payee
55	Ms S Bhramara Sai	H.NO.: 3-1/A,HR/130, Hi Rise Medows, Mallampet, RR Dist., Hyderabad - 500090.	EPQPS3265R	3214110	Yes-Cheque	Account cheque	payee
56	ANIL SURYAKANT KAMUN	H.No.: 8-4-37, Vallabh Nagar, Old Bowinpally, Secunderabad - 500011	BADPK1049K	2303226	Yes-Cheque	Account cheque	payee
57	SATYANARAYANA MURTHY BSVV	Flat No. 309, Padmanaba Residency, Padmarao Nagar, Secunderabad - 500025		1814560	Yes-Cheque	Account cheque	payee
58	Induri Srujana	Hyderabad	CLTPP8067J	25000	Yes-Cheque	Account cheque	payee
59	Sambasiva Rao Ande / Sailaja	Plot No. 130, Budda Nagar, Road No.3, Boduppall, Hyderabad - 500039.		1252843	Yes-Cheque	Account cheque	payee
60	PRASA ANANTHA SAI/ RAVULA DURGA BHAVANI	# 24 Cotswood Street, Westmead, New South Wales, Pin code - 2145, Australia		170400	Yes-Cheque	Account cheque	payee
61	Ch Ramesh (Bridge Loan)	1-3-176/D/2, Kavayiguda, Hyderabad - 500080		15000	Yes-Cheque	Account cheque	payee
62	NVMS GUPTA SIRIVELLA	H.No:1-1-2361/181, Srinivas Nagar, AS.Rao Nagar, Hyderabad-500062	FCOPS3791H	670900	Yes-Cheque	Account cheque	payee
63	NIDAMANURI LAKSHMI VISALAKSHI	Hno:10-6-1/1, Rangarajupeta, Near Adhilaxmi Temple, Rajamandra, East Gudavari Dist.		600000	Yes-Cheque	Account cheque	payee
64	Suvanam Sai Narasimham	MR. S Koteswara Sarma, H.NO: 3-1-A/H/R/130, Hi Rise Meadows post Nizampet, mallapur Village Hyderabad	AADEN2157L	2542690	Yes-Cheque	Account cheque	payee
65	B Venkateswar	Plot No. 14, Bharat Nagar, R L Nagar, Ramapally.	BKGPB0280A	643689	Yes-Cheque	Account cheque	payee
66	Suresh Kumar Premchandani	H No. A46/1, Awas Vikas Colony, Nandanpura,Jhansi, UP - 284003.	ACYPP8152C	449322	Yes-Cheque	Account cheque	payee
67	KNB Avadhanulu /Bharani Sree	mallapur Village Hyderabad		2618486	Yes-Cheque	Account cheque	payee
68	Tula Ashok Kumar	H.No.3-241, Santhosh Matha Temple, Safilguda, Hyderabad		587448	Yes-Cheque	Account cheque	payee
69	K Jagannadham	H.No.: 10-323, E C Nagar Colony, Cherlapaly, Hyderabad	AHAPK9595P	1230995	Yes-Cheque	Account cheque	payee

70	Veena Rani	H No. 5-4-119, Kamala Nagar Colony, Hari Har Jana Nivas, Vanastalipuram, R R Dist. - Telangana - 500017	ANCPR5889B	614687	Yes-Cheque	Account payee cheque
71	Pastula Srinivas Lokesh	Flat No.7217, Block No.7D, Panchavati Apartments, Opp Narayana Junior College, Pragati Nagar, Kukatpally, Hyderabad	AMHPP9934D	1888820	Yes-Cheque	Account payee cheque
72	T.Santhosh Kumar	Opp Narayana Junior College, Pragati Nagar, Kukatpally, Hyderabad		2217556	Yes-Cheque	Account payee cheque
73	B.RamaKrishna	Plot No.78,Road No.5,Yadagiri Nagar,Santhosh Nagar,Hyderabad-500069.	AFNPB7306L	2014380	Yes-Cheque	Account payee cheque
74	Kesava Nagendra Krishna Kumar Kona	H no:19/75-A, Karmika Nahnr, Gudivada-521301, Krishna District		604000	Yes-Cheque	Account payee cheque
75	Ayesha Bojja	H.No. 14-47, Flat No. 102, Gruhashilpi Apartmetns, P & T Colony, Dilshukh Nagar, Hyderabad - 500060.	CMZPB9626E	867210	Yes-Cheque	Account payee cheque
76	Vinod Kumar Jonnakunti	H.No.: 18-155/4, Plot No. 147, ST No. 2, Hanumanpet, Malkajiri, Hyderabad - 500047.	AFUPJ2580B	1286356	Yes-Cheque	Account payee cheque
77	Gopala Krishna Maddela	Flat No. 302, Kavya Green Apts, Brindavan Colony, Nizampet Road, Hyderabad - 500072.		669124	Yes-Cheque	Account payee cheque
78	Sunitha Joshi	HNo:3-3-921, Renuka Bhavan Kutbiguda Hyderabad-500027.	AOCPJ8361L	488540	Yes-Cheque	Account payee cheque
79	Gudivada Trinadha Rao	EWS - II, 1-6-212/64/125, Parshigutta, Gangaputhra colony, Musheerabad, Hyderabad - 500020.		33862	Yes-Cheque	Account payee cheque
80	BVN.Bhaskar Rao	H.No-G3, Rollini arcade, RKH Colony, Sainathpuram, AS Rao Nagar, Hyd-500006.		59000	Yes-Cheque	Account payee cheque
81	SHAIK SHAHEEN New	Flat No. 302, Paramont Avenue, Nagaram, ECIL - Hyderabad- 500083		380256	Yes-Cheque	Account payee cheque
82	Neerukonda Veera Venkata Satya Sai Satish	Plot NO. 10-323, C. Jaganadha Rao, E C Nagar, Cherlapally, Hyderabad- 51.		578640	Yes-Cheque	Account payee cheque
83	D VIJAY KUMAR	H.No. 1-4-917, Adarsha Nagar, Near Water Tank, Nirmali, PIN - 504106.		1280103	Yes-Cheque	Account payee cheque
84	V.Shailaja	MIG 136/B NR Brilliant Grammar School,Opp Sri Amogaa Junior College S.R.Nagar Hyderabad-500038	AFXPV4093A	2589374	Yes-Cheque	Account payee cheque
85	L Lalitha / Sanjeev Singh	H.No. 9-156, Vasanthapuri Colony, Malkajiri, Hyderabad - 500047		36600	Yes-Cheque	Account payee cheque
86	K Vinay Kumar	H No. Flat No. 213, Hill View Apartments, M J Colony, Moulali, Hyderabad - 40.	AVEPK6046K	642497	Yes-Cheque	Account payee cheque
87	AKHILESH NAGAR / DR.SANGEETA NAGAR	Flat No. 203, Bhagwati Nilayam, Street No. 5, M J Colony, Near Radhika Theater, Moulali, Hyderabad - 500040.	ANCPN8025F	627918	Yes-Cheque	Account payee cheque
88	Dr.S.Sreenath Kashyap	Flat No :- 723, Landmark Apartments, Kapra-500064.		59000	Yes-Cheque	Account payee cheque
89	RAM PRATAP / SHASHIKALA	QTR No.: 7/96, DAE Colony, ECIL Post, Hyderabad- 500062.		678580	Yes-Cheque	Account payee cheque
90	Vanitha D Ganapavaram	H.No:2B, Friends enclave, behind new gandhi hoshtal, padmarad nagar, secunderabad	AJCPG9198E	1200000	Yes-Cheque	Account payee cheque

91	N JAYA LAZAR US	H.No. 6-4-509, OPP: Sai Pus hpa Restaurant, Old Kallu C ompound, New Boi Guda, Se cunderabad - 500003		881000	Yes-Cheque	Account cheque	payee
92	Padma Ravula	FLOT NO:102&103, DEEPI KA ENCLAVE, STREET N O:1, BHAVANI NAGAR, N ACHARAM.	BMLPM35 67N	816399	Yes-Cheque	Account cheque	payee
93	Seetha Ram Gane sh / Vijaya Laxmi	H.No. 11-13-89, Raghavendr a Swamy Temple, Road No. 2, Alakapuri Colony, Saroor Nagar (POST) Hyderabad- 500035.		212269	Yes-Cheque	Account cheque	payee
94	DIMMALA SWA RNA RAJU	H.No. IC - 121, Erramanzil Colony, Near Mega Store, H yderabad.	AJTPD295 7P	695028	Yes-Cheque	Account cheque	payee
95	W Ramesh	H. No. 3-41-854, Near Samr at Colony, West Marredpall y, Secunderabad- 500026.		1660821	Yes-Cheque	Account cheque	payee
96	Inderpal Singh Pa nesar	Flat No.509 Tirumala Resid ency Mallapur Hyderabad-5 00076	AAZPI4818 H	475000	Yes-Cheque	Account cheque	payee
97	V Anusha	Plot No. 108/B, Nagarjuna N agar colony, Kushaiguda, H yderabad - 500062.		222890	Yes-Cheque	Account cheque	payee
98	A Vijay Bhaskar/ Pavani Avadutha	H.No. J -25 2nd floor, Near Jagat Ram Park, Laxmi Nag ar, New Delhi - 110092.		841691	Yes-Cheque	Account cheque	payee
99	S VARALAXMI REDDY	H.No. 2-19-104/1/4, Bank Co lony Extn. Uppal, Hyderabad d, Telangana 500039.		640175	Yes-Cheque	Account cheque	payee
100	Urmi Lakshmi A neeshal Surrender Babu	H.No.1-52/33/A RoadNo.5,S rinagar Colony,Phase II Ka pra ECIL Hyderabad	AZEPL730 3E	625000	Yes-Cheque	Account cheque	payee
101	Gontu Lakshmi K umari	H.No.25-17/31,FlatNo.102 C lassic Castle AN Rao Nagar, East Anand Bage,Malkajgir i-	AYOPG159 3J	522500	Yes-Cheque	Account cheque	payee
102	Chiranjay Roy	Flat No.E-403,Sai Mitra To wers,Khushaiguda Hyderab ad		701550	Yes-Cheque	Account cheque	payee
103	J.Priyanka (Junn a)	H.No128 7-3-485 Audiahnag ar Near Monda Market,Secu nderabad-500003	BEYPJ6285 H	1218600	Yes-Cheque	Account cheque	payee
104	Raghavendra Ko nduri	H.NO.1-10-28/32/2,NAGAR JUNA NAGAR,KHUSHAI GUDA HYDERABAD-5000 62	CRGPK061 3Q	617250	Yes-Cheque	Account cheque	payee
105	M.Jagan Mohan	Flat No.403,CVK Residency Sainikngar,Neredmet Hyder abad-500056		2045000	Yes-Cheque	Account cheque	payee
106	K Krishna Kuma r / Vijaya Krishna Kumar	Hyderabad	AAKPK752 7J	622864	Yes-Cheque	Account cheque	payee
107	K.V.Yamuna	H.No.42-265/55 G2 Srinivas a Nilayam Sramik Nagar,M oulali Hyderabad-500 040	AUJPK853 3F	570000	Yes-Cheque	Account cheque	payee
108	Raminedi Dilip K umar	Flat No.403,CVK Residency Sainikngar,Neredmet Hyder abad-500056		561000	Yes-Cheque	Account cheque	payee
109	Bindu Madhavi	H.No.12-11-1186/1,Bondha Nagar,Warasiguda Secunde rabad.	BYXPM633 5G	425000	Yes-Cheque	Account cheque	payee
110	Enagandula Arha na/Prasad	H.No.5-9/1,CCC Corner,Pra shri Nagar,Mancherial-5043 02	ABLPE769 5K	525900	Yes-Cheque	Account cheque	payee
111	Rajeev Kumar Sa hu	Flat no-I 003 VISTA HOME S KUSHAIGUDA -500062	DIMPS487 9G	616020	Yes-Cheque	Account cheque	payee
112	Bharat Dudari/La vina Dudari	Flat No.207,Sai Meher Resid ency road No.5 Krishna Nag	AFSPD281 6E	573000	Yes-Cheque	Account cheque	payee

			ar colony Moulali Housing B					
113	Miriyanam Srinivas	1-10-28/151 plot no:16/2 Nagarjuna Nagar Colony, Kushaiguda, Hyderabad	CPHPM3634N	529110	Yes-Cheque	Account payee cheque		
114	James Steevens Durgam	Flat No. 101, Jagan Krihna Residency, Karthikeya Nagar, Nacharam, Hyderabad		686283	Yes-Cheque	Account payee cheque		
115	Vallam Naveena	H.NO:38-15/52,Vinobha Nagar,Sainikpuri,Sec-bad.		367900	Yes-Cheque	Account payee cheque		
116	V.Rajitha/Srinivasa Chary	H.No.16-9-330/3,Old Malakpet,Near Kagazkharkhana, Hyderabad-500036	DPMPR9510C	571200	Yes-Cheque	Account payee cheque		
117	Mukkola Anitha	HNo.4-124/8,Swaroop Nagar,Cheriyal,Keesara Mandal,Medchal dist-50130		1511000	Yes-Cheque	Account payee cheque		
118	Amit Kumar Singh	Hyderabad	AZBPK8682J	567000	Yes-Cheque	Account payee cheque		
119	LVKN Ramalingeswara Rao	H.No.: 12-11-210, Brahmana Basti, Warasiguda, Secunderabad	ABUPL7312F	390000	Yes-Cheque	Account payee cheque		
120	PRASHANT KUMAR MISHRA	H. No. 1-14/10, Brindavan, Ex Serviceman Colony, Balaji Nagar, PO - J J Nagar (Yapral), Secunderabad - 500087	AQFPM9373D	579095	Yes-Cheque	Account payee cheque		
121	GVSS ANAND / SAVITHA DEVI	H.No. C2, 341, NFC Nagar, Ghatkesar, RR Distrcit - 501301.		698460	Yes-Cheque	Account payee cheque		
122	Seetharam Guptha/Maheswari Cancelled	Hyderabad	CLTPP8067J	25000	Yes-Cheque	Account payee cheque		
123	G Vineela / Vinod Kumar	H.No. 1-6-300, Zamistanpur, Near Fish Market, Musheerabad, Hyderabad - 500020.		460000	Yes-Cheque	Account payee cheque		
124	PAKA GIRI RAJU	Flot No:101, Yousufguda, Lotus Enclave, Yellareddy Guda, Hyderabad.		346260	Yes-Cheque	Account payee cheque		
(Particulars at (a) and (b) need not be given in the case of a Government company, a banking company or a corporation established by a Central, State or Provincial Act.)								
31	b(a) Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion from a person, during the previous year, where such receipt is otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account							
	S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Nature of transaction	Amount of receipt	Date Of receipt	
	Nil							
31	b(b) Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion from a person, received by a cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year :-							
	S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available with the assessee) of the Payer	Amount of receipt			
	Nil							
31	b(c) Particulars of each payment made in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion to a person, otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year							
	S.No.	Name of the Payer	Address of the Payer	Permanent Account Number (if available	Nature of transaction	Amount of Payment	Date Of Payment	

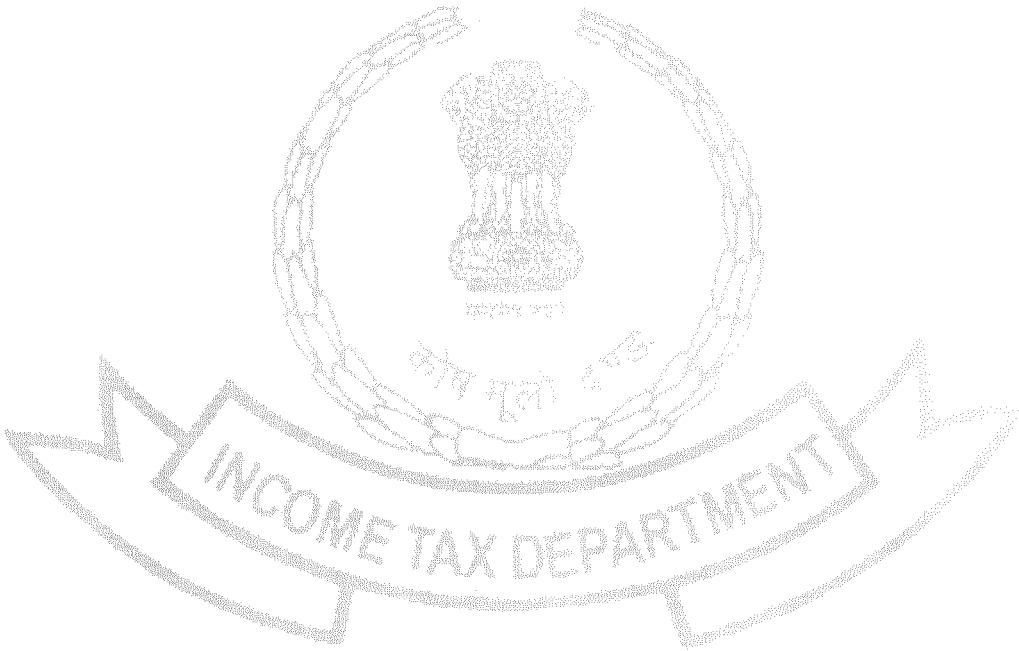
									with the assessee) of the Payer			
		Nil										
31	b(d)	Particulars of each payment in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion to a person, made by a cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year										
		S.No.	Name of the Payee	Address of the Payee		Permanent Account Number (if available with the assessee) of the Payee		Amount of Payment				
		Nil (Particulars at (ba), (bb), (bc) and (bd) need not be given in the case of receipt by or payment to a Government company, a banking Company, a post office savings bank, a cooperative bank or in the case of transactions referred to in section 269SS or in the case of persons referred to in Notification No. S.O. 2065(E) dated 3rd July, 2017)"										
31	c	Particulars of each repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T made during the previous year :-										
		S.No.	Name of the payee	Address of the payee	Permanent Account Number(if available with the assessee)of the payee	Amount of the repayment	Maximum amount outstanding in the account at any time during the previous year	Whether the repayment was made by cheque or bank draft or use of electronic clearing system through a bank account.	In case the repayment was made by cheque or bank draft, whether the same was repaid by an account payee cheque or an account payee bank draft.			
		1	Nilgiri Estates	5-4-187/3& 4, 2nd floor, Soham Mansion MG Road Secunderabad 500003		1500000	1500000	Yes-Cheque	Account payee cheque			
31	d	Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year:-										
		S.No	Name of the lender, or depositor or person from whom specified advance is received	Address of the lender, or depositor or person from whom specified advance is received		Permanent Account Number (if available with the assessee)of the lender, or depositor or person from whom specified advance is received		Amount of repayment of loan or deposit or any specified advance received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year				
		1	Mr.Lakshmikanth Kundal Loan	H.No-1-23/63/7, Street n 1, kakatiya nagar, Habsiguda ,Hyderabad-500 007				72706				
		2	DEEPAK KUMAR VARGHAT	QTR No.CS -316, Door No. 286, Post HWP (M) Gouthami Nagar Colony, Mandali - Aswapuram - 507116.		ACLPV1690E		113014				
		3	T.Lalitha Rani	QTR NO: C2-212 DOORN O:47, VINDHYA SECTOR, GAUTAMINAGAR, ASWAPURAM, KOTHAGODEM, TELENGANA-507116.				164173				
		4	Uduthala Ram Goud / Balamani	Hyderabad				225000				
		5	Kesava Nagendra Krishna Kumar	H no:19/75-A, Karmika Nahnr, Gudivada-521301, Krishna District		CLEPK4872K		92073				
		6	S VARALAXMI REDDY	H.No. 2-19-104/1/4, Bank Colony Extn. Uppal, Hyderabad, Telangana 500039.		AKPPRI948H		34575				
		7	G.GOPALA	Plot No. 50, HMT Bearing Officers Colony, Sainikpuri, Hyderabad - 500062		AGTOT0677K		41645				

		8	D VIJAY KUMAR	H.No. 1-4-917, Adarsha Na gar, Near Water Tank, Nir mal, PIN - 504106.	ACNPD2424I		144826	
		9	GVSS ANAND / SAVIT HA DEVI	H.No. C2, 341, NFC Nagar , Ghatkesar, RR Districit - 501301.	AFNPG8867M		11334	
		10	PAKA GIRI RAJU	Flot No:101, Yousufguda, Lotus Enclave, Yellareddy Guda, Hyderabad.	AHFFPP1338N		16329	
		11	K.Ramsai Prashanth /A mbilyCa	Hyderabad			25000	
		12	MR. Elumalai .R	Hyderabad	AAHPE5795P		200000	
		13	Reshma Sheik Canceled	Hyderabad			200000	
		14	Induri Srujana	Hyderabad			25000	
		15	Veena Rani	H No. 5-4-119, Kamala Na gar Colony, Hari Har Jana Nivas, Vanastalipuram, R R Dist. - Telangana - 5000 17	ANCPR5889B		124620	
		16	P Ravi Kumar	Hyderabad	AXFPV4093A		350000	
		17	Vanitha D Ganapavara m	H.No:2B, Friends enclave, behind new gandhi hoshtal , padmarad nagar, secunde rabad	AJCPG9198E		520440	
		18	Varada Anand	H.No.: 29-1379/38/A, Kaka tiya Nagar, Neredmet, Mal lapur, Medchal Dist.	BNCPV1140A		1168306	
		19	Atmakur Sushma Singh	H.No.: 1-9-285/4/5, Ram N agar Gundu, Hyderabad, P IN - 500044	CCGPS4084N		34530	
		20	J.Priyanka (Junna)	H.No128 7-3-485 Audiahna gar Near Monda Market,S ecunderabad-500003	BEYPJ6285H		662400	
		21	Rajeev Kumar Sahu	Flat no-I 003 VISTA HOM ES KUSHAIGUDA -50006 2	DIMPS4879G		18084	
		22	K Jagannadham	H.No.: 10-323, E C Nagar Colony, Cherlapaly, Hyder abad	AHAPK9595P		14610	
31	e	Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received by a cheque or bank draft which is not an account payee cheque or account payee bank draft during the previous year:—						
		S.No	Name of the lender, or depositor or person from whom specified advance is received	Address of the lender, or depositor or person from whom specified advance is received	Permanent Account Number (if available with the assessee)of the lender, or depositor or person from whom specified advance is received	Amount of repayment of loan or deposit or any specified advance received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year		
		Nil						
Note: (Particulars at (c), (d) and (e) need not be given in the case of a repayment of any loan or deposit or any specified advance taken or accepted from Government, Government company, banking company or a corporation established by a Central, State or Provincial Act)								
32	a	Details of brought forward loss or depreciation allowance, in the following manner, to extent available						
		S.No	Assessment Year	Nature of loss/allowance	Amount as returned	Amount as assessed	Order U/ S and Date	Remarks
		Nil						
32	b	Whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.						No
32	c	Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year.						No
		If yes, please furnish the details below						

32	d	Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year										No
		If yes, please furnish details of the same										
32	e	In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73										
		If yes, please furnish the details of speculation loss if any incurred during the previous year										
33		Section-wise details of deductions, if any admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA)										No
		S.No	Section		Amount							
		Nil										
34	a	Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, if yes please furnish										Yes
		S.No	Tax deduction and collection Account Number (TAN)	Section	Nature of payment	Total amount of payment or receipt of the nature specified in column (3)	Total amount on which tax was required to be deducted or collected out of (4)	Total amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected out of (6)	Total amount on which tax was deducted or collected at less than specified rate out of (7)	Amount of tax deducted or collected on (8)	Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (8)
		1	HYDP04722E	192	Salary	397337	397337	397337	6680	0	0	0
		2	HYDP04722E	194C	Payments to contractors	25111717	25111717	25111717	322443	0	0	0
		3	HYDP04722E	194H	Commission or brokerage	1550781	1550781	1550781	77544	0	0	0
		4	HYDP04722E	194-I	Rent	804895	804895	804895	40985	0	0	0
		5	HYDP04722E	194J	Fees for professional or technical services	11775192	11775192	11775192	1177520	0	0	0
34	b	Whether the assessee is required to furnish the statement of tax deducted or tax collected. If yes, please furnish the details:										Yes
		S.No	Tax deduction and collection Account Number (TAN)	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the statement of tax deducted or collected contains information about all details/transactions which are required to be reported.	If not, please furnish list of details/transactions which are not reported.				
		1	HYDP04722E	26Q	31/07/2018	27/07/2018	Yes					
		2	HYDP04722E	26Q	31/10/2018	30/10/2018	Yes					
		3	HYDP04722E	26Q	31/01/2019	31/01/2019	Yes					
		4	HYDP04722E	24Q	30/06/2019	30/05/2019	Yes					
		5	HYDP04722E	26Q	31/05/2019	30/05/2019	Yes					
34	c	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish										Yes
		S.No	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount	Dates of payment						
		1	HYDP04722E	1194	1243	2018-07-06						
		2	HYDP04722E	1379	1221	2018-12-04						
		3	HYDP04722E	0	304	2019-01-29						
		4	HYDP04722E	68	68	2019-05-30						
35	a	In the case of a trading concern, give quantitative details of principal items of goods traded										

Plant & Machinery @ 15%		
Total of Plant & Machinery @ 15%		
Plant & Machinery @ 40%		
Total of Plant & Machinery @ 40%		

Deduction Details(From Point No. 18)				
Description of Block of Assets	Sl.No.	Date of Sale etc.	Amount	
Plant & Machinery @ 15%				
Total of Plant & Machinery @ 15%				
Plant & Machinery @ 40%				
Total of Plant & Machinery @ 40%				



		S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Sales during the previous year	Closing stock	Shortage excess, if any			
		Nil										
35	b	In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :-										
35	bA	Raw materials :										
		S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Consumption during the previous year	Sales during the previous year	Closing stock	*Yield of finished products	*Percentage of yield	Shortage excess, if any
		Nil										
35	bB	Finished products :										
		S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Quantity manufactured during the previous year	Sales during the previous year	Closing stock	Shortage excess, if any		
		Nil										
35	bC	By products :										
		S.No	Item Name	Unit	Opening stock	Purchases during the previous year	Quantity manufactured during the previous year	Sales during the previous year	Closing stock	Shortage excess, if any		
		Nil										
36	In the case of a domestic company, details of tax on distributed profits under section 115-O in the following forms :-											
		S.No	(a) Total amount of distributed profits	(b) Amount of reduction referred to in section 115-O(1A) (i)	(c) Amount of reduction as referred to in section 115-O(1A) (ii)	(d) Total tax paid thereon	(e) Total tax paid thereon Amount	Dates of payment				
		Nil										
A(a)	Whether the assessee has received any amount in the nature of dividend as referred to in sub-clause (e) of clause (22) of section 2. If yes, please furnish the following details:-											No
		Sl No.	Amount received (in Rs.)					Date of receipt				
		Nil										
37	Whether any cost audit was carried out											No
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the cost auditor											
38	Whether any audit was conducted under the Central Excise Act, 1944											No
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor											
39	Whether any audit was conducted under section 72A of the Finance Act, 1994 in relation to valuation of taxable services as may be reported/identified by the auditor											No
	If yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor											
40	Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:											
Sl No	Particulars	Previous Year					Preceding previous Year					
a	Total turnover of the assessee	120786219					173812644					
b	Gross profit / Turnover	42449101	120786219	35.14%	58044574	173812644	33.39%					
c	Net profit / Turnover	23034446	120786219	19.07%	45469795	173812644	26.16%					
d	Stock-in-Trade / Turnover	1633388	120786219	1.35%	32764921	173812644	18.85%					



Name Of Assessee	: Paramount Estates		
PAN	: AAJFP4202C		
Office Address	: 5-4-187/3 And 4, Soham Mansion, M G Road, Secunderabad, Telangana-500003		
Status	: FIRM	Assessment Year	: 2019 - 2020
Ward No	: ITO,W-10(3),HYD	Financial Year	: 2018 - 2019
D.O.I.	: 21/03/2007		
Phone No.	: 0-0	Mobile No.	: 9866671123
Email Address	: accounts@modiproperties.com		
Name Of Bank	: Hdfc Bank		
Micr Code	: 500240003		
Ifs Code	: Hdfc0000042		
Address	: Hyderabad - Secunderabad		
Account No.	: 00422320005034		
Return	: Original		

COMPUTATION OF TOTAL INCOME

Profits And Gains From Business And Profession

22673402

Paramount Estates

Profit Before Tax As Per Profit And Loss Account		23034446	
Add :			
Depreciation Disallowed	173405		
Disallowed U/s 36	94212		
Disallowed U/s 37	35873	303490	
		<u>23337936</u>	
Less :			
Interest On Fdr	491128		
Allowed Depreciation	173406	-664534	
		<u>22673402</u>	

Income From Other Sources

491128

Interest On Fd- Yes Bank	491128	
Total	<u>491128</u>	

Gross Total Income

23164530

Total Income

23164530

Total Income Rounded Off U/s 288A

23164530

COMPUTATION OF TAX ON TOTAL INCOME

Tax On Rs. 23164530 @ 30%	6949359	
	<u>6949359</u>	
Add: Surcharge @ 12%	833923	
	<u>7783282</u>	
Add: Health And Education Cess @ 4%	311331	
	<u>8094613</u>	

Less Tax Deducted At Source

Other Interest	49113	49113
	<u>49113</u>	<u>8045500</u>

Less Advance Tax

6910333 - 10313 - 30/10/2018	1000000	
6910333 - 13058 - 09/11/2018	2000000	
6910333 - 10129 - 13/11/2018	500000	
6910333 - 10908 - 18/12/2018	3500000	
6910333 - 25097 - 14/03/2019	5000000	12000000
		<u>-3954500</u>

Add Interest Payable

Interest U/s 234C	220839	220839
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Refundable
Tax Rounded Off U/s 288B

-3733661
(3733661)
(3733660)

SOHAM SATISH MODI
(Principal Officer)

Information regarding Turnover/Gross Receipt Reported for GST	
GSTR No.	36AAJFP4202C1ZP
Amount of turnover/Gross receipt as per the GST return filed	1

FIXED ASSETS

Block	Rate	WDV as on 01/04/2018	Addition		Deduction	Total	Depreciation for the Year	WDV as on 31/03/2019
			More than 180 Days	Less than 180 Days				
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
MACHINERY AND PLANT	15.00%	11,31,693	0	0	0	11,31,693	1,69,754	9,61,939
MACHINERY AND PLANT	40.00%	9,129	0	0	0	9,129	3,652	5,477
Total		11,40,822	0	0	0	11,40,822	1,73,406	9,67,416

As per Form 26AS [File Creation Date: 19-10-2019] last imported on 19-10-2019 11:22 AM

Details of Tax Deducted at Source on Income other than Salary

Sl. No.	Tax Deduction Account Number (TAN) of the Deductor	Unique TDS Certificate No.	Name and address of the Deductor	Amount paid /credited	Date of Payment /Credit	Total tax deducted	Amount claimed for this year
194A : Other Interest							
1.	MUMY02084F		YES BANK LIMITED	12082	31/03/2019	1208	1208
2.	MUMY02084F		YES BANK LIMITED	12060	31/03/2019	1206	1206
3.	MUMY02084F		YES BANK LIMITED	4795	19/03/2019	480	480
4.	MUMY02084F		YES BANK LIMITED	24442	19/03/2019	2444	2444
5.	MUMY02084F		YES BANK LIMITED	6027	19/03/2019	603	603
6.	MUMY02084F		YES BANK LIMITED	56000	13/03/2019	5600	5600
7.	MUMY02084F		YES BANK LIMITED	11123	13/03/2019	1112	1112
8.	MUMY02084F		YES BANK LIMITED	35014	01/03/2019	3501	3501
9.	MUMY02084F		YES BANK LIMITED	34405	25/02/2019	3441	3441
10.	MUMY02084F		YES BANK LIMITED	62636	08/02/2019	6264	6264
11.	MUMY02084F		YES BANK LIMITED	69041	30/12/2018	6904	6904
12.	MUMY02084F		YES BANK LIMITED	5860	10/09/2018	586	586
13.	MUMY02084F		YES BANK LIMITED	18493	10/09/2018	1849	1849
14.	MUMY02084F		YES BANK LIMITED	15879	10/09/2018	1588	1588
15.	MUMY02084F		YES BANK LIMITED	767	21/08/2018	77	77
16.	MUMY02084F		YES BANK LIMITED	2740	30/07/2018	274	274
17.	MUMY02084F		YES BANK LIMITED	1918	30/07/2018	192	192
18.	MUMY02084F		YES BANK LIMITED	34405	23/07/2018	3441	3441
19.	MUMY02084F		YES BANK LIMITED	25804	16/07/2018	2580	2580
20.	MUMY02084F		YES BANK LIMITED	25804	10/07/2018	2580	2580
21.	MUMY02084F		YES BANK LIMITED	14367	25/06/2018	1437	1437
22.	MUMY02084F		YES BANK LIMITED	7192	15/05/2018	719	719
23.	MUMY02084F		YES BANK LIMITED	10274	04/05/2018	1027	1027
Grand Total				491128		49113	49113

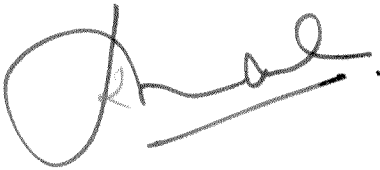
DISALLOWED U/S 36

Sr. No.	Particulars	Amount
1	EMPLOYEE CONTRIBUTION OF PF PAID AFTER DUE DATE	77468.00
2	EMPLOYEE CONTRIBUTION OF ESI PAID AFTER DUE DATE	16744.00
	Total	94212.00

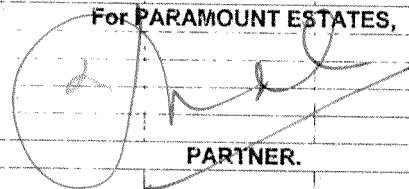
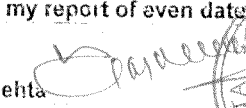


DISALLOWED U/S 37

Sr. No.	Particulars	Amount
1	ESI Late filing fees	8413.00
2	GST Late filing fees	300.00
3	Interest on PF	1267.00
4	Interest on PT	525.00
5	Interest on Service Tax	22600.00
6	Interest on TDS	2768.00
	Total	35873.00



✓

PARAMOUNT ESTATES					
5-4-187/3 & 4, IIND FLOOR,					
SOHAM MANSION, M.G. ROAD,					
SECUNDERABAD - 500 003.					
ASSESSMENT YEAR :: 2019-20					
BALANCE SHEET AS AT 31-3-2019					
LIABILITIES	SCHEDULES	AMOUNT	ASSETS	SCHEDULES	AMOUNT
PARTNERS CAPITAL	A	31,615,067.35	CASH ON HAND	-	113,014.00
SECURED LOANS	B	485,554.05	CASH AT BANK	F	7,871,063.86
OUTSTANDING EXPENSES	C	1,339,345.50	FIXED ASSETS	G	967,416.45
CUSTOMER ACCOUNTS	D	2,080,469.30	INVENTORY	H	1,633,387.51
SUNDRY CREDITORS	E	3,887,728.54	LOANS & ADVANCES	I	4,039,746.68
			SUNDRY DEBTORS	J	10,421,558.74
			INSTALMENTS RECE	K	14,361,917.56
		39,408,104.80			39,408,104.80
Notes to Accounts Schedule - I.			For PARAMOUNT ESTATES,		
As per my report of even date					
 Ajay Mehta Chartered Accountant M.NO.035449			PARTNER.		
Place: Secunderabad			Place: Secunderabad		
Date : 18-10-2019			Date : 18-10-2019		
ICAI-UDIN-19035449AAAAFB1993					



PARAMOUNT ESTATES
5-4-187/3 & 4, IIND FLOOR,
SOHAM MANSION, M.G. ROAD,
SECUNDERABAD - 500 003.

ASSESSMENT YEAR :: 2019-20

CONSTRUCTION ACCOUNT FOR THE YEAR ENDED 31-3-2019.

To	Opening balance (1-4-18)		By	Sales	120,786,219.21
	Land & WIP	32,764,920.73	By	Closing Stock (31-3-2019)	
To	Construction expenses	47,205,584.22		Land & Work in Progress	1,633,387.51
To	Gross Profit	42,449,101.77			
		122,419,606.72			122,419,606.72

Notes to Accounts Schedule - L
As per my report of even date

Ajay Mehta
Chartered Accountant
M.NO.035449

Place: Secunderabad

Date : 18-10-2019

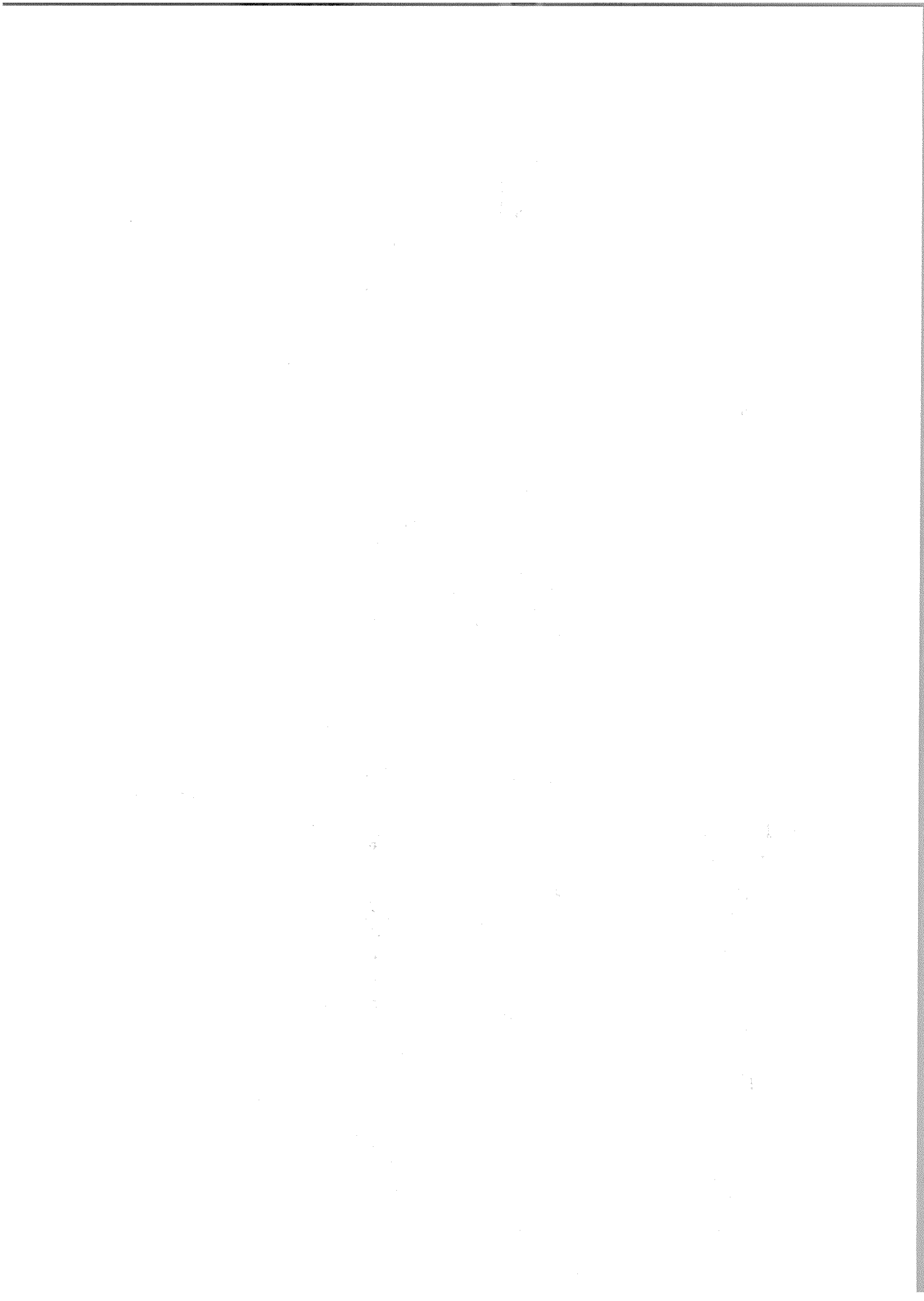
ICAI-UDIN-19035449AAAAFB1993

For PARAMOUNT ESTATES,

PARTNER.

Place: Secunderabad

Date : 18-10-2019



PARAMOUNT ESTATES
5-4-187/3 & 4, 1ST FLOOR,
SOHAM MANSION, M.G. ROAD,
SECUNDERABAD - 500 003.
ASSESSMENT YEAR :- 2019-20

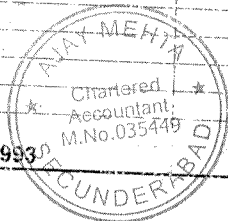
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31-03-2019.

To	Admin & Marketing Charges	1,130,890.85	By	Gross Profit	42,449,101.77
To	Advertisement Expenses	307,223.00	By	Credit Balance Written Off	5,868.33
To	Car Hire Charges	193,536.00	By	Forefit account	42,372.88
To	Consultancy Charges	498,566.14	By	Interest account	763,637.39
To	Depreciation	173,405.55	By	Rounding off	13.42
To	Hoarding Rent	476,708.00			
To	Legal Expenses	32,246.80			
To	Misc Expenses	28,402.00			
To	Office Maintenance	95,817.94			
To	Petrol/Oil/Diesel	49,875.00			
To	Printing & Stationery	55,410.28			
To	Promotional Expenses	1,920,692.50			
To	Repair & Maintenance Computers	27,691.04			
To	Audit Fee	75,714.00			
To	Firm Professional tax	5,000.00			
To	Bank Charges	1,958.00			
To	Common Expenses	4,093.00			
To	Discount	1,157,540.00			
To	GST Reversal on account of flat sold	502,626.00			
To	I.T. Representation Fees	35,000.00			
To	Maintenance Charges for Model Flat	3,950.00			
To	News Paper & Periodicals	3,300.00			
To	Postage / Courier	610.00			
To	Employees Professional tax	18,650.00			
To	Royalty	10,400,000.00			
To	Salaries & Other employee benefits	2,947,650.00			
To	Telephone/Internet Expenses	17,134.00			
To	Vehicle Maintenance-Staff	20,627.00			
To	Net Profit Transferred to partners				
Capital Accounts:					
	MPIPL (25%)	5,758,611.39			
	Snehalata Gangwal (25%)	5,758,611.39			
	Samit Gangwal (25%)	5,758,611.39			
	Ashish Modi (25%)	5,758,611.39			
		23,034,445.57			
		43,260,993.79			
					43,260,993.79

Notes to Accounts Schedule - L
As per my report of even date

Ajay Mehta
Chartered Accountant
M.NO.035449

Place: Secunderabad
Date : 18-10-2019
ICAI-UDIN-19035449AAAAFB1993



For PARAMOUNT ESTATES,

PARTNER.

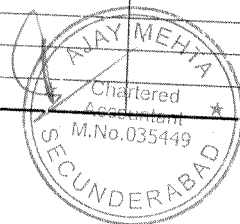
Place: Secunderabad
Date : 18-10-2019

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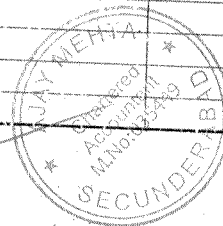
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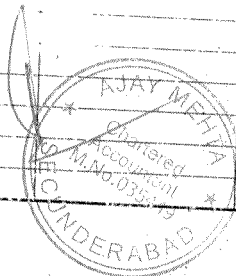
PARAMOUNT ESTATES		A.Y.2019-20
SCHEDULE - A		
PARTNERS CAPITAL:		
Modi Properties & Investments Pvt. Ltd.		1,365,223.52
Snehalatha Gangwal		(1,780,065.21)
Summit Gangwal		(1,780,065.21)
Ashish Modi		33,809,914.24
		31,615,007.35
SCHEDULE - B		
SECURED LOAN		
HDFC Car loan		485,554.05
		485,554.05
SCHEDULE - C		
OUTSTANDING EXPENSES:		
Audit Fees Payable		
PT Payable		48,243.00
ESI Payable		20,050.00
MPPL Admin Charges Payable		5,635.00
Professional Tax		86,400.00
Provident Fund Payable		600.00
TDS Payable		18,433.00
		1,159,984.50
		1,339,345.50
SCHEDULE - D		
CUSTOMERS ACCOUNTS		
Cancelled Flats		
B-808 Hanoku Narikimeilli -Cancelled		25,000.00
D-628 I Pavan Kumar-Cancelled		25,000.00
D-826 Seetharam Guptha/Maheshwari Cancelled		25,000.00
A-102 Y.Venkata Suresh Reddy		2,496.00
A - 606 B.Venkata Subbarao		729.50
A-704 Mr.Lakshmikanth Kunda - Loan		737.00
B-208 P Rajendra Yadav		73.00
B-512 Tula Ashok Kumar		56,041.00
C-320 Chandan Hazra		200.00
C-321 Banagani Srikanth		144,420.00
C-416 Neelam Mishra		44,050.00
C-520 Seetha Ram Ganesh / Vijaya Laxmi		214,559.00
C-615 Kambhampati Madhava Rao-New		232,388.00
C-620 D VIJAY KUMAR		742,146.20
C-715 Vulli Sudhakar		113,356.00
C-720 SATYANARAYANA MURTHY BSVV		353,559.00
C-819 Rashmitha Massey		3,188.00
D-128 N.Arie Walter		10,692.20
D-427 K Vinay Kumar		26,746.00
D-428 RAM PRATAP / SHASHIKALA		1,472.20
D-523 Vanitha D Ganapavaram		45,910.20
D-622 NVMS GUPTA SIRIVELLA		12,706.00
		2,080,469.30
For PARAMOUNT ESTATES,		
PARTNER.		



PARAMOUNT ESTATES		A.Y.2019-20
SCHEDULE - E		
SUNDRY CREDITORS:		
Contractors on Accounts		
K.Khelchand - On A/C	382.00	
K.Krishna Onaccount	758.00	
Mahesh Painting Works	57053.00	
Mangilal on A/C	8708.00	
Mannem on A/c- Group T.Srinivasulu	4186.00	
P.Praveen Kumar on A/c	3274.00	
Radha Krishna - On A/c	695.00	
Rekha Pande on A/c	796.60	
V.Ashok On A/c	6152.00	
V.Mallaiah on A/C (Road Work)	10422.00	
V.Ravindra Chary on A/c (Carpentary)	74397.00	
V Ravindra Chary on A/c (False Ceiling Work)	313.00	167,136.60
Happay Card Credit Balances		
Ch Ramesh Happay Card A/c	1,428.00	
E Prasad Happay Card	800.00	
K Prabhakar Reddy	78,871.80	
Narender Reddy	302.00	
Srinivas V Happay Card	400.00	81,801.80
Other Creditors		
ESI	10,938.00	
Kulkarni Consultants	500.00	
Maintenance and Security Deposit - G	212,923.00	
Maintenance & Security Deposit	303,898.16	
Modi Housing Pvt Ltd	10,800.00	
Modi Properties Pvt Ltd. (Statutory Payments)	367,575.00	
Paramount Avenues Owners Association	593,097.00	
Provident Fund	16,557.00	
RAASTA STUDIOS PRIVATE LIMITED	46,200.00	
Soham Modi HUF	24,451.80	
Summit Sales LLP Common Expenses	57,267.00	
Sushil Kumar Gangwal	45,000.00	
T.Lakshmi	35,354.00	2,224,560.96
Salary Accounts Credit Balances		
A Anand Kumar Netha Salary A/c	27,080.00	
B Pavani Bai - Salary	191.00	
Ch.Gopal Reddy Salary A/c	17,721.00	
D Shiva Shankar Salary	3,753.00	
G Kiran Kumar - Salary	13,137.00	
Gunda Rajesh Babu- Salary	12,661.00	
J Rambabu - Salary	4,294.00	
For PARAMOUNT ESTATES,		
PARTNER.		

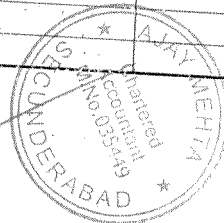


PARAMOUNT ESTATES		A.Y. 2019-20
K. Satyanarayana-Sal	39,104.00	
M. Sanjeev Kumar Salary A/C	6,199.00	
N Narendar Reddy - Salary	15,448.00	
P Ravi Kumar - Salary	2,337.00	
Shirish Kumar K Sal	46,264.00	
Srikanth Shivaraj - Salary	89.00	
Talla Rahul - Salary A/c	4,451.00	192,729.00
Staff Brokerage/Commission		
Ch Ramesh Brokerage	7,068.00	
CH Venkatramana Reddy Brokerage	25,630.00	
K Krishna Prasad Brokerage	21,793.00	
K Prabhakar Reddy -Brokerage	8,835.00	
E Prasad	306.00	
G Murali	198.00	
K Lakshmi Durga	198.00	
P Ravi Kumar	3,800.00	
Rohith	198.00	
A Anand Kumar Netha-Discount incentive	234,951.00	302,977.00
Suppliers Accounts		
Andhra Pumps & Motors	22,009.00	
Elegant Enterprises	13,334.00	
Ganesh Tube Traders	496.00	
Gautham Enterprises	708.00	
Mahalakshmi Pipe Industries	6,726.00	
Maruthi Pipes Industries	131.00	
Poonani Steel	1,714.00	
Praful Sanitary	79,694.40	
Reflection Electricals Pvt Ltd	3,583.00	
Sachdev Sports Co Pvt Ltd	37,040.00	
Sai Vishal Enterprises	32,391.00	
Satish Electrical Works	8,600.00	
Shah Traders	13,887.00	
Shiv Shakti Machine Tools	991.00	
Shubham Enterprises	6,254.00	
Sree Sai Sharanya Enterprises	211.00	
Sri Lakshmi Enterprises	13,200.00	
Sri Raja Rajeshwara Traders	1,416.00	
Sri Ramdev Electricals & Sanitary	637.00	
Sri Venkata Srinivasa Stones	1,386.00	
Sudha Enterprises	2,950.00	
Summit Sales LLP	601,152.78	
Summit Sales LLP - Logistics	58,433.00	906,944.18
For PARAMOUNT ESTATES,		
PARTNER.		

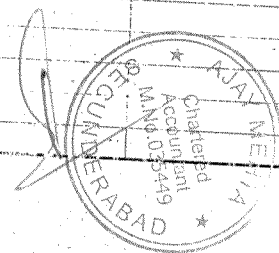




PARAMOUNT ESTATES		A.Y.2019-20
Work Orders		
A Ramulu		
Mahaveer Glass Ply wood Hardware	5,448.00	
MD Shabuddin	877.00	
R Srikanth	1,254.00	
	4,000.00	11,579.00
		3,887,728.54
SCHEDULE - F		
BANK BALANCES:		
Yes Bank		
Yes Bank FDR / HDFC -Accumulated interest		4,843,312.73
		3,027,751.13
		7,871,063.86
SCHEDULE - H		
INVENTORY:		
Land & Work in progress		
		1,633,387.51
		1,633,387.51
SCHEDULE - I		
DEPOSITS, LOANS & ADVANCES:		
Deposits:		
Happay Card MPIPL - Deposit		
MPIPL- ESI & PF Deposit	80,000.00	
MPIPL- VAT \ Registration Charges Deposit	25,000.00	
National Sales Corporation	100,000.00	
Patel Enterprises- Deposit	25,000.00	
Satyavarapu Hardwares-Security Deposit	22,000.00	
Soham Modi Huf Deposit	15,500.00	
Sri Balaji Enterprises- Deposit	49,625.40	
Summit Housing LLP - Deposit	44,350.00	
	1,000,000.00	1,361,475.40
Advances - Contractors		
Anand Water Proofing Works		
Bodupalli Jogaiah- On A/c	2,168.00	
Janardhan Prasad on A/c	22.00	
K Randheer Goud on A/c	81,769.00	
K.Yadaiah on A/c	4,250.00	
Mohamad Khudoos-on A/c	74,186.00	
M.Sudharshan on A/c	375.00	
Rajadhani Tiles Company	169,871.21	
S.Bikshapathi-on A/c	40,106.00	
Shoba - On A/c	837.24	
Srikant Jena on A/c	16,672.00	
Sunitha (Painting Work) on A/c	32,520.00	
V Bal Reddy - Electrical on A/c	88,103.00	
V Fortune Glazing & Elevation Works	3,200.00	
V Ravindra Chary Electrical on A/c	16,582.00	
	26,262.00	556,923.45
For PARAMOUNT ESTATES,		
PARTNER.		



PARAMOUNT ESTATES		A.Y.2019-20
Advances - Suppliers		
Associate Decor Ltd.		
Cache Furniture LTD	3,592.00	
Cera Sanitaryware Ltd	306.00	
Classic Glass & Frame Works	88.00	
Gautam Traders	9,467.00	
Hettich India Pvt Ltd	3,419.00	
Indian Tuffed Carpets	30.00	
Nitco Limited	10,749.00	
Patel & Company	51,950.00	
Purnima Mosaic Tiles (Supply)	10,587.00	
Sai Lakshmi Enterprises	61,065.00	
Serene Coir & Foam Products	109,445.00	
Solar Idea Private Limited	10,050.00	
Sri Bhavani Ads	8,030.00	
Srinivasa Enterprises	120.00	
Teja Steel Traders	2,000.00	
	358.00	281,256.00
Loans & Advances others		
A-202 Ch Ramesh (Bridge Loan)		
B & C Estates	37,474.00	
GST	500.00	
I Marks Digital Solutions India Pvt Ltd	1,062,497.34	
Paramount Builders	59,070.00	
Pre Paid Expenses	12,025.00	
Religare Finvest Ltd	11,775.00	
Shreyas Services	179,964.00	
TDS for 18-19	29,250.00	
Accrued interest	49,112.78	
BPCL ECMS-Fleet Business	13,575.11	
Soham Modi Statutory Payment	22,736.00	
Vineela Bridge Loan	79,331.60	
	200,000.00	1,774,310.83
Staff Petty Cash Accounts		
Ch Venkatramana Reddy -Happy Card		
D Shivashanker Happy card	2,396.00	
Murali Happy Card	2,940.00	
N Narender Happy Card	4,129.00	
P Prabhakar Happy Card	4,000.00	
Sunil Happy Card	18,959.00	
	2,739.00	32,263.00
Staff Salaries A/c		
D.Phani Kumar Salary A/c		
Upender	21,674.00	
	11,904.00	33,518.00
		4,039,746.68
For PARAMOUNT ESTATES,		
PARTNER.		



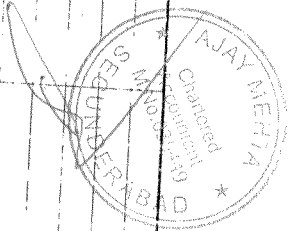
SCHEDULE-G

A.Y. 2019-20

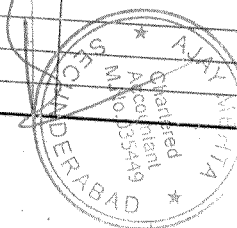
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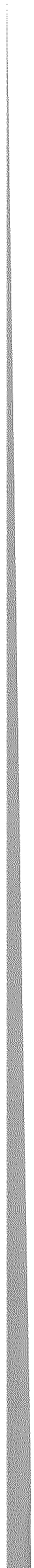
FOR PARAMOUNT ESTATES,

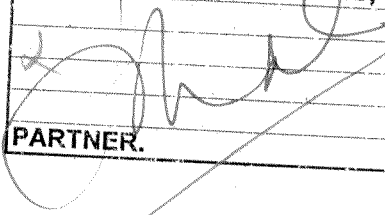
PARTNER.

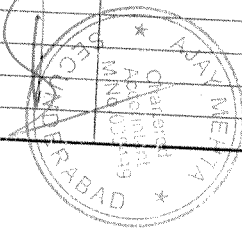


PARAMOUNT ESTATES		A.Y.2019-20
SCHEDULE-J		
SUNDRY DEBTORS:		
Customers:		
Cancelled Flats		
A405 SPS Prasad		
		232,900.00
A-Block		
A104 Dr Tejal Modi		
A-306 P Ashok Reddy	909.00	
A-704 Mr Lakshmikanth Gunda	644,897.50	
	8,450.00	654,256.50
B-Block		
B-111 SHEEBA WALTER		
B-113 S Rukmini Bai	2,608.00	
B-213 SHAIK SHAHEEN - New	3,801.00	
B-309 Parimela Srikar Rao	390.00	
B-408 MVR Trivikrama Rao	20.00	
B-414 GANJI SATISH	4,789.00	
B-612 Vijayant Singh	5,000.00	
B-710 Rajesh Kumar	45.00	
B-814 Mukkola Anitha	30.00	
	11,416.00	28,099.00
C - Block		
C115-Chiranjay Roy		
C-116 SYED ASHRAFUDDIN	84,186.00	
C-119 Sai Prasanna Battina	93,377.80	
C-120 V Anusha	1,077,438.00	
C-215 Vulli Sreedhar	394,400.00	
C-219 G Vineela / Vinod Kumar	561,706.00	
C-220-M.Jagan Mohan	63,210.00	
C-221 Raminedi Dilip Kumar	245,400.00	
C-316 SYED ASHRAFUDDIN / SYED AQUEELUDDIN	66,480.00	
C-515 D V PRASHANT KUMAR/M VIDYA	93,377.80	
C-521 Anyam Venkata Subbaiah	568.52	
C-619 Y Karunakar	185,720.00	
C-719 Vallam Naveena	7,974.00	
	302,448.00	3,176,286.12
D - Block		
D-122-Gontu Lakshmi Kumari		
D-123 V.Rajitha/Srinivasa Chary	174,700.00	
D-124-Inderpal Singh Panesar	68,544.00	
D-125-Bharat Dudari/Lavina Dudari	231,776.00	
D-126-J.Priyanka (Junna)	68,760.00	
D-127-Raghavendra Konduri	1,692,760.00	
D-223 Amit Kumar Singh	745,314.00	
D-224-Enagandula Arhana/Prasad	68,040.00	
D-225 Bindu Madhavi	63,209.00	
	206,680.00	
For PARAMOUNT ESTATES,		
PARTNER.		





PARAMOUNT ESTATES		A.Y.2019-20
D-226-K.V.Yamuna	68,400.00	
D-227 Urimi Lakshmi Aneeshal Surender Babu	75,000.00	
D-324 Sandeep Yadavalli / Alekhya	70,870.00	
D-423 Rajesh Kumar Yogi	890,598.00	
D-524 Sunitha Joshi	113,154.92	
D-525 Kakarla Chaitanya Krishna	24,519.60	
D-526 Chinnamatam Bindu Madhavi/Krishna Chaitanya	601.80	
D-528 - P Ravi Kumar	531,217.00	
D-624 Ayesha Bojja	96,199.84	
D-627 MAHESH REDDY KEESARA	94,497.80	
D-722 K Praveena Devi	249,568.00	
D-728 ANIL SURYAKANT KAMUN	85,600.00	
D-823 B.RamaKrishna	186,301.80	
D-824 Varada Anand	306,660.00	
D-825 Pastula Srinivas Lokesh	199,800.00	
D-827 Vinod Kumar Jonnakunti	17,245.36	6,330,017.12
		10,421,558.74
SCHEDULE - K		
INSTALMENTS RECEIVABLE:		
Instalemnts Pending revenue recognition		14,361,917.56
		14,361,917.56
For PARAMOUNT ESTATES,		
		
PARTNER.		





SCHEDULE "L":
Notes to Accounts

a) Accounting Conventions

b) Use of Accounting Estimates:
The preparer

c) Inventories

- d) Revenue Recognition:

Revenue from these property development activities which have the same economic substance as that of a construction contract is recognized based on the 'Percentage of Completion method' (POC).

The estimated of cost and revenue are reviewed by management periodically and effect of any change in such estimates is recognized in the period in which such changes are determined.

e) **Fixed Assets:**

Fixed Assets are stated at historical cost net of tax / duty credit availed, if any. Cost comprises the cost of acquisition / construction and any cost attributable to bring the asset to its working condition for its intended use.

f) **Depreciation:**

Depreciation on Fixed assets is provided on W.D.V. method at the rates and in the manner specified under I.T. Act/Rules.

g) **Borrowing Costs:**

Borrowing Costs that are attributable to the acquisition or construction of qualifying assets are capitalized as part of the cost of such assets. A qualifying asset is one that necessarily takes substantial period of time to get ready for intended use. All other borrowing costs which are not attributable to any fixed assets are charged to the Profit and Loss account.

h) **Provisions:**

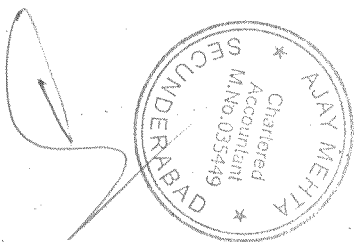
Provisions are recognized when there is a present obligation as result of a past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and there is a realizable estimate of the amount of the obligation. Provisions are measured at the best estimate of the expenditure required to settle the present obligation at the Balance Sheet Date.

i) **Contingent Liabilities:**

Contingent liabilities are disclosed when there is a possible obligation arising from past events, the existence of which will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the controls of the Company or a present obligation that arises from past events where it is either not probable that an outflow of resources will be required to settle or a reliable estimated of the amount cannot be made.

2. The percentage of work completed under the project upto 31-3-2019 is 96.76 Which is determined with reference to the proportion of project cost incurred for work performed upto Balance Sheet date bear to the estimated total cost of project. The details of revenue recognized and cost recognized accordingly is as under:

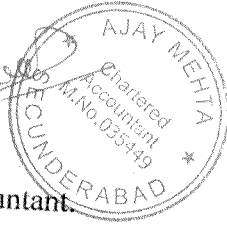
Revenue Recognized during the year Rs.12,07,86,219/-
Cost recognized during the year Rs. 7,83,37,117/-



A large, stylized handwritten signature in black ink, likely belonging to the Chartered Accountant mentioned in the stamp.

4. Expenses not supported by external evidences as taken as certified and authenticated by the management.
5. Balances standing to debit/credit to various accounts are subject to confirmation.
6. There are no cash payments made in respect of any expenditure exceeding Rs.10,000/- read together with rules 6DD of IT Rules.
7. In case of payments exceeding Rs.10,000/- made by way of cheque/DD it is not possible to verify whether the same have been made by account payee cheque/DD or otherwise as the necessary evidence is not in possession of assessee. However, a certificate from the assessee has been obtained regarding payments relating to any expenditure covered under section 40A(3) confirming that the payments were made by account payee cheque drawn on a bank or account payee bank draft/RTGS/NEFT as the case may be has been obtained.
8. The value of inventory is as certified and ascertained by the management.

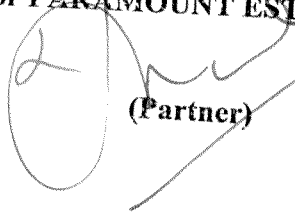

Ajay Mehta
Chartered Accountant
M.No.035449



Place : Secunderabad.
Date : 18-10-2019

ICAI-UDIN-19035449AAAAFB1993

For PARAMOUNT ESTATES,


(Partner)

Place : Secunderabad.
Date : 18-10-2019

PARAMOUNT ESTATES
5-4-187/3 & 4, IIND FLOOR,
SOHAM MANSION, M.G. ROAD,
SECUNDERABAD - 500 003.

ASSESSMENT YEAR :: 2019-20

PARTNERS CAPITAL ACCOUNTS

MODI PROPERTIES & INVESTMENTS PVT. LTD.

To	Amounts paid during the year	31,235,000.00	By	Balance b/fd. (01-04-2018)	17,643,551.78
To	Share of Income tax	3,533,939.65	By	Amount received during the year	15,732,000.00
To	Share of Advances tax	3,000,000.00	By	Share of Profit (30%)	5,758,611.39
To	Balance c/fd. (31-03-2019)	1,365,223.52			
		<u>39,134,163.17</u>			<u>39,134,163.17</u>

SNEHA LATA GANGWAL

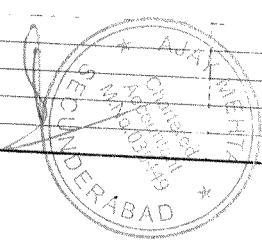
To	Balance b/fd. (1-4-18)	6,004,736.95	By	Amount received during the year	5,000,000.00
To	Share of Income tax	3,533,939.65	By	Share of Profit (20%)	5,758,611.39
To	Share of Advances tax	3,000,000.00			
To	Balance c/fd. (31-03-2019)	(1,780,065.21)			
		<u>10,758,611.39</u>			<u>10,758,611.39</u>

SUMMIT GANGWAL

To	Balance b/fd. (1-4-18)	6,004,736.95	By	Amount received during the year	5,000,000.00
To	Amount paid during the year	3,533,939.65	By	Share of Profit (20%)	5,758,611.39
To	Share of Advances tax	3,000,000.00			
To	Balance c/fd. (31-03-2019)	(1,780,065.21)			
		<u>10,758,611.39</u>			<u>10,758,611.39</u>

ASHISH MODI

To	Share of Income tax	3,533,939.65	By	Balance b/fd. (01-04-2018)	34,585,242.50
To	Share of Advances tax	3,000,000.00	By	Share of Profit (30%)	5,758,611.39
To	Balance c/fd. (31-03-2019)	33,809,914.24			
		<u>40,343,853.89</u>			<u>40,343,853.89</u>



For PARAMOUNT ESTATES,

PARTNER.

PARAMOUNT ESTATES**A.Y.2019-2020****DETAILS OF WIP**

Opening balance (1-4-18)

32,764,920.73

Add: During the year construction expenses:

Building Material

30,769,191.05

Labour Allowance

6,670,886.73

Allow for Const Equip Hire Charges

6,395,196.24

Other Expenses

4,972,746.00

Less: Extra Spects

48,808,020.02

Less: Miscellaneous income

1,531,785.00

70,650.80

47,205,584.22

Less: Cost recognised during the year

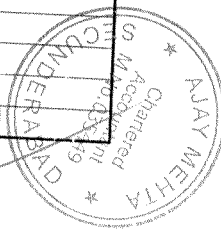
79,970,504.95

78,337,117.44

1,633,387.51

For PARAMOUNT ESTATES,

PARTNER.



PARAMOUNT ESTATES

A.Y.2019-2020

BUILDING MATERIALS**Building Material**

Aluminium Windows	403,358.97
Bricks/cement Blocks	303,300.00
Cement / RMC	1,125,333.52
Chips/stonedust	405,372.38
Consumables	519,705.42
Doors/windows	2,334,701.82
Electrical Material	4,902,387.36
Equipment	1,225,121.59
Fale Ceiling Material	461,755.22
Furniture	2,316,883.62
Gardening Material	24,750.00
Granite/stone	483,545.88
Handling Charges	7,382.82
Hardware Material	1,372,229.67
Metal	41,200.29
MS Grills/Railing/Elevations	552,970.01
Paints	2,703,588.63
Plumbing/Sanitary Material	4,877,466.55
Sand/Redmud/Moram	1,160,340.94
Steel	773,875.41
Sundry Purchase	86,080.88
Tiles/Pavers	2,678,438.17
Tools	1,450.00
Water Proofing/cemicals	959,862.77
Wood/Plywood/Glass	1,043,188.93
	30,769,191.05

Labour Allowance

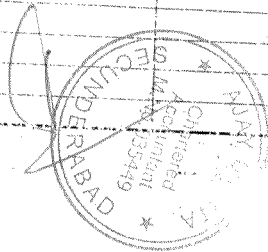
Allowance for Consumable	2,305,021.31
Allowance for Consumables	9,792.00
Labour Cess	631,567.00
Labour Charges	3,663,071.42
Labour Charges	54,085.00
Labour Welfare Exp	7,350.00
	6,670,866.73

Allow for Const Equip Hire Charges

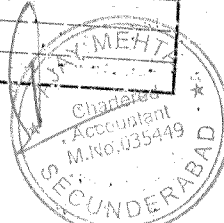
Allowance for Equipment	4,930,103.24
Allowance for Equipment	21,781.00
G.Mannem-Allow for Const Equipment	451,459.00
G.Snehalatha-Allow for Const Equipment	114,802.00

For PARAMOUNT ESTATES,

PARTNER.



PARAMOUNT ESTATES		A.Y. 2019-2020
Janardhan Prasad Allow for Const Equipmen		161,725.00
K.Krishna- Allow for HC Equip		11,600.00
Komuraiah-Allow for Const Equip		1,100.00
Komurelli - Allow for Const Equip		1,100.00
K.Randheer Goud-Allow for Const Equip		378,951.00
P.Praveen Kumar Allow for Const. Equipmen		55,962.00
Rekha Pande Allow of Const. Equipment		87,512.00
Snehalatha-Allow for Const Equipment		49.00
Srikanth Jena- Allow for Const Equipt		35,525.00
V Bal Reddy Allowance for Equipment		19,993.00
V Mallaiah Allowances for Cons Eqp		9,600.00
V Ravindra Chary Allow for Equipment		64,954.00
Other Expenses		3,395,196.24
Repair & Maintenance		
Repairs & Maintenance - Site		38,183.00
Transporation		85,832.00
Consultancy Charges		29,760.00
Contractors-Allowances for Statutory P		500,000.00
Electricity Charges		201,763.00
Elect S.No :- 2014 04850		228,806.00
Electrical HT & LT Work		78,170.00
Fees & Permissions		1,114,925.00
Garden Maintenance		11,650.00
Hamali Charges		8,450.00
House Keeping Chargs		12,780.00
Misc Expenses		425,582.00
Security Charges		36,020.00
Weighment Charges		400,370.00
Salaries Construction Division		5,500.00
Bonus Construction Division		1,478,917.00
		37,419.00
For PARAMOUNT ESTATES,		4,972,746.00
PARTNER.		



PARAMOUNT ESTATES

A.Y. 2019-2020

Details of WIP Estimated

Land upto 31-3-15	
Wip upto 31-3-15	16,325,000.00
Construction Expenses 15-16	56,728,566.81
Construction Expenses 16-17	46,882,644.00
Construction Expenses 17-18	64,879,314.00
Construction Expenses 18-19	88,793,334.00
Construction Expenses upto 00-10-2019	47,205,584.22
Further Construction cost	8,749,500.00
	2,000,000.00
	331,563,943.03

Details of WIP

Land upto 31-3-15	
Wip upto 31-3-15	16,325,000.00
Construction Expenses 15-16	56,728,566.81
Construction Expenses 16-17	46,882,644.00
Construction Expenses 17-18	64,879,314.00
Construction Expenses 18-19	88,793,334.00
	47,205,584.22
	320,314,443.03

Cost Recognised

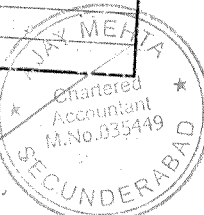
15-16	
16-17	39,134,826.00
17-18	85,941,042.00
	115,768,070.85
	240,843,938.85

Revenue recognised Recognised

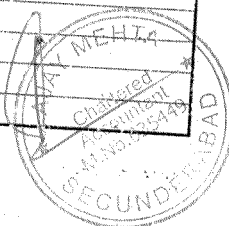
15-16	
16-17	45,838,740.00
17-18	115,313,177.00
	173,812,644.35
	334,964,561.35

For PARAMOUNT ESTATES

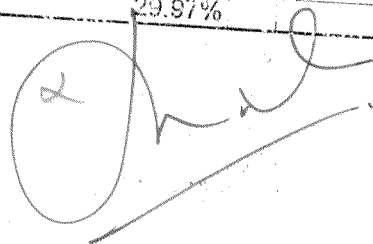
PARTNER.



PARAMOUNT ESTATES		A.Y.2019-2020
Details of Salaries & Other employee benefits		
Brokerage Commision		1,554,531.00
Conveyance allowance		28,344.00
ESI		63,226.00
Incentive to staff		11,789.00
Mobile Allowances to Staff		45,885.00
Other Insurance		27,954.00
Providend Fund		119,188.00
Salaries		1,001,370.00
Bonus		88,319.00
Staff Welfare		1,730.00
Stipend		5,344.00
		2,947,680.00
Details of admin, Marketing & Services charges		
Administration charges		240,000.00
Adminin & marketing services charges		710,990.11
PO Service charges		119,411.04
QC Charges		102,000.00
Service charges		18,489.74
		1,190,890.89
Details of Iterest & penalties		
Interest received on FDR Yes Bank		491,127.75
Interest from customers		375,000.00
		866,127.75
ESI Late filing fees	8,413.00	
GST late filing fees	300.00	
Interest on OD	2,640.00	
Interest on povidend fund	1,267.00	
Interest on PT	525.00	
HDFC Car loan	63,977.36	
Interest on service tax	22,600.00	
Interest on TDS	2,768.00	102,490.36
		763,637.39
For PARAMOUNT ESTATES,		
PARTNER.		



Paramount Estates		31-Mar-19	
<u>Estimated of IT - Percentage completion method</u>			
PROJECT ESTIMATION			
Proposed Cost			
Parking Area	205,840	sft	
Amenities - Club House	80,264	sft	
	6,355	sft	
Revenue			
Sale rate			
Sales revenue	2,300	Rs	
	473,432,000	Rs	
Exp			
Land			
Sanction cost	16,325,000	Rs	
Costruction rate	9,864,451	Rs	
Costruction cost	1,229	Rs	252,968,256.53
Basement rate	252,968,257	Rs	1,228.96
Basement cost	550	Rs	
Amenities - Club House rate	44,145,217	Rs	
Amenities - Club House Cost	1,300	Rs	
	8,261,019	Rs	
Total cost			
	331,563,943	Rs	
Gross Profit			
	141,398,057	Rs	
Gross profit %			29.97%





Paramount Estates		Computation of revenue from sales of flats									
Date of financial statements		A									
Total expected revenues from the project		B									
Total expected project costs		C									
Total expected gross margin		D (B-C)									
Total expected gross margin as % of A		E (D/B)									
Total costs incurred as on the date of A above		F									
% of costs incurred A above		G (F/C)									
Revenue recognition if the progress made is in excess of		H									
Total revenue upto A above		I									
Less: Revenue recognized during the previous periods		J									
Revenue for the current reporting period		K (I-J)									
Cost for the current reporting period		L									
Less: cost declared in F.Y		M									
During the year cost recognised		n									
Profit		O									
Consolidated details=====>		None									
Names of the purchase		Block	Block	Area in Sq Feet	sale price in Rs. Per square feet	Other fixed charges, if any	Total expected proceeds	Advances received	Revenue to be recognised Paramount Estates	Costs to be recognised Paramount Estates	Test should be OKAY for Paramount Estates
1	2			4	5	6	(7=4 X 5)+6)	8	9	10	11
Mr. Teegulla Sraven Kumar	Paramount Estates	A	101	1210	2,017		2,441,000.00		2,361,861	1,654,109	TRUE
Y.Venkata Suresh Reddy	Paramount Estates	A	102	1010	2,280		2,303,000.00		2,228,335	1,560,595	TRUE
CHOPPERLA RAJA	Paramount Estates	A	103	1010	2,331		2,354,000.00		2,277,682	1,595,155	FALSE
Dr. Tejal Modi	Paramount Estates	A	104	1210	2,017		2,440,200.00		2,361,087	1,653,567	TRUE
Bala Vijay Bhasker	Paramount Estates	A	105	1010	2,131		2,152,000.00		2,082,231	1,458,272	TRUE
Mr. Kumar Gaurav & Kumar Vaibhav	Paramount Estates	A	106	1210	2,068		2,502,000.00		2,420,884	1,695,445	TRUE
Mrs. Shirisha	Paramount Estates	A	107	1010	1,981		2,000,500.00		1,935,643	1,355,610	TRUE
Sunita Choudhary	Paramount Estates	A	201	1210	2,017		2,441,000.00		2,361,861	1,654,109	TRUE
Chandragiri Ramesh	Paramount Estates	A	202	1010	1,200		1,211,500.00		1,172,222	820,956	TRUE
	Paramount Estates	A	203	1010	2,070		2,091,000.00		2,023,209	1,416,936	TRUE
Peri Ramakrishna/ peri Padmaja	Paramount Estates	A	204	1210	1,979		2,395,000.00		2,317,353	1,622,938	TRUE



Viplave Vishal	Paramount Estates	A	205	1010	1,931	1,950,000.00	1,886,780	1,321,390	TRUE
Soumya Krishnan	Paramount Estates	A	206	1210	1,967	2,380,000.00	2,302,839	1,612,773	TRUE
M.Radha Krishna	Paramount Estates	A	207	1010	2,081	2,101,500.00	2,033,368	1,424,052	TRUE
M.Geetha	Paramount Estates	A	301	1210	2,117	2,562,000.00	2,478,938	1,736,103	TRUE
ADITYA SHARMA	Paramount Estates	A	302	1010	1,931	1,950,000.00	1,886,780	1,321,390	TRUE
P.Lalith Kumar Parate	Paramount Estates	A	303	1010	1,981	2,000,500.00	1,935,643	1,355,610	TRUE
BVN.Bhaskar Rao	Paramount Estates	A	304	1210	2,117	2,561,000.00	2,477,971	1,735,425	TRUE
K.Swaroop Rani	Paramount Estates	A	305	1010	1,931	1,950,000.00	1,886,780	1,321,390	TRUE
Mr Ashok Reddy	Paramount Estates	A	306	1210	2,067	2,501,500.00	2,420,400	1,695,106	TRUE
Anshuman M Deshmukh	Paramount Estates	A	307	1010	2,130	2,151,500.00	2,081,747	1,457,933	TRUE
Mrs P.Deepthi / P.Sri krishna	Paramount Estates	A	401	1210	2,017	2,441,000.00	2,361,861	1,654,109	TRUE
V.S.Hari Babu	Paramount Estates	A	402	1010	2,131	2,152,000.00	2,082,231	1,458,272	TRUE
Srinivas Rao Manchpneni	Paramount Estates	A	403	1010	2,131	2,152,000.00	2,082,231	1,458,272	TRUE
Shikhar Sharma	Paramount Estates	A	404	1210	2,117	2,562,000.00	2,478,938	1,736,103	TRUE
MR. PHV RATNAJI RAO	Paramount Estates	A	405	1010	2,331	2,354,000.00	2,277,682	1,595,153	FALSE
Shirish Kmr	Paramount Estates	A	406	1210	2,017	2,441,000.00	2,361,861	1,654,109	TRUE
Kuldeep Singh	Paramount Estates	A	407	1010	2,131	2,152,000.00	2,082,231	1,458,272	TRUE
Aruna Chandramouli	Paramount Estates	A	501	1210	2,076	2,512,000.00	2,430,559	1,702,221	TRUE
Dhruv Ratan Bhardwaj	Paramount Estates	A	502	1010	1,931	1,950,000.00	1,886,780	1,321,390	TRUE
Anitha Raj K	Paramount Estates	A	503	1010	1,931	1,950,000.00	1,886,780	1,321,390	TRUE
GK.Acharya	Paramount Estates	A	504	1210	2,117	2,562,000.00	2,478,938	1,736,103	TRUE
Renuka Kapuria/Rahul Sharma	Paramount Estates	A	505	1010	1,931	1,950,000.00	1,886,780	1,321,390	TRUE
Shaik Abdul Salam Samsuddin	Paramount Estates	A	506	1210	2,117	2,562,000.00	2,478,938	1,736,103	TRUE
JAGANNATH GIRISHBALLA	Paramount Estates	A	507	1010	1,980	2,000,000.00	1,935,159	1,355,271	TRUE
Mr.I.V. Satya Ravi Kanth	Paramount Estates	A	601	1210	2,117	2,562,000.00	2,478,938	1,736,103	TRUE
Srikanth Gaddam	Paramount Estates	A	602	1010	2,281	2,303,500.00	2,228,819	1,560,934	TRUE
CH. RATNA PRASAD	Paramount Estates	A	603	1010	2,367	2,404,500.00	2,326,545	1,629,375	TRUE
MR. MANOJ KUMAR SINGH & ANKITA SINGH	Paramount Estates	A	604	1210	2,156	2,864,500.00	2,771,631	1,941,088	TRUE
MR & MRS. SOMA KIRAN KUMAR / S DEEPIKA	Paramount Estates	A	605	1010	2,067	2,177,250.00	2,106,662	1,475,382	TRUE
Bolloju Venkat Rao	Paramount Estates	A	606	1210	2,381	2,501,500.00	2,420,400	1,695,106	TRUE
Kalyan Ramshankar Namharu,	Paramount Estates	A	701	1010	2,192	2,405,000.00	2,327,028	1,629,714	TRUE
M VIJAYA SHANTHI	Paramount Estates	A	702	1010	2,431	2,652,750.00	2,566,746	1,797,598	TRUE
B K SRIKANTH VARMA/SHASHI KALA VARMA	Paramount Estates	A	703	1010	2,231	2,455,000.00	2,375,407	1,663,596	TRUE
MR DAKAMARRI HARISH KRISHNA	Paramount Estates	A	704	1210	2,317	2,253,000.00	2,179,956	1,526,713	TRUE
Mr.Lakshmi Kanth Gunda	Paramount Estates	A	705	1010	2,206	2,804,000.00	2,713,093	1,900,091	TRUE
V JAYACHANDRA / SREE DIVYA	Paramount Estates	A	706	1210	2,192	2,227,750.00	2,155,525	1,509,603	TRUE
SOMA SEKHAR KAMBHAMPATI	Paramount Estates	A	707	1010	2,206	2,652,750.00	2,566,746	1,797,598	TRUE
TUMMALA PURNA CHANDRA RAO	Paramount Estates	A	801	1210	2,190	2,227,750.00	2,155,525	1,509,603	TRUE
Mr. Nitesh Panwar	Paramount Estates	A	802	1010	2,481	2,650,000.00	2,564,085	1,795,735	TRUE
MR. BSHASHI KALA VARMA	Paramount Estates	A	803	1010	2,228	2,505,500.00	2,424,270	1,697,816	TRUE
A SARAN	Paramount Estates	A	804	1210	2,242	2,250,000.00	2,177,054	1,524,680	TRUE
M VIJAYA KUMAR	Paramount Estates	A	805	1010	2,481	2,713,250.00	2,625,285	1,838,595	TRUE
MOHD ABDUL RAZACK	Paramount Estates	A	806	1210	1,631	2,505,500.00	2,424,270	1,697,816	TRUE
B C HAJELA / SADHANA HAJELA	Paramount Estates	A				1,973,750.00	1,909,760	1,337,484	TRUE

THE HISTORY OF THE
CITY OF BOSTON
FROM 1630 TO 1880
BY
JOHN B. HENNINGSON
BOSTON
PUBLISHED BY THE
BOSTON PUBLIC LIBRARY
AT THE CITY OF BOSTON
1880

KOTTE MANOHAR		Paramount Estates	A	807	1010	2,481	2,505,500.00	2,424,270	1,697,816	TRUE
MR & MRS. SRINIVAS RATNALA & HARITHA	Paramount Estates	B	108	1210			2,622,500.00	2,537,477	1,777,100	TRUE
TANUKU KRISHNA CHAITANYA	Paramount Estates	B	109	1010		2,167	2,202,500.00	2,131,094	1,492,493	TRUE
AGDISH DESHMUKH	Paramount Estates	B	110	1010		2,231	2,253,000.00	2,179,956	1,526,713	TRUE
SHEEBA WALTER	Paramount Estates	B	111	1210		2,267	2,743,500.00	2,654,554	1,859,094	TRUE
Mr.B.Muridharan	Paramount Estates	B	112	1210		2,211	2,675,000.00	2,588,275	1,812,676	FALSE
MRS S RUKMINI BAI (Mortgaged)	Paramount Estates	B	113	1210		2,273	2,750,000.00	2,660,843	1,863,498	TRUE
B V LOKESH / SWETHA SRI (Mortgaged)	Paramount Estates	B	114	540		2,576	1,391,000.00	1,345,903	942,591	TRUE
P RAJENDRA YADAV	Paramount Estates	B	208	1210		2,167	2,622,500.00	2,537,477	1,777,100	TRUE
KURA RAMADEVI	Paramount Estates	B	209	1010		2,079	2,100,000.00	2,031,917	1,423,035	TRUE
SATHEESH KUMAR TAMMALA	Paramount Estates	B	210	1010		2,032	2,052,500.00	1,985,957	1,350,847	TRUE
ANUBHAV BHARDWAJ	Paramount Estates	B	211	1210		2,167	2,622,500.00	2,537,477	1,777,100	TRUE
B FERNANDES	Paramount Estates	B	212	1210		2,242	2,713,250.00	2,625,285	1,838,595	TRUE
MRS. SHAIK SHAHEEN	Paramount Estates	B	213	1210		1,904	2,305,500.00	2,228,819	1,560,934	TRUE
MR PRODIP KUMAR MONDAL	Paramount Estates	B	214	540		2,498	1,349,000.00	1,305,265	914,131	TRUE
Y V N L LALITHA KUMARI	Paramount Estates	B	308	1210		2,217	2,682,500.00	2,595,532	1,817,758	TRUE
PARIMELA SRIKAR RAO	Paramount Estates	B	309	1010		2,181	2,202,500.00	2,131,094	1,492,493	TRUE
C CHANDAN	Paramount Estates	B	310	1010		2,130	2,151,500.00	2,081,747	1,457,933	TRUE
A JEEVAN KUMAR	Paramount Estates	B	311	1210		2,217	2,683,000.00	2,596,016	1,818,097	TRUE
ISUKAMAL BANERJEE	Paramount Estates	B	312	1210		2,167	2,622,500.00	2,537,477	1,777,100	TRUE
BHARGAVA BANDA	Paramount Estates	B	313	1210		2,317	2,804,000.00	2,713,093	1,900,091	TRUE
MR. DILIP KUMAR RAMINEDI	Paramount Estates	B	314	540		2,376	1,285,000.00	1,241,404	869,407	TRUE
M V R TRIVKAMA RAO	Paramount Estates	B	408	1010		2,351	2,622,500.00	2,537,477	1,777,100	TRUE
NARESH KOKKILGADDA	Paramount Estates	B	410	1010		2,130	2,354,000.00	2,277,682	1,595,155	FALSE
SURENDER SINGH CHOUDHAN	Paramount Estates	B	411	1210		2,267	2,151,500.00	2,081,747	1,457,933	TRUE
P KESHAV RAO	Paramount Estates	B	412	1210		2,167	2,743,500.00	2,654,554	1,859,094	TRUE
MR. PINDIPROLU SAI PRASAD	Paramount Estates	B	413	1210		2,217	2,622,500.00	2,537,477	1,777,100	TRUE
AMIT KUMAR MONDAL	Paramount Estates	B	414	540		2,426	2,682,500.00	2,595,532	1,817,758	TRUE
GANJI SATISH	Paramount Estates	B	500	1210		2,167	1,310,000.00	1,267,529	887,703	TRUE
JAMES STEEVENS DURGAM	Paramount Estates	B	509	1010		2,181	2,622,500.00	2,537,477	1,777,100	TRUE
L S V KRISHNA CHAITANYA / PRACHI P BAGADE	Paramount Estates	B	510	1010		2,231	2,202,500.00	2,131,094	1,492,493	TRUE
VAMAN DESHMUKH	Paramount Estates	B	511	1210		2,217	2,253,000.00	2,179,956	1,526,713	TRUE
VADALI BH. SKARA SUBRAHMANYAM	Paramount Estates	B	512	1210		2,142	2,683,000.00	2,596,016	1,818,097	TRUE
MR. TULA ASHOK KUMAR	Paramount Estates	B	513	1210		2,217	2,592,250.00	2,508,208	1,756,601	TRUE
SWETA MOHANTY	Paramount Estates	B	514	540		2,248	2,683,000.00	2,596,016	1,818,097	TRUE
P Mounika	Paramount Estates	B	608	1210		2,268	1,214,000.00	1,174,641	822,650	TRUE
AMARENDRA MOHANTY	Paramount Estates	B	609	1010		2,256	2,744,000.00	2,655,038	1,859,432	TRUE
GUDIVADA TRINADHA RAO	Paramount Estates	B	610	1010		2,205	2,278,250.00	2,204,388	1,543,824	TRUE
APARUP CHOWDHURY / MEENAKSHI	Paramount Estates	B	611	1210		2,242	2,227,250.00	2,155,041	1,509,264	FALSE
SHAIK PASHA / SHAIK NOORINISA BEGUM	Paramount Estates	B	612	1210		2,242	2,712,750.00	2,624,801	1,838,256	TRUE
VIJAYANT SINGH	Paramount Estates	B	613	1210		2,267	2,713,250.00	2,625,285	1,838,595	TRUE
P RAMACHANDRA RAO	Paramount Estates	B	614	540		2,651	2,743,000.00	2,654,070	1,858,755	TRUE
K.Sai Uday Kumar	Paramount Estates	B					1,431,500.00	1,385,090	970,036	TRUE

PRAVEEN NAIR / AISHWARYA G	Paramount Estates	B	708	1210	2,267	2,743,500.00	2,654,554	1,859,094	TRUE
DEEPAK KUMAR VARGHAT	Paramount Estates	B	709	1010	2,331	2,354,000.00	2,277,682	1,595,155	FALSE
RAJESH KUMAR	Paramount Estates	B	710	1010	2,281	2,303,500.00	2,228,819	1,560,934	TRUE
ARINDAM SENGUPTA / PREETHI	Paramount Estates	B	711	1210	2,267	2,743,500.00	2,654,554	1,859,094	TRUE
Hasan Ansari	Paramount Estates	B	712	1210	2,267	2,743,500.00	2,654,070	1,858,755	TRUE
VIJAYA BHASKAR JAMI	Paramount Estates	B	713	1210	2,317	2,804,000.00	2,713,093	1,900,091	TRUE
Dasarathi Vijayanand	Paramount Estates	B	714	540	2,876	1,553,000.00	1,502,651	1,052,368	TRUE
T.LALITHA RANI	Paramount Estates	B	808	1210	2,444	2,957,500.00	2,861,616	2,004,108	TRUE
SABYASACHI CHAKRABORTY	Paramount Estates	B	809	1010	2,406	2,429,740.00	2,350,966	1,546,479	TRUE
PRASA ANANTHA SAI / RAVULA DURGA BHAVANI	Paramount Estates	B	810	1010	2,356	2,379,250.00	2,302,113	1,612,265	TRUE
PRASA ANANTHA SAI / RAVULA DURGA BHAVANI	Paramount Estates	B	811	1210	2,343	2,834,500.00	2,742,604	1,920,759	TRUE
KOVVALI VARAHA RAMANA RAO	Paramount Estates	B	812	1210	2,292	2,773,250.00	2,683,340	1,879,253	TRUE
M Srinivasulu Reddy	Paramount Estates	B	813	1210	2,417	2,924,500.00	2,829,686	1,981,746	TRUE
Mukkola Anitha	Paramount Estates	B	814	540	2,798	1,511,000.00	1,462,012	1,023,908	TRUE
Chiran Jan Roy	Paramount Estates	C	115	1210	2,626	3,177,000.00	3,074,000	2,152,849	TRUE
SYED ASHRAFUDDIN (Mortgaged)	Paramount Estates	C	116	540	2,476	1,337,000.00	1,293,654	905,999	TRUE
SAI PRASANNA BATTINA (Mortgaged)	Paramount Estates	C	119	840	2,321	1,950,000.00	1,886,780	1,321,390	TRUE
V ANUSHA (Mortgaged)	Paramount Estates	C	120	840	2,348	1,972,000.00	1,908,067	1,336,298	TRUE
CH Gopal Reddy	Paramount Estates	C	121	840	3,098	2,602,000.00	2,517,642	1,763,208	TRUE
Yulli Sreedhar (Mortgaged)	Paramount Estates	C	215	1210	2,367	2,864,500.00	2,771,631	1,941,088	TRUE
L LALITHA/SANJEET SINGH K	Paramount Estates	C	216	540	2,426	1,310,000.00	1,267,529	887,703	TRUE
G VINELA / P VINOD KUMAR	Paramount Estates	C	219	840	2,148	1,804,000.00	1,745,513	1,222,455	TRUE
M Jagun Mohan	Paramount Estates	C	220	840	2,673	2,245,000.00	2,172,216	1,521,292	TRUE
M Jagun Mohan	Paramount Estates	C	221	840	2,661	2,235,000.00	2,162,540	1,514,516	TRUE
N JAYA LAZARUS	Paramount Estates	C	315	1210	2,267	2,743,500.00	2,654,554	1,859,094	TRUE
SYED ASHRAFUDDIN / SYED AQUEELUDDIN	Paramount Estates	C	316	540	2,476	1,337,000.00	1,293,654	905,999	TRUE
MRS S VARALAXMI REDDY	Paramount Estates	C	319	840	2,298	1,930,000.00	1,867,428	1,307,837	TRUE
CHANDAN HAZRA	Paramount Estates	C	320	840	2,423	2,035,000.00	1,969,024	1,378,989	FALSE
MR BANAGONI SRIKANTH	Paramount Estates	C	321	840	2,348	1,972,000.00	1,908,067	1,336,298	TRUE
MOHD MISBAHUDDIN	Paramount Estates	C	415	1210	2,231	2,700,000.00	2,612,464	1,829,616	TRUE
NEELAM MISHRA	Paramount Estates	C	416	540	2,576	1,391,000.00	1,345,903	942,591	TRUE
RAINA P FOHRA	Paramount Estates	C	419	840	2,298	1,930,000.00	1,867,428	1,307,837	TRUE
Mr. JALLA SREEDHAR	Paramount Estates	C	420	840	2,524	2,120,000.00	2,051,268	1,436,588	TRUE
Kesava Nagendra Krishna Kumar Kona	Paramount Estates	C	421	840	2,348	1,972,000.00	1,908,067	1,336,298	TRUE
MR & MRS D V PRASHANT KUMAR / M VIDYA	Paramount Estates	C	515	1210	2,267	2,743,500.00	2,654,554	1,859,094	TRUE
Mr.Neerukonda Veera Venkata Satya Sai Satish	Paramount Estates	C	516	540	2,298	1,241,000.00	1,200,766	840,946	TRUE
GVSS ANAND / SAVITHA DEVI	Paramount Estates	C	519	840	2,348	1,972,000.00	1,908,067	1,336,298	TRUE
SEETHA RAM GANESH / VIJAYA LAXMI	Paramount Estates	C	520	840	2,269	1,906,000.00	1,844,206	1,291,574	TRUE
SEETHA RAM GANESH / VIJAYA LAXMI	Paramount Estates	C	521	840	2,367	2,864,000.00	2,771,147	1,940,749	TRUE
KAMBHAMPATI MADHAVA RAO	Paramount Estates	C	615	1210	2,348	1,699,190.00	1,644,101	859,242	TRUE
NIDAMANURI LAKSHMI VISALAKSHI	Paramount Estates	C	616	540	2,023	2,077,000.00	2,009,662	1,407,449	TRUE
Y KARUNAKER	Paramount Estates	C	619	840	2,473				FALSE
D VIJAY KUMAR	Paramount Estates	C	620	840					TRUE

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