

Fw: Appeal for the year 2013-14-Information

From: mrc murthy (mrc_murthy@yahoo.com)

To: vinay@modiproperties.com

Date: Thursday, June 18, 2020, 06:04 PM GMT+5:30

----- Forwarded Message -----

From: mrc murthy <mrc_murthy@yahoo.com>

To: Jayaprakash <jayaprakash@modiproperties.com>

Sent: Thursday, June 18, 2020, 05:27:17 AM PDT

Subject: Appeal for the year 2013-14-Information

Sir,

With reference to the VAT appeal for the year 2013-14 VAT pl furnish the following:

1. Notice dated 07-02-2020 to produce books
2. Your Reply dated 14-02-2020 filed with purchase bills and P & L account
3. Revised Show cause notice dated 18-03-2020
4. Copy of Form VAT 250 filed.

You may furnish the hard copies of the above in our office at 11 AM.

regards,

Prasada Rao

Ramachandra Murthy M,
Chartered Accountant
Flat No.303, 'Ashoka Scintilla'.
H.No.3-6-520,
Opp.to Malabar Gold Showroom,
Himayatnagar Main Road,
Hyderabad - 500029
Phone: 040 40248935/6

Dates to be adopted for occupancy in the CR database for the following projects.

Date: 08-11-2019

Greenwood Estates	Completion certificate as per chartered engineer certificate	Occupancy certificate received GHMC date from	Date to be adopted for completion of each block
A block 101 to 112)	14-09-2011	08-04-2013	14-09-2011
A block (113 to 120)	14-04-2012	08-04-2013	14-04-2012
A block (121 to 134)	01-12-2012	08-04-2013	01-12-2012
B block	20-02-2013	13-03-2014	20-02-2013
C block	11-11-2010	04-11-2011	11-11-2010



Cell : 098490 15054

☎ : 040-27763349

Er. Y. R. SHANKAR KUMAR REDDY

B.E., M.I.E., F.I.V.

Valuer/Lenders' Engineer for Bank Consortiums

Govt. Regd. Valuer, Chartered Engineer, Insurance Surveyor

Panel Valuer : Allahabad Bank, Axis Bank, Canara Bank, Indian Bank, IOB, IFCI, IDBI.

Dt. 14.09.2011

TO WHOM SO EVER IT MAY CONCERN

M/s. **Greenwood Estates** a partnership firm having its office at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabd - 500 003 represented by its Managing Partner Shri. Soham Modi requested for completion certificate for 60 (sixty) flats in "A" block in the residential project "Greenwood Residency" situated at Sy. Nos. 202 to 206, Kawkur Village, GHMC Alwal Circle, Malkazgiri Mandal, Secunderabad, R. R. Dist, A.P.

I have inspected the above site along with their representative K. Prabhakar Reddy on 13.09.2011 and collected the necessary information for submitting the completion report of above said 60 (sixty) flats in block 'A'. As per sanction plan the total number of flats in 'A' block is 170 Nos consisting stilt plus five upper floors approved by the Vice Chairman, HUDA vide letter No. 3822/P4/H/2007 dated 09.07.2007 and the same has been released by the Dy. Commissioner, GHMC Alwal Circle, Secunderabad vide their proceedings No.G1/190/BA/458/08 dated 25.07.2007.

Out of the total flats of 170 Nos of 'A' block the construction of the following flats are completed as per the above said sanction plan.

Floor	Completed Flat Nos	Total No. of Flats Nos.
First Floor	101 to 112	12 Nos
Second Floor	201 to 212	12 Nos
Third Floor	301 to 312	12 Nos
Fourth Floor	401 to 412	12 Nos
Fifth Floor	501 to 512	12 Nos
	Total	60 Nos

All infrastructural facilities CC roads, electrical, street lighting, underground drainage works, borewell, over head tank and under ground water lines are also completed as seen.


Y.R. Sankar Kumar Reddy
B.E., M.I.E., F.I.V.
CHARTERED ENGINEER
M/111440/3

Er. Y. R. SHANKAR KUMAR REDDY

B.E., M.I.E., F.I.V.

Valuer/Lenders' Engineer for Bank Consortiums
Govt. Regd. Valuer, Chartered Engineer, Insurance Surveyor
Panel Valuer : Allahabad Bank, Axis Bank, Canara Bank, Indian Bank, IOB, IFCI, IDBI.

Dt. 14th April 2012.

TO WHOM SOEVER IT MAY CONCERN

M/s. Greenwood Estates a partnership firm having its registered office at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad - 500 003 represented by its Managing Partner Shri. Soham Modi requested for completion certificate for 40 (forty) flats in "A" block in the residential project viz., "Greenwood Residency" situated at Sy. Nos. 202 to 206, Kawkur Village, GHMC Alwal Circle, Malkazgiri Mandal, Secunderabad, Ranga Reddy District, A.P.

I have inspected the above said residential project along with their representative Mr. Ch. Venkata Ramana Reddy on 12.04.2012 and collected the necessary information for submitting the completion report of the above said 40 (forty) flats in block "A". As per approved plan the total number of flats in "A" block is 170 Nos consisting stilt plus five upper floors approved by the Vice Chairman, HMDA (erstwhile HUDA) vide letter No. 3822/P4/H/2007 dated 09.07.2007 and the same has been released by the Dy. Commissioner, GHMC Alwal Circle, Secunderabad vide their proceedings No. G1/190/BA/458/07 dated 25.07.2007.

Out of the total flats of 170 Nos of "A" block, 60 flats have already been completed in the month of September 2011 and 40 (forty) flats have been completed in this month. They have constructed all the flats as per the above said sanction plan. The details of 40 (forty) flats which are completed in this month are given below.

S. No	Floor	Completed Flat Nos	Total No. of Flats
1	First Floor	113 to 120	8 Nos
2	Second Floor	213 to 220	8 Nos
3	Third Floor	313 to 320	8 Nos
4	Fourth Floor	413 to 420	8 Nos
5	Fifth Floor	513 to 520	8 Nos
	Total		40 Nos

All infrastructural facilities CC roads, electrical, street lighting, under ground drainage works, borewell, overhead tank and under ground water lines are also completed as seen.


Y.R. Sankar Kumar Reddy
B.E., M.I.E., F.I.V.
Govt. Regd. Valuer Cat 1-246/95
Chartered Engineer M/111440/3

Cell : 098490 15054
☎ : 040-27763349

Er. Y. R. SHANKAR KUMAR REDDY

B.E., M.I.E., F.I.V.

Valuer/Lenders' Engineer for Bank Consortiums
Govt. Regd. Valuer, Chartered Engineer, Insurance Surveyor
Panel Valuer : Allahabad Bank, Axis Bank, Canara Bank, Indian Bank, IOB, IFCI, IDBI.

Dt. 01.12.2012

TO WHOM SO EVER IT MAY CONCERN

M/s. Greenwood Estates partnership firm having its registered office at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad represented by its Managing Partner Shri. Soham Modi requested for completion certificate for balance 70 (seventy) apartments/flats in block 'A' in their residential project viz., "Greenwood Residency" situated at Sy. Nos. 202 to 206, Kawkur Village, Malkazgiri Mandal, Hyderabad, Ranga Reddy District, A.P.

I have inspected the above said residential project along with their authorized representative Mr. Ch. Venkata Ramana Reddy on 29.11.2012 and collected the necessary information for submitting the completion certificate/report of the above said 70 (seventy) apartments/flats in block 'A'. As per the approved plan the total number of apartments/flats in block 'A' are 170 Nos consisting stilt plus five upper floors. The project was approved by Vice Chariman, HMDA (erstwhile HUDA) vide their proceedings No. 3822/P4/Plg/H/2007 dated 09.07. 2007 and the same has been released by the Dy. Commissioner, GHMC Alwal Circle, Secunderabad vide their proceedings No. G1/190/BA/458/07 dated 25.07. 2007.

Out of 170 flats they have completed 60 (sixty) apartments/flats in the month of September 2011 and 40 (forty) apartments/flats completed in the month of April 2012 and have obtained completion certificates from me in the respective months.

Based on the information provided by them and on the Inspection made by me they have completed balance 70 (seventy) apartments/flats in block 'A'. With this the total 'A' block construction is completed. They have completed all apartments/flats in block 'A' as per the approved plan of HMDA/GHMC and are ready for occupation. The details of 70 (seventy) apartments/flats which are completed in the month of November 2012 are as follows:

S. No	Floor	Completed Flat Nos	Total No. of Flats
1.	First Floor	121 to 134	14 Nos
2.	Second Floor	221 to 234	14 Nos
3.	Third Floor	321 to 324	14 Nos
4.	Fourth Floor	421 to 434	14 Nos
5.	Fifth Floor	521 to 534	14 Nos
	Total		70 Nos

All infrastructural facilities like C.C roads, electrical, street lighting, underground drainage works, borewell, percolation pits, overhead tank and under ground water lines are also completed as seen.


Y.R. Sankar Kumar Reddy
B.E.M.I.E., F.I.V.
CHARTERED ENGINEER
M/111440/03

Er. Y. R. SHANKAR KUMAR REDDY

B.E., M.I.E., F.I.V.

Valuer/Lenders' Engineer for Bank Consortiums

Govt. Regd. Valuer, Chartered Engineer, Insurance Surveyor

Panel Valuer : Allahabad Bank, Axis Bank, Canara Bank, Indian Bank, IOB, IFCI, IDBI.

TO WHOM SO EVER IT MAY CONCERN

M/s. Greenwood Estates a partnership firm having its registered office at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003 represented by its Managing Partner Shri. Soham Modi requested for completion certificate of block 'B' consisting 30 (thirty) apartments in their residential project viz., "Greenwood Residency" situated at Sy. Nos. 202 to 206, Kawkur Village, GHMC Alwal Circle, Malkazgiri Mandal, Hyderabad, Ranga Reddy District, A.P.

I have inspected the above said residential project along with their authorized representative Mr. Ch. Venkata Ramana Reddy on 18.02.2013 and collected the necessary information to issue completion certificate of the above said 'B' block. As per the approved plan the total number of apartments/flats in block 'B' are 30 (thirty) Nos consisting stilt plus five upper floors. The project was approved by Vice Chariman, HUDA vide their proceedings No. 3822/P4/Plg/H/2007 dated 09.07. 2007 and the same has been released by the Dy. Commissioner, GHMC Alwal Circle, Secunderabad vide their proceedings No. G1/190/BA/458/07 dated 25.07. 2007.

Based on the information provided by them and on the inspection made by me they have completed 'B' block. They have completed all apartments/flats in block 'B' as per the approved plan of HMDA/GHMC and all flats in 'B' block are ready for occupation.

All infrastructural facilities like C.C roads, electrical, street lighting, underground drainage works, borewell, percolation pits, overhead tank and under ground water lines are also completed as seen.

Place: Hyderabad.

Date: 20.02.2013


Y.R. Shankar Kumar Reddy
B.E., M.I.E., F.I.V.
Govt. Regd. Valuer Cat 1/246/SE
Chartered Engineer M/111440/3

Y.R.SHANKAR KUMAR REDDY

B.E. (Civil), M.I.E., F.I.V.
Chartered Engineer
Insurance Surveyor
SLA No.51437 EXP: 24-5-2015
FIRE, ENGG, MISC.
Govt.Regd. Valuer
Regd.No.CAT - 1/246/95-96
of 1995 of C.C.I.T.A.P.

Cell:98490 15054
Ph: Res:27763349
1-11-252/1A-D,
Flat No. 312B, 3rd Floor,
Alladin Mansion,
Begumpet, Hyderabad - 16
E-mail:skreddyyr@yahoo.com

11-11-2010

TO WHOME SO EVER IT MY CONCERN

M/s. Greenwood Estates a partnership firm having its office at 5-4-187/3 & 4,II floor, Soham Mansion, M.G.Road, Secunderabad -500003 represented by its Managing Partner Sri.Soham Modi requested for this completion certificate of "C" Block in the project " Greenwood Residency" situated at Sy.Nos. 202-06, Kowkur Village, Alwal Municipality, Malkajgiri Mandal, R.R.Dt, A.P.

I have inspected the above site along with their representative on 08-11-2010 and collected all the information required for submitting the completion report

The construction of the 'C' Block consisting 145 (one hundred and forty five) flats on Stilt + 5 upper floors has been completed as per sanction approved by Vice Chairman HUDA vide letter No: 3822/P4/P/H/2007 dated 09-07-2007

All infrastructural facilities CC roads, electrical, street lighting, Underground drainage works, bore well, O.H. tank and underground water lines are also completed as seen.


Y.R. SHANKAR KUMAR REDDY

Chartered Engineer & Govt.Regd.Valuer

Y.R. Sankar Kumar Reddy
B.E.,M.I.E. F.I.V.
Govt. Regd. Valuer Cat 1-246/95
Chartered Engineer M/111440/3

GREATER HYDERABAD MUNICIPAL CORPORATION

PARTIAL OCCUPANCY CERTIFICATE
[Bye-law No. 13.1]

No.A/3034/TPS/HO/GHMC/2010-2011
CSC No.82057/01/12/2012

Date: 8.04.2013

This is to Certify that the Residential Apartment Building consisting of Stilt for parking + 5 upper floors, in respect of M/s.Greenwood Estates for Block-'A' only of 3-blocks (Partial Occupancy Certificate) in Sy.No.203, 204, 205, 206 & 202/P, situated at Kowkooor (V), Malkajgiri, R.R.Dist. completed as per sanction issued in Permit No.G1/190/BA/458/07, Dt:25.07.2007 in File No.3822/P4/P/H/2007 has been inspected and it is declared that based on completion certificate of licenced Technical Personnel of Architect and Structural Engineer the building confirms in all aspects to the requirements of the building regulations contained in Hyderabad Municipal Corporation Act, 1955 and Bye-Laws made there under and the building is fit for occupation. The 10% mortgaged built up area is also released.

(This has the approval of the Commissioner, GHMC)


for COMMISSIONER
Greater Hyderabad Municipal Corporation

To,
M/s.Greenwood Estates,
Shop No.1, 2 & 3, Ground floor,
Hariganga Complex,
Rajigunj, Secunderabad-500 003.

 8/4/2013

Copy to:

1. The Zonal Commissioner, North Zone, GHMC.
2. The Dy.Commissioner, Circle No.17 GHMC
3. The Asst. City Planner, Circle No.17, GHMC
4. The Sub-Registrar, Malkajgiri, R.R.Dist. with a request to release the mortgaged area.

GREATER HYDERABAD MUNICIPAL CORPORATION



PARTIAL OCCUPANCY CERTIFICATE
[Bye-law No. 13.1]
[Issued in partial modification to the
Partial Occupancy Certificate issued
dt: 3.10.11]

No.13519/25/02/2013/HO

Date: 13-03-2014

This is to certify that the building permission for Residential consisting of Stilt + 5 upper floors accorded vide permit No.G1/190/BA/458/2007, dt:25.07.2007 in File No.3822/P4/Plg/HMDA/2007 in r/o. M/s.Greenwood Estates & Others, in Sy No. 203, 204, 205, 206 and 202/P, situated at Kowkooor, Malkajgiri, R.R.Dist, has been inspected and observed that the Residential Block- B only have been completed as per the sanctioned plan based on the completion certificate of Licensed Technical Personnel i.e. Architect and Structural Engineer and Partial Occupancy Certificate for Block-B is hereby issued if the building confirms in all aspects to the requirement of building regulations contained in Hyderabad Municipal Corporation Act, 1955 and Bye-laws made there under and the minor deviations which are within permissible limits of 10% have been compounded by collecting compounding fee of Rs.1,70,000/- and the building blocks B is fit for occupation.

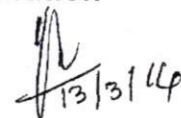

for COMMISSIONER

Greater Hyderabad Municipal Corporation

To

M/s.Greenwood Estates rep. by Sri Meet B.Mehta & Others
Pr.No.5-4-187/3 & 4, IInd floor,
M.G.Road, Secunderabad.


13/3/14


13/3/14

Copy to:

1. The Zonal Commissioner, NZ, GHMC
2. The Dy. Commissioner, Circle No.17, GHMC with a request to collect the payment of PT/VT upto date.
3. The Asst. City Planner, Circle No.17, GHMC
4. The Sub-Registrar, _____ Hyderabad/Secunderabad with a request to release the mortgaged area.
5. The AC(Fin.),GHMC for assessment during the construction period of building.

GREATER HYDERABAD MUNICIPAL CORPORATION

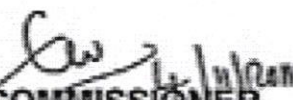


PARTIAL OCCUPANCY CERTIFICATE
[Bye-law No. 13.1]

No.A/3034/TPS/HO/GHMC/2010-2011

Dt: 4.11.2011

This is to Certify that the Residential Apartment Building consisting of Stilt for parking + 5 upper floors, in respect of M/s.Greenwood Estates for Block-'C' only of 3-Blocks (Partial Occupancy Certificate) in Sy.No.203, 204, 205, 206 & 202/P, situated at Kowkoor(V), Malkajgiri, R.R.Dist. completed as per sanction issued in Permit No.G1/190/BA/458/07, Dt:25.07.2007 in File No.3822/P4/P/H/2007 has been inspected and it is declared that based on completion certificate of licenced Technical Personnel of Architect and Structural Engineer the building confirms in all aspects to the requirements of the building regulations contained in Hyderabad Municipal Corporation Act, 1955 and Bye-Laws made there under and the minor deviations which are within permissible limits of 10% have been compounded by collecting compounding fee of Rs.7,68,000/- and the building Block-'C' is fit for occupation.


for COMMISSIONER

Greater Hyderabad Municipal Corporation



To
✓ M/s.Greenwood Estates,
Shop No.1, 2 & 3, Ground floor,
Hariganga Complex,
Ranigunj, Secunderabad-500 003.

Copy to:

1. The Zonal Commissioner, North Zone, GHMC.
2. The Dy. Commissioner, Circle No.17 GHMC
3. The Asst. City Planner, Circle No.17, GHMC
4. The Sub-Registrar, Malkajgiri, R.R.Dist. with a request to release the mortgaged area.