

Radha Krishna Automobiles Pvt. Ltd.

Door No. 7-2-A5, Main Road,
 SANATHNAGAR, HYDERABAD - 500 018.
 Ph : 040 - 3984 3984, 23703984, 23703985 Fax : 040 - 3984 3999
 E-mail : info.rktoyota@radhagroup.net

TAX INVOICE

Customer : C11013997
 M/S. MODI VENTURES
 REP.BY: SOHAM MODI
 # 3-4-187/3 & 4, II-FLOOR, SOHAM MANSION,
 MG ROAD, SECUNDERABAD
 SECUNDRABAD, SECUNDERABAD STATION,
 SECUNDERABAD
 ANDHRA PRADESH
 Mobile No. : 9849349373

Invoice No. : INV110000974
 Date/Time : 6/08/2011 19:39
 Delivery Dealer : HY03A
 Order No. : ORD110001197
 Order Date : 22/07/2011

Hire Purchase/Leased To/Hypothecated To/Lessor: STATE BANK OF INDIA, ANDHRA PRADESH

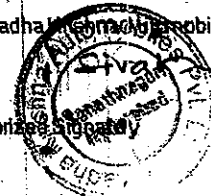
PARTICULARS	AMOUNT(RS.)	
	Debit	Credit
Price of one COROLLA ALTIS 1.8 G VARIANT : G	10,98,746.18	
VIN No. : MBJ53REE204600874*0711		
Engine No. : 2ZR 0835941		
Key No. : 55756		
Ext.Color : SUPER WHITE		
Int.Color : GREGE		
Taxes:		
1 Value Added Tax(VAT) @14.50%	1,59,318.20	
Discount		0.00
TOTAL(Debit/Credit)(Rs.)	12,58,064.38	0.00

Invoice Amount Rs.12,58,064.00
 In words: Rupees Twelve Lakh Fifty-Eight Thousand Sixty-Four Only
 Ex-showroom price is Rs.12,58,064.38
 PLEASE TURN OVER

Customer Signature

For Radha Krishna Automobiles Pvt Ltd

Authorized Signature



VAT Reg. No. : (TIN) 28457919906
 SERVICE TAX : R.C. NO. AACR2845JST001

 **TOYOTA**
GENUINE PARTS

 **TOYOTA**
QUALITY SERVICE



State Bank Of India,
M.G.Road Branch,
Raniganj,
Secunderabad – 500 003.
Ph: 040-27542741, 27542041
Email: rgopalan@sbi.co.in

To
**M/S RADHA KRISHNA AUTOMOBILES
PVT. LTD.
HYDERABAD**

Dear Sir,

Date:04.08.2011

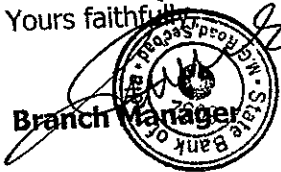
SANCTION OF A CAR LOAN TO M/S MODI VENTURES

With reference to the captioned subject, we are please to inform you that we have sanctioned a Car Loan of Rs.12.00 lacs (Rupees Twelve Lacs Only) to M/s Modi Ventures, we forward herewith on behalf of M/s Modi Ventures our Banker's Cheque No. 445687 dated 04.08.2011 for Rs.12,00,000/- drawn in your favour being the cost of the New Car to be supplied/delivered to M/s Modi Ventures. Please forward to us your stamped receipt for the same.

Please advise us the full particulars such as Make/Brand/Serial Number/Engine Number/Chassis Number/Year of Mfg. etc. of the Vehicle delivered to M/s Modi Ventures. Please also ensure that the Hypothecation Charge over the Vehicle to be supplied to M/s Modi Ventures is registered in favour of State Bank of India, M G Road, Secunderabad Branch in the books of RTO. Please arrange to obtain a Certificate from RTO to the effect of having registered our Hypothecation Charge, which may be forwarded to us for our record.

Thanking you,

Yours faithfully,



MODI VENTURES

Head Office : 5-4-187 / 3 & 4, II floor, M.G.Road, Secunderabad – 500 003

Date: 05.08.2011

To,
The Manager,
Radhakrishna Automobiles Pvt Ltd,
7-2-A5, Main road,
Sanath Nagar, Hyderabad.

Dear Sir,

Sub: SBI Car Loan.

Ref: Loan DD No.445688 dt-04/08/11 for Rs.12,00,000/-

With reference to above subject we have availed car loan of Rs.12,00,000/- from SBI, M.G.Road branch for 84 months. We will submit the SBI sanction letter within 1-2 days because of bank strike. Kindly Deliver the car as soon as possible.

Thanking you,

Yours truly,
For Modi Ventures


Soham Modi
(Partner)



STATE BANK OF INDIA

Amortization Schedule

Branch : 3032 Run Date : 03/09/2011 Account Number : 31870342624
 Name : MODI VENTURES
 Address : 1,ASHISH P MODI,2NIRAV,GOURANG Product : ADVANTAGE CAR LN TL=>5 L
 M/S MODI HOUSING PVT,LTD. Approved Amount : 12,00,000.00
 5-4-187/3&4SOHAMANSO,M G ROAD SECUNDERABAdvanced Amount : 12,00,000.00
 Outstanding Balance : 12,11,129.00

Total Principal : 12,00,000.00 Total Interest : 5,82,612.00 Total Repayment : 17,82,612.00

S. No.	Due Date	Principal Due	Projected Interest	Total Payment
1	30/09/2011	10,370.00	10,817.00	21,187.00
2	31/10/2011	9,500.00	11,687.00	21,187.00
3	30/11/2011	9,205.00	11,982.00	21,187.00
4	31/12/2011	9,680.00	11,507.00	21,187.00
5	31/01/2012	9,393.00	11,794.00	21,187.00
6	29/02/2012	9,487.00	11,700.00	21,187.00
7	31/03/2012	10,331.00	10,856.00	21,187.00
8	30/04/2012	9,685.00	11,502.00	21,187.00
9	31/05/2012	10,150.00	11,037.00	21,187.00
10	30/06/2012	9,883.00	11,304.00	21,187.00
11	31/07/2012	10,343.00	10,844.00	21,187.00
12	31/08/2012	10,085.00	11,102.00	21,187.00
13	30/09/2012	10,185.00	11,002.00	21,187.00
14	31/10/2012	10,639.00	10,548.00	21,187.00
15	30/11/2012	10,393.00	10,794.00	21,187.00
16	31/12/2012	10,842.00	10,345.00	21,187.00
17	31/01/2013	10,605.00	10,582.00	21,187.00
18	28/02/2013	10,711.00	10,476.00	21,187.00
19	31/03/2013	11,822.00	9,365.00	21,187.00
20	30/04/2013	10,936.00	10,251.00	21,187.00
21	31/05/2013	11,372.00	9,815.00	21,187.00
22	30/06/2013	11,158.00	10,029.00	21,187.00
23	31/07/2013	11,590.00	9,597.00	21,187.00
24	31/08/2013	11,385.00	9,802.00	21,187.00
25	30/09/2013	11,499.00	9,688.00	21,187.00
26	31/10/2013	11,923.00	9,264.00	21,187.00
27	30/11/2013	11,733.00	9,454.00	21,187.00
28	31/12/2013	12,151.00	9,036.00	21,187.00
29	31/01/2014	11,971.00	9,216.00	21,187.00
30	28/02/2014	12,090.00	9,097.00	21,187.00
31	31/03/2014	13,080.00	8,107.00	21,187.00
32	30/04/2014	12,342.00	8,845.00	21,187.00
33	31/05/2014	12,746.00	8,441.00	21,187.00
34	30/06/2014	12,592.00	8,595.00	21,187.00
35	31/07/2014	12,991.00	8,196.00	21,187.00
36	31/08/2014	12,847.00	8,340.00	21,187.00
37	30/09/2014	12,976.00	8,211.00	21,187.00
38	31/10/2014	13,366.00	7,821.00	21,187.00
39	30/11/2014	13,238.00	7,949.00	21,187.00
40	31/12/2014	13,623.00	7,564.00	21,187.00

Amortization Schedule

S. No.	Due Date	Principal Due	Projected Interest	Total Payment
41	31/01/2015	13,506.00	7,681.00	21,187.00
42	28/02/2015	13,641.00	7,546.00	21,187.00
43	31/03/2015	14,495.00	6,692.00	21,187.00
44	30/04/2015	13,922.00	7,265.00	21,187.00
45	31/05/2015	14,291.00	6,896.00	21,187.00
46	30/06/2015	14,204.00	6,983.00	21,187.00
47	31/07/2015	14,566.00	6,621.00	21,187.00
48	31/08/2015	14,491.00	6,696.00	21,187.00
49	30/09/2015	14,635.00	6,552.00	21,187.00
50	31/10/2015	14,988.00	6,199.00	21,187.00
51	30/11/2015	14,931.00	6,256.00	21,187.00
52	31/12/2015	15,277.00	5,910.00	21,187.00
53	31/01/2016	15,232.00	5,955.00	21,187.00
54	29/02/2016	15,384.00	5,803.00	21,187.00
55	31/03/2016	15,903.00	5,284.00	21,187.00
56	30/04/2016	15,697.00	5,490.00	21,187.00
57	31/05/2016	16,026.00	5,161.00	21,187.00
58	30/06/2016	16,013.00	5,174.00	21,187.00
59	31/07/2016	16,335.00	4,852.00	21,187.00
60	31/08/2016	16,336.00	4,851.00	21,187.00
61	30/09/2016	16,499.00	4,688.00	21,187.00
62	31/10/2016	16,810.00	4,377.00	21,187.00
63	30/11/2016	16,831.00	4,356.00	21,187.00
64	31/12/2016	17,135.00	4,052.00	21,187.00
65	31/01/2017	17,170.00	4,017.00	21,187.00
66	28/02/2017	17,342.00	3,845.00	21,187.00
67	31/03/2017	17,871.00	3,316.00	21,187.00
68	30/04/2017	17,693.00	3,494.00	21,187.00
69	31/05/2017	17,977.00	3,210.00	21,187.00
70	30/06/2017	18,049.00	3,138.00	21,187.00
71	31/07/2017	18,325.00	2,862.00	21,187.00
72	31/08/2017	18,412.00	2,775.00	21,187.00
73	30/09/2017	18,596.00	2,591.00	21,187.00
74	31/10/2017	18,859.00	2,328.00	21,187.00
75	30/11/2017	18,970.00	2,217.00	21,187.00
76	31/12/2017	19,225.00	1,962.00	21,187.00
77	31/01/2018	19,351.00	1,836.00	21,187.00
78	28/02/2018	19,544.00	1,643.00	21,187.00
79	31/03/2018	19,880.00	1,307.00	21,187.00
80	30/04/2018	19,937.00	1,250.00	21,187.00

Amortization Schedule

S. No.	Due Date	Principal Due	Projected Interest	Total Payment
81	31/05/2018	20,170.00	1,017.00	21,187.00
82	30/06/2018	20,338.00	849.00	21,187.00
83	31/07/2018	44,225.00	1,053.00	45,278.00

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
M.G.ROAD (SECUNDERABAD)
JAMES STREET,
OPP.SUNDARAM MOTORS, RANIGANJ,
Branch Code : 03032
Branch Phone :
IFSC:
MICR:

MODI VENTURES

1,ASHISH P MODI,2NIRAV,GOURANG
M/S MODI HOUSING PVT,LTD.
5-4-187/3&4SOHAMANSO,M G ROAD SECUNDERAB
500003

Account No. : 31870342624
Product : SME CAR LN-NEW SSI MAY 12
Currency : INR

Date : 19/09/2014 **Time :** 14:53:56

E-mail :

Cleared Balance : 8,28,615.00DR

Uncleared Amount : 0.00CR

+MOD Bal:

Limit : 12,00,000.00

Drawing Power : 8,28,667.00

Int. Rate : 12.25 % p.a.

Nominee Name :

Statement From 04/08/2011 to 19/09/2014

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				0.00Dr
04/08/11	04/08/11	CM SANCTIONS				
		3RD PARTY CHEQUE ADV		12,00,000.00		12,00,000.00Dr
13/08/11	13/08/11	RADHA KRISHNA AUTOMO				
31/08/11	31/08/11	RT 11.750 TO 12.250%				
26/09/11	26/09/11	PART PERIOD INTEREST		11,129.00		12,11,129.00Dr
26/09/11	26/09/11	CREDIT INTEREST ADJ			10,161.75	12,00,967.25Dr
30/09/11	30/09/11	INTEREST		10,161.75		12,11,129.00Dr
31/10/11	31/10/11	INTEREST		12,194.00		12,23,323.00Dr
02/11/11	02/11/11	DEPOSIT TRANSFER		12,728.00		12,36,051.00Dr
		TRANSFER FROM			42,374.00	11,93,677.00Dr
		AMT TRS TO CAR LOAN				
30/11/11	30/11/11	TRANSFER FROM 100434				
10/12/11	10/12/11	INTEREST		12,033.00		12,05,710.00Dr
		DEPOSIT TRANSFER			21,187.00	11,84,523.00Dr
		TRANSFER FROM				
		TL INSTL				
31/12/11	31/12/11	TRANSFER FROM 100434				
17/01/12	17/01/12	INTEREST		12,388.00		11,96,911.00Dr
		DEPOSIT TRANSFER			21,187.00	11,75,724.00Dr
		TRANSFER FROM 100434				
31/01/12	31/01/12	INTEREST		12,346.00		11,88,070.00Dr
14/02/12	14/02/12	DEPOSIT TRANSFER			21,187.00	11,66,883.00Dr
		TRANSFER FROM				
		TR TO TL 31870342624				
		TRANSFER FROM 100434				
29/02/12	29/02/12	INTEREST		11,450.00		11,78,333.00Dr
13/03/12	13/03/12	DEPOSIT TRANSFER			21,200.00	11,57,133.00Dr
		TRANSFER FROM				
		TR TO TL				
		TRANSFER FROM 100434				
31/03/12	31/03/12	INTEREST		12,124.00		11,69,257.00Dr
07/04/12	07/04/12	O.S. DEPOSIT TRANSFE			21,200.00	11,48,057.00Dr
		TRANSFER FROM 100434				
30/04/12	30/04/12	INTEREST		11,602.00		11,59,659.00Dr
07/05/12	07/05/12	O.S. DEPOSIT TRANSFE			21,200.00	11,38,459.00Dr
		CARRIED FORWARD:				11,38,459.00Dr

Statement Summary

Dr. Count 11 **Cr. Count 8** **13,18,155.75** **1,79,696.75**

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
M.G.ROAD (SECUNDERABAD)
JAMES STREET,
OPP.SUNDARAM MOTORS, RANIGANJ,
Branch Code : 03032
Branch Phone :
IFSC:
MICR:

MODI VENTURES

1,ASHISH P MODI,2NIRAV,GOURANG
M/S MODI HOUSING PVT,LTD.
5-4-187/3&4SOHAMANSO,M G ROAD SECUNDERAB
500003

Account No. : 31870342624
Product : SME CAR LN-NEW SSI MAY 12
Currency : INR

Date : 19/09/2014

Time : 14:53:56

E-mail :

Cleared Balance : 8,28,615.00DR

Uncleared Amount : 0.00CR

+MOD Bal:

Limit : 12,00,000.00

Drawing Power : 8,28,667.00

Int. Rate : 12.25 % p.a.

Nominee Name :

Statement From 04/08/2011 to 19/09/2014

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :						
31/05/12	31/05/12	INTEREST		11,887.00		11,38,459.00Dr
07/06/12	07/06/12	O.S. DEPOSIT TRANSFE				11,50,346.00Dr
		TRANSFER FROM 100434			21,200.00	11,29,146.00Dr
09/06/12	09/06/12	CREDIT INTEREST ADJ				
09/06/12	09/06/12	INTEREST		3,074.40	3,074.40	11,26,071.60Dr
30/06/12	30/06/12	INTEREST		11,412.00		11,29,146.00Dr
07/07/12	07/07/12	O.S. DEPOSIT TRANSFE				11,40,558.00Dr
		TRANSFER FROM 100434			21,200.00	11,19,358.00Dr
31/07/12	31/07/12	INTEREST		11,688.00		11,31,046.00Dr
07/08/12	07/08/12	O.S. DEPOSIT TRANSFE				11,31,046.00Dr
		TRANSFER FROM 100434			21,200.00	11,09,846.00Dr
31/08/12	31/08/12	INTEREST		11,590.00		11,21,436.00Dr
07/09/12	07/09/12	O.S. DEPOSIT TRANSFE				11,21,436.00Dr
		TRANSFER FROM 100434			21,200.00	11,00,236.00Dr
20/09/12	20/09/12	RT 12.250 TO 12.000%				
30/09/12	30/09/12	INTEREST		11,038.00		11,11,274.00Dr
07/10/12	07/10/12	O.S. DEPOSIT TRANSFE				11,11,274.00Dr
		TRANSFER FROM 100434			21,200.00	10,90,074.00Dr
31/10/12	31/10/12	INTEREST		11,152.00		11,01,226.00Dr
07/11/12	07/11/12	O.S. DEPOSIT TRANSFE				11,01,226.00Dr
		TRANSFER FROM 100434			21,200.00	10,80,026.00Dr
07/11/12	30/11/12	INTEREST		10,694.00		10,90,720.00Dr
07/12/12	07/12/12	O.S. DEPOSIT TRANSFE				10,90,720.00Dr
		TRANSFER FROM 100434			21,200.00	10,69,520.00Dr
31/12/12	31/12/12	INTEREST		10,942.00		10,80,462.00Dr
07/01/13	07/01/13	O.S. DEPOSIT TRANSFE				10,80,462.00Dr
		TRANSFER FROM 100434			21,200.00	10,59,262.00Dr
31/01/13	31/01/13	INTEREST		10,838.00		10,70,100.00Dr
04/02/13	04/02/13	RT 12.000 TO 11.950%				
07/02/13	07/02/13	O.S. DEPOSIT TRANSFE				10,70,100.00Dr
		TRANSFER FROM 100434			21,200.00	10,48,900.00Dr
28/02/13	28/02/13	INTEREST		9,662.00		10,58,562.00Dr
07/03/13	07/03/13	O.S. DEPOSIT TRANSFE				10,58,562.00Dr
		TRANSFER FROM 100434			21,200.00	10,37,362.00Dr
16/03/13	16/03/13	INSPECTION CHGS		3,000.00		10,40,362.00Dr
31/03/13	31/03/13	INTEREST		10,586.00		10,50,948.00Dr
CARRIED FORWARD:						
						10,50,948.00Dr

Statement Summary

Dr. Count 13

Cr. Count 11

1,27,563.40

2,15,074.40

STATEMENT OF ACCOUNT**MODI VENTURES**

1,ASHISH P MODI,2NIRAV,GOURANG
M/S MODI HOUSING PVT,LTD.
5-4-187/3&4SOHAMANSO,M G ROAD SECUNDERAB
500003

Date : 19/09/2014

Time : 14:53:56

E-mail :

Cleared Balance : 8,28,615.00DR

Uncleared Amount : 0.00CR

+MOD Bal:

Limit : 12,00,000.00

Drawing Power : 8,28,667.00

Int. Rate : 12.25 % p.a.

Nominee Name :

Statement From 04/08/2011 to 19/09/2014

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				10,50,948.00Dr
30/04/13	30/04/13	TRANSFER FROM 100434				
07/05/13	07/05/13	INTEREST		10,156.00		10,39,904.00Dr
31/05/13	31/05/13	O.S. DEPOSIT TRANSFE			21,200.00	10,18,704.00Dr
07/06/13	07/06/13	TRANSFER FROM 100434				
30/06/13	30/06/13	INTEREST		10,381.00		10,29,085.00Dr
07/07/13	07/07/13	O.S. DEPOSIT TRANSFE			21,200.00	10,07,885.00Dr
10/07/13	10/07/13	TRANSFER FROM 100434				
07/07/13	07/07/13	INTEREST		9,941.00		10,17,826.00Dr
07/07/13	07/07/13	O.S. DEPOSIT TRANSFE			21,200.00	9,96,626.00Dr
10/07/13	10/07/13	TRANSFER FROM 100434				
07/07/13	07/07/13	DEPOSIT TRANSFER			2,779.00	9,93,847.00Dr
31/07/13	31/07/13	TRANSFER FROM				
07/08/13	07/08/13	INST DUES				
31/07/13	31/07/13	TRANSFER FROM 100434				
07/08/13	07/08/13	INTEREST		10,137.00		10,03,984.00Dr
31/08/13	31/08/13	O.S. DEPOSIT TRANSFE			21,200.00	9,82,784.00Dr
07/09/13	07/09/13	TRANSFER FROM 100434				
31/08/13	31/08/13	INTEREST		10,016.00		9,92,800.00Dr
07/09/13	07/09/13	O.S. DEPOSIT TRANSFE			21,200.00	9,71,600.00Dr
09/09/13	19/09/13	TRANSFER FROM 100434				
09/09/13	19/09/13	RT 11.950 TO 12.050%				
07/10/13	07/10/13	INTEREST		9,617.00		9,81,217.00Dr
31/10/13	31/10/13	O.S. DEPOSIT TRANSFE			21,200.00	9,60,017.00Dr
07/11/13	07/11/13	TRANSFER FROM 100434				
07/11/13	07/11/13	INTEREST		9,867.00		9,69,884.00Dr
30/11/13	30/11/13	O.S. DEPOSIT TRANSFE			21,200.00	9,48,684.00Dr
08/12/13	08/12/13	TRANSFER FROM 100434				
31/12/13	31/12/13	RT 12.050 TO 12.250%				
07/01/14	07/01/14	INTEREST		9,563.00		9,58,247.00Dr
07/02/14	07/02/14	O.S. DEPOSIT TRANSFE			21,200.00	9,37,047.00Dr
07/02/14	07/02/14	TRANSFER FROM 100434				
07/02/14	07/02/14	INTEREST		9,799.00		9,46,846.00Dr
07/02/14	07/02/14	O.S. DEPOSIT TRANSFE			21,200.00	9,25,646.00Dr
07/02/14	07/02/14	TRANSFER FROM 100434				
07/02/14	07/02/14	INTEREST			21,200.00	9,04,446.00Dr
07/02/14	07/02/14	O.S. DEPOSIT TRANSFE				
07/02/14	07/02/14	TRANSFER FROM 100434				
07/02/14	07/02/14	CARRIED FORWARD:				9,04,446.00Dr

Statement Summary

Dr. Count 9

Cr. Count 11

89,477.00

2,14,779.00

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
M.G.ROAD (SECUNDERABAD)
JAMES STREET,
OPP.SUNDARAM MOTORS, RANIGANJ,
Branch Code : 03032
Branch Phone :
IFSC:
MICR:

MODI VENTURES

1,ASHISH P MODI,2NIRAV,GOURANG
M/S MODI HOUSING PVT,LTD.
5-4-187/3&4SOHAMANSO,M G ROAD SECUNDERAB
500003

Account No. : 31870342624
Product : SME CAR LN-NEW SSI MAY 12
Currency : INR

Date : 19/09/2014

Time : 14:53:56

E-mail :

Cleared Balance : 8,28,615.00DR

Uncleared Amount : 0.00CR

+MOD Bal:

Limit : 12,00,000.00

Drawing Power : 8,28,667.00

Int. Rate : 12.25 % p.a.

Nominee Name :

Statement From 04/08/2011 to 19/09/2014

Page No. : 4

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :						9,04,446.00Dr
07/03/14	07/03/14	O.S. DEPOSIT TRANSFE TRANSFER FROM 100434			21,200.00	9,01,552.00Dr
16/03/14	16/03/14	INSPECTION CHGS		3,000.00		9,04,552.00Dr
31/03/14	31/03/14	INTEREST		9,439.00		9,13,991.00Dr
07/04/14	07/04/14	O.S. DEPOSIT TRANSFE TRANSFER FROM 100434			21,200.00	8,92,791.00Dr
30/04/14	30/04/14	INTEREST		9,032.00		9,01,823.00Dr
07/05/14	07/05/14	O.S. DEPOSIT TRANSFE TRANSFER FROM 100434			21,200.00	8,80,623.00Dr
09/05/14	09/05/14	DEPOSIT TRANSFER TRANSFER FROM 100434			2,870.00	8,77,753.00Dr
31/05/14	31/05/14	INTEREST		9,183.00		8,86,936.00Dr
07/06/14	07/06/14	O.S. DEPOSIT TRANSFE TRANSFER FROM 100434			21,200.00	8,65,736.00Dr
30/06/14	30/06/14	INTEREST		8,759.00		8,74,495.00Dr
07/07/14	07/07/14	O.S. DEPOSIT TRANSFE TRANSFER FROM 100434			21,200.00	8,53,295.00Dr
31/07/14	31/07/14	INTEREST		8,920.00		8,62,215.00Dr
08/08/14	08/08/14	O.S. DEPOSIT TRANSFE TRANSFER FROM 100434			21,200.00	8,41,015.00Dr
11/08/14	31/08/14	INTEREST		8,800.00		8,49,815.00Dr
07/09/14	07/09/14	O.S. DEPOSIT TRANSFE TRANSFER FROM 100434			21,200.00	8,28,615.00Dr

CLOSING BALANCE:

8,28,615.00Dr

Statement Summary

Dr. Count 7

Cr. Count 8

57,133.00

1,51,270.00

*****END OF STATEMENT*****



MODI
PROPERTIES &
INVESTMENTS PVT. LTD.

Off : 5-4-187/3&4, IInd Floor,
M.G. Road, Secunderabad - 500 003.
Phone : 040-66335551
Fax : 040-27544058
email : info@modiproperties.com
Visit us at : www.modiproperties.com

BOARD RESOLUTION

CERTIFIED TRUE COPY of the resolutions passed by the Board of Directors of M/s. MODI PROPERTIES & INVESTMENTS PVT. LTD., in the meeting held at Registered Office on 27.12.2014.

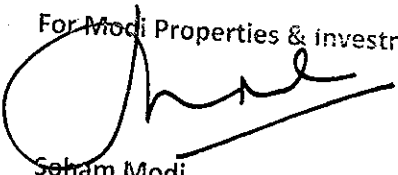
LIST OF DIRECTORS:

Soham Modi	Managing Director
Tejal Modi	Director

"RESOLVED THAT" The Company bank shall be operated any one Director i.e., either by the Continuing Managing Director Shri. Soham Modi or by the Incoming Director Mrs. Tejal Modi or subject to any instructions as may be given to the bankers from time to time by the Company under the signatures of all the Directors.

"And a True Copy of the aforesaid resolution, duly certified to be true by Director(s) be given to the aforesaid Bank with a request to act thereupon.

For Modi Properties & Investments Private Limited


Soham Modi
Managing Director


Tejal Modi
Director

Place: Hyderabad
Date: 27.12.2014

Coy Lower

Pay-in-slip जमापत्री नकद CASH / अंतरण TRANSFER

भारतीय स्टेट बैंक / State Bank of India

खाते का प्रकार/काउंट Type of Account : SB ☐ CA ☐ RD ☐ CC ☐ TL ☐ DL ☐

खाता संख्या/Account No. दिनांक /Date *2.12.2015*

31870342624--

के बैंक खाते में जमा करने हेतु / For the credit of the bank account of *M.O.M. Ventures*

नकद धरोरे के विवरण (पत्री के दूसरी ओर) Details of Cash / Cheque Overleaf	राशि / Amount रु./Rs. ₹/₹.
खाते में नकद जमा Cash Deposit	2 21 000
नकद रखा Cash Handled	
कुल जमा Total	2 21 000

SLG

FOR OFFICE USE

एस. डब्ल्यू. रोड प्र. एस. अधिकारी / पासवर्क अधिकारी
Cash Officer / Passing Officer

SWO *Int*

admin

From: Jayaprakash [jayaprakash@modiproperties.com]
Sent: 31-01-2015 11:49 AM
To: 'admin'
Subject: FW: Margin money receipt & Trade IN of your Corolla Altis
Attachments: image001.jpg; 20150131094622634.pdf

Regards,

M Jaya Prakash

Manager Accounts & Finance | +91 95022 88200 | jayaprakash@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551
Don't just buy a flat or villa! Buy a great lifestyle!
We build affordable flats & villas in gated communities.

From: Soham Modi [mailto:soham@modiproperties.com]
Sent: 31-01-2015 11:31 AM
To: Jayaprakash Accounts
Subject: Fw: Margin money receipt & Trade IN of your Corolla Altis

From: Vikas
Sent: Saturday, January 31, 2015 11:16 AM
To: Soham Modi
Cc: jayaprakash@modiproperties.com
Subject: Margin money receipt & Trade IN of your Corolla Altis

Dear Sir,

Please find the attached Margin Money receipt to be submitted to your banker for the disbursement,

Also with regards to the trade in of your corolla Altis, we would be willing to close the deal through one of our customer at about 5.5 lakhs provided the deal is close today along with the signatures on the transfer set,

The customer would be paying the entire amount in favour of Adishwar Auto diagnostics pvt ltd through an RTGS, as we need to show that the trade in was done at our place to avail the trade in benefit,

Upon receipt of the same i shall me the cheque in your favour or arrange for an RTGS, hence kindly request to help us with your account details, so that we can arrange the same at the earliest,

Thank you once again,

Best Regards

Vikas Misra

Dy Manager - Sales
Adishwar Auto Diagnostics Pvt Ltd - (Dealer for Mercedes Benz Passenger cars)
MB Tower , plot no 47 & 48
Madhapur , Kavuri Hills
Hyderabad - 500081

Tel No : 09885653004
Fax. : +91-40-43403000
E Mail : vikas_sales@hydmercedes-benz.com.

Begin forwarded message:

From: "Accounts" <accounts@hydmercedes-benz.com>
Date: 31 January 2015 11:03:43 am IST
To: <m.santosh@kotak.com>
Cc: <anand_sales@hydmercedes-benz.com>, "Siva" <edealer@hydmercedes-benz.com>, <vikas_sales@hydmercedes-benz.com>
Subject: Margin money receipt.

Dear Sir,

Please find herewith enclosed the margin money receipt of Modi Properties.

Thanks & Regards.,
Manohar Reddy - Accounts,
Adishwar Auto Diagnostics Pvt.Ltd. - Mahavir Motors,
MB Tower,Plot no-47/48,
Kavuri Hills, Madhapur,
Hyderabad-500081.
Email: accounts@hydmercedes-benz.com

If you are not the intended addressee, please inform us immediately that you have received this e-mail in error, and delete it.
We thank you for your cooperation.

Dear Sir ,

Please find the attached Margin Money receipt to be submitted to your banker for the disbursement ,

Also with regards to the trade in of your corolla Altis , we would be willing to close the deal through one of our customer at about 5.5 lakhs provided the deal is close today along with the signatures on the transfer set ,

The customer would be paying the entire amount in favour of Adishwar Auto diagnostics pvt ltd through an

RTGS , as we need to show that the trade in was done at our place to avail the trade in benefit ,

Upon receipt of the same i shall me the cheque in your favour or arrange for an RTGS , hence kindly request to help us with your account details , so that we can arrange the same at the earliest ,

Thank you once again ,

Best Regards

Vikas Misra

Dy Manager - Sales
Adishwar Auto Diagnostics Pvt Ltd - (Dealer for Mercedes Benz Passenger cars)
MB Tower , plot no 47 & 48
Madhapur , Kavuri Hills
Hyderabad - 500081

Tel No : 09885653004

ax. : +91-40-43403000

E Mail : vikas_sales@hydmercedes-benz.com.

Begin forwarded message:

> From: "Accounts" <accounts@hydmercedes-benz.com>
> Date: 31 January 2015 11:03:43 am IST
> To: <m.santosh@kotak.com>
> Cc: <anand_sales@hydmercedes-benz.com>, "'Siva'" <edealer@hydmercedes-benz.com>,
> <vikas_sales@hydmercedes-benz.com>
> Subject: Margin money receipt.

>

> Dear Sir,

>

> Please find herewith enclosed the margin money receipt of Modi Properties.

> Thanks & Regards.,

> Manohar Reddy - Accounts,

> Adishwar Auto Diagnostics Pvt.Ltd. - Mahavir Motors,

> MB Tower,Plot no-47/48,

> Kavuri Hills, Madhapur,

> Hyderabad-500081.

> Email: accounts@hydmercedes-benz.com

>

>

> If you are not the intended addressee, please inform us immediately that you have received this e-mail in error,and delete it.

> We thank you for your cooperation.

>

भारतीय स्टेट बैंक
बैंक ऑफ इंडिया

रु. प्र. ६०००/- एवं अप्रिड के लिफ्ट दो अधिकांशों द्वारा हस्ताक्षरित होने पर ही वैध है।
विज्ञापन/डिपॉजिट. ६६६६/२०२४ is NOT VALID UNDER INITIATED BY TWO OFFICERS

BANKERS CHEQUE

Key: VUBGES

Sr. No: 282330

PAY RADHA KRISHNA AUTOMOBILES PVT LTD*****

को या उनके आदेश पर

ONE	TWO	ZERO	ZERO	ZERO	ZERO	ZERO
TENS	HUNDREDS	TENS	TENS	TENS	TENS	UNITS

₹Rs.	1	2	0	0	0	0		₹Ps	0	0
------	---	---	---	---	---	---	--	-----	---	---

AMOUNT BELOW 1200001(177)

कुछ भारतीय स्टेट बैंक
FOR STATE BANK OF INDIA

PAISE ZERO ONLY

असुरी करने वाली शाखा

Issuing Branch: M. G. ROAD (SECUNDERABAD)

03032

File No. 04000-275433

Key: VUBGES Sr. No: 282330

01 000220445688

प्राथमिकृत हस्ताक्षरार्थ: **DR. NISHA VER**
(हस्ताक्षर मूलतः प्र. / एस. एन.)
Branch-3032

P.V.R.L. KA PANI
 SBI-3032
 शाहूत प्रवाहक
 BRANCH MANAGER, D-275
 मसला अं० / S.S. NO.

97 022000 00020000 889577



ORIGINAL
ANDHRA PRADESH TRANSPORT DEPARTMENT
FORM C.R. Tem

Temporary Certificate of Registration
(Rules 86 and 87 of the Andhra Pradesh Motor Vehicle Rules, 1989)

Temporary Registration Mark	: AP09UPTR0806
Name of the Owner	: M/S. MODI VENTURES
Display Name on RC Card	: MODI VENTURES
Father/Husband/Rep. by Name	: SOHAM MODI
Nationality	: Indian
Address	: # 5-4-187/3 & 4 II-FLOOR, SOHAM MANSION MG ROAD, SECUNDERABAD SECUNDRABAD SECUNDERABAD STATION SECUNDERABAD
Description of Vehicle	: MOTOR CAR
Class of Vehicle	: MCRN
Maker's Name	: TOYOTA KIRLOSKAR MOTOR PVT LTD
Type of Body	: Sedan
Seating Capacity	: 5
Colour	: SUPER WHITE
Engine No	: 2ZR0835941
Chassis No	: MBJ53REE204600874~0711
Maker's Class	: COROLLA ALTIS 1.8G BSIV
Fuel Used	: PETROL
Vehicle to be Registered at	: RTA-HYDERABAD-NZ - AP010

Under the provisions of the **Section 43** of the Motor Vehicles Act, 1988 the vehicle described above has been registered by me and the registration is

AP09UPTR0806

Valid From	: 06-08-2011	Valid Upto: 04-09-2011
Tax Paid Rs.	: 176130	
TR Fees Rs.	: 100.00	
HPA Fees Rs.	: 100.00	
Transaction No	: STN002137101	Date : 06-08-2011

This Vehicle is

**UNDER HYPOTHICATION WITH STATE
BANK OF INDIA
MG ROAD
MG ROAD, SECUNDERABAD**

Date

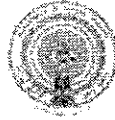
11-08-2011



Signature and Designation
of the Registering Authority

Please collect the following documents from the dealer free of charge:

- 1) Welcome letter from the Transport Department, Temporary registration certificate, Tax receipt, Form 20 (in duplicate if covered by hypothecation), Form 21, Form 22, Insurance Papers

**GOVERNMENT OF ANDHRA PRADESH
TRANSPORT DEPARTMENT****TAX RECEIPT**

Transaction Number	: STN002137101	Date	: 06-08-2011
ULW	: 1240.00	Invoice Amount	: 1258064.00
GVW	: 1615.00	Invoice Date	: 06-08-2011
Seating Capacity	:	Class of vehicle	: MCRN
Temp Regn No	: AP09UPTR0806	Tax	: 176130
Chassis No	: MBJ53REE204600874~0711	HPA Fee	: 100.00
Engine No	: 2ZR0835941	TR Fee	: 100.00
Tax Type	:	Penalty	: 0.00
ToBe Registered At	: RTA-HYDERABAD-NZ	TR Service Charge	: 50.00
Name Of Customer	: M/S. MODI VENTURES	Collected Amt	: 176380.00

AUTHORISED SIGNATORY
T SIVARAM

Dear **M/S. MODI VENTURES** ,

Please collect the following documents from the dealer free of charge:

- 1) Welcome letter from the Transport Department.
- 2) Temporary registration certificate.
- 3) Tax receipt.
- 4) Form 20 (in duplicate if covered by hypothecation).
- 5) Form 21.
- 6) Form 22.
- 7) Insurance Papers.

With Regards
AP Transport Dept.



RADHA KRISHNA TOYOTA

RADHA KRISHNA AUTOMOBILES PVT. LTD. 4979

D.No. 7-2-A5, Main Road, Sanathnagar, Hyderabad - 500 018.

Tel. : 3984 3984, 2370 3984, 2370 3985, Fax : 3984 3999 Email : info.rktoyota@radhagroup.net

DELIVERY CHALLAN

5929

CUSTOMER COPY

Date : 5-8-11

Delivery to : M/S. MOD VENTURES
Name & Address : Reg by: SOHAM MOD
54-187/3 24, 2nd floor.
Sohan Mansion, Sec-6ad.
Tel : Mobile : 9849349373

MODEL NO. ALTIS-HB
CHASSIS NO. 204600874-0711
ENGINE NO. 22R0835941
COLOUR white
KEY NO. 55756
T/R No. —
Insurance course note No./Dat
Hypothecated
SBI

Tyres : B / Stone
Make :
Front : CDH 2311, CDH 2611
Rear : CDH 2311, CDH 2311
Spare tyre No. CDH 2311 found OK

i. List of items supplied with the vehicle

1. Complete Set of Tools ☒
2. Owner's manual & Service Booklet ☒
3. Duplicate Key ☒
4. Spare Wheel ☒
5. RTO Tax paid Challan ☒
6. Insurance cover plan ☒
7. Financed ☒
8. Warranty Booklet ☒
9. Warning Triangle ☒
10. First Aid Kit ☒
11. Spare Bulb (2Nos.) ☒
12. Battery ☒
Make E-ride
4F1 208422
Number 55756
13. Key No.
14. Hypothecated to

ii. Jack & Handle

iii. Books and Documents :

1. Owner Manual & Service Booklet
2. Battery Make : No.:
3. Tax Token No.

iv. Spare Headlamp Bulbs 2 No.s

v. Warning Triangle 1 No.

vi. First Aid Kit

1. Sterilized Dressing 2 No.s
2. Water Proof Plaster (72mmx40mm) 6 No.s
3. Water Proof Plaster (72mmx40mm) 5 No.s
4. Gauze 3 Nos.
5. Cotton Dressing 1 No.
6. Adhesive Tape 1 No.
7. Scissors 1 No.
8. Savlon (50ml) 1 No.

FOR TEMPORARY
REGISTRATION
VEHICLE ONLY

1. Sale Letter
2. Form 22
3. Invoice No. :

1. We have taken delivery of the vehicle at HYDERABAD in good condition together with all Records Tools and equipment as per manufacturer's specification to my/our entire satisfaction.

I/We am/are aware that his vehicle should be issued only after registration, fitment of number plate and payment of Motor Vehicle Tax as per rules of MV Act and I/We shall observe the rules Scrupulously. If I/We fail to do so your firm is absolved of risk consequences thereof and I/We am alone / are liable.

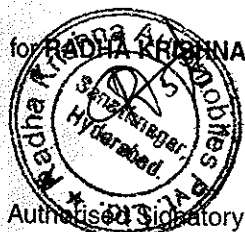
Signature of the Customer

Name :

Date :

Phone :

for RADHA KRISHNA AUTOMOBILES PVT. LTD.





IFFCO Tokio General Insurance Co. Ltd.
IFFCO Tower, Plot No 3, Sector 29, Gurgaon, Haryana-122001
Ph: 0124-2850100,
Service Tax Registration No.: AAACI7573HST001, PAN No.: AAACI7573H

CERTIFICATE OF INSURANCE CUM POLICY SCHEDULE

Private Vehicle Package Policy Issued at: 18:02 Hours on 05-AUG-2011
Period of Insurance From 18:02 Hours on 05-AUG-2011 to midnight on 04-AUG-2012

Policy No.
TIT/91017128

Insured's Name M/S MODI VENTURES

Insured's Address H.NO-5-4-187/384 2ND FLOOR, SOHAN MANSION MG ROAD, SECUNDERABAD, ANDHRA
PRADESH-500003

Proposal No. & Date
P145390, 05-AUG-2011

Previous Policy No.
NA

Chassis No.
MBJ53REE204600874

Engine No.
2ZR0835941

Model/Variant/CC
COROLLA/COROLLA ALTIS 1.8G/ 1798

Seating Capacity
5

Fuel Type
PETROL

Previous Insurer
NA

Geographical Area
India

Invoice Date
05-AUG-2011

Year of Manufacture
2011

Place of Registration
SECUNDERABAD

Vehicle Class
Private

Registration No.

INSURED'S DECLARED VALUE (Rs.)

Vehicle
1195162

Electrical Accessories
0

Non Electrical Accessories
0

CNG/LPG
NA

Total IDV
1195162

SCHEDULE OF PREMIUM

A. Own Damage Premium

Amount (Rs.)

B. Liability Premium

Amount (Rs.)

Basic Premium

Vehicle

32892

Third Party Liability

Basic Third Party Liability including TPPD

2750

Non Electrical Accessories (IMT-24)

0

Sub Total (Third Party Liability)

2750

Electrical Accessories (IMT-24)

0

PA Cover

BI Fuel kit (IMT-25)

0

Compulsory PA Cover for Owner Driver (IMT-15)

0

Sub Total (Basic Premium)

32892

PA cover for Paid Driver (IMT-17) Rs 2,00,000

100

Geographical Area Ext (IMT-1)

0

PA Cover (200000 Per Person) for 5 Persons (IMT-16)

500

Sub Total - Addition

32892

Sub Total (PA Cover)

600

Discounts

Legal Liability

Voluntary Deductible (IMT-22A)

0

Paid Driver (IMT-28)

25

Anti Theft Device (IMT-10)

0

Employees (for 0 persons) (IMT-29)

0

AA Membership (IMT-8)

0

Sub Total (Legal Liability)

25

NCB (0%)

0

ADD ON

0

Sub Total (Discounts)

0

Net Own Damage Premium(A)

32892

Net Liability Premium(B)

3375

Note:

1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque.

Total Premium (A + B)

36267

2. Consolidated stamp duty paid to state exchequer.

Service Tax (10.30%)

3736

3. The Policy is subject to a compulsory deductible of Rs. 1000 (IMT-22) and Voluntary Deductible of Rs.0

Gross Premium Paid

40003

Limitations as to use: Use only for social, domestic and pleasure purposes and for the insured's business. The Policy does not cover the use for: (1) Hire or reward (2) Carrying of goods (other than samples or personal luggage) (3) Organised racing (4) Pace making (5) Speed testing (6) Reliability trials (7) Any purpose in connection with motor trade.

Driver's Clause: Any person including the insured: Provided that the person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.

Limits of Liability Clause: Under Section II-1 (i) of the policy- Death of or bodily injury. Such amount as is necessary to meet the requirements of the Motor Vehicle Act 1988. Under Section II-1 (ii) of the policy-Damage to third party property is Rs.7.5 lakhs

HP/Lease/Hypothecation with: STATE BANK OF INDIA, HYDERABAD. Subject to I.M.T Endt. Nos. & memorandum: 7,16,17,22,28

The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the Company by reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY". For legal interpretation, English version will hold good.

I/we hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.

Broker Name: Toyota Tsusho Insurance Broker India Pvt Ltd
Broker Code: DB-403/08

For & On Behalf of
IFFCO Tokio General Insurance Co. Ltd.

Authorised Signatory

For Renewal/Claims assistance - please contact Ins.Co. & Broker through : Radhakrishna, PLOT NO -A - 5, WARD NO-7, BLOCK NO-2,, 040-39843984.

FORM - 20
(See Rule 47)

APPLICATION FOR REGISTRATION OF A MOTOR VEHICLE

(To be made in duplicate if the vehicle is held under an agreement of hire-purchase/lease/hypothecation and duplicate copy with the endorsement of the registering authority to be returned to the financier simultaneously on registration of motor vehicle)

To
The Registering Authority,
RTA-HYDERABAD-NZ

1.	Full Name of person to be registered as Registered owner	M/S. MODI VENTURES
	Son/Wife/Daughter of	SOHAM MODI
2.	Age of person to be registered as Registered owner	
3.	Permanent Address (Proof to be enclosed) (Electoral Roll/Life Insurance/ Policy/ Passport/ Pay slip issued by any office of the Central Government/State Government or a local body/ Any other document or documents as may be prescribed by the State Government)	# 5-4-187/3 & 4 II-FLOOR,SOHAM MANSION MG ROAD,SECUNDERABAD SECUNDRABAD HYDERABAD AP
4.	Temporary/Official Address (if any)	# 5-4-187/3 & 4 II-FLOOR,SOHAM MANSION MG ROAD,SECUNDERABAD SECUNDRABAD HYDERABAD AP
5.	Duration of stay at the present address	
6.	The annual income and PAN/GIR number of the owner	
7.	(a) Place of Birth	Village/Town/City: Mandal/Zone: District: State:
	(b) Date of Birth	
8.	If place of birth outside India, when migrated to India	
9.	Declaration of citizenship status (i) If deemed citizen or citizen by birth (Birth certificate and school certificate in support of citizenship as Indian to be enclosed)	
	(ii) If citizenship is acquired by Descent/Registration (In case citizenship acquired by descent, birth certificate, Land/Property document of parent/in case of citizenship acquired by registration, certificate to be enclosed)	
	(iii) If citizenship by Naturalization (Certificate of Naturalization and certificate of registration to be enclosed)	
	(iv) If Non-Indian Citizen (Valid passport or other travel documents and such other document or authority as may be prescribed by law to be enclosed)	
10.	Name and address of the Dealer or Manufacturer from whom the vehicle was purchased (sale certificate and certificate of road worthiness issued by the manufacturer to be enclosed)	RADHAKRISHNA AUTOMOBILES PRIVATE LIMITED PLOTNO-45, WARD NO. 7, BLOCK NO-2 D.NO. 7-2-A5, MAIN ROAD SANATH NAGAR SANATH NAGAR P HYDERABAD HYDERABAD - 500018
11.	If ex-army vehicle or imported vehicle,enclose proof.If locally manufactured Trailer/Semi-trailer,enclose the Approval of design by the State Transport Authority and Note the proceedings number and date of approval	

12.	Class of vehicle (if motor cycle, whether with or without gear)	MOTOR CAR
13.	The motor vehicle is (a) a new vehicle (b) ex-army vehicle (c) imported vehicle	
14.	Type of body	Sedan
15.	Type of vehicle	Non Transport
16.	Makers name	TOYOTA KIRLOSKAR MOTOR PVT LTD
17.	Month and year of manufacture	07-2011
18.	Number of cylinders	4
19.	Horse power	97.00
20.	Cubic capacity	1794.00
21.	Maker's classification or if not known, wheel base	2600
22.	Chassis No. (Affix pencil print)	MBJ53REE204600874~0711
23.	Engin Number or Motor Number in case of Battery Operated Vehicles	2ZR0835941
24.	Seating capacity (including driver)	5
25.	Fuel used in the engine	PETROL
26.	Unladen weight	1240.00
27.	Particulars of previous registration and registered number (if any)	
28.	Colour or colours of body wings and front end	SUPER WHITE

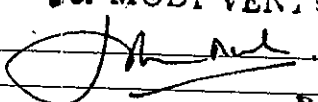
I hereby declare that the motor vehicle has not been registered in any state in India

ADDITIONAL PARTICULARS TO BE COMPLETED ONLY IN THE CASE OF TRANSPORT VEHICLES OTHER THAN MOTOR CAB

29.	Number, description, size and ply rating of tyres, as declared by the manufacturer	(a) Front axle= 195/65 R15 91H (b) Rear axle= (c) Any other axle= 195/65 R15 91H (d) Tandem axle=
30.	Gross vehicle weight	(a) as certified by manufacturer 1615.00 Kgms (b) To be registered 1615.00 Kgms
31.	Maximum axle weight	(a) Front axle= 840.00 Kgms (b) Rear axle= 0.00 Kgms (c) Any other axle= 775.00 Kgms (d) Tandem axle= 0.00 Kgms
32.	(a) Overall length (b) Overall width (c) Overall height (d) Over hang	

The above particulars are to be filled in for a rigid frame motor vehicle of two or more axle for an articulated vehicle of three or more axles or, to the extent applicable, for trailer, where a second semi-trailer or additional semi-trailer are to be registered with an articulated motor vehicle. The following particulars are to be furnished for each such semi-trailer

33.	Type of body	Sedan
34.	Unladen weight	1240.00
35.	Number, description and size of tyres on each axle	
36.	Maximum axle weight in respect of each axle	
37.	The vehicle is covered by a valid certificate of insurance under Chapter XI of the Act	Insurance Certificate or Cover Note No TIT/91017128 Date 05-08-2011 of (name of company) valid from 05-08-2011 to 04-08-2012

38.	The vehicle is exempted from insurance. The relevant order is enclosed	For MODI VENTURES  Pa. SM
39.	I have paid the prescribed fee of Rs.	

Date:

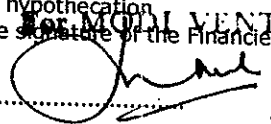
Signature or thumb impression of
the person to be registered as
registered owner

Note:-The motor vehicle above described is-

- (i) Subject to Hire-purchase agreement/lease agreement with
- (ii) Subject to hypothecation in favour of .
- (iii) Not held under hire purchase agreement, or lease agreement or subject to hypothecation

Strike out whatever is inapplicable, if the vehicle is subject to any such agreement the signature of the financier with whom such agreement has been entered into is to be obtained.

Signature of the financier with whom an Agreement of
Hire-purchase, Lease or Hypothecation has been entered into
BR. MANAGER
STATE BANK OF INDIA
M.G. Road, Secunderabad

For MODI VENTURES

SM
Partner

CERTIFICATE OF INSPECTION OF MOTOR VEHICLE

Certified that the particulars contained in the application are true and that the vehicle complies with the requirements of the Motor Vehicles Act 1988 and the Rules made there under

Date:

Ref No

Signature of the Inspecting Authority
Name

Designation

OFFICE ENDORSEMENT

Office of the

The above said motor vehicle has been assigned the Registration number and registered in the name of the applicant and the vehicle is subjected to an agreement of Hire-purchase/Lease/Hypothecation with the financier referred above

Date:

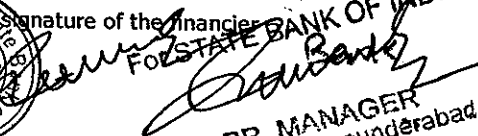
To

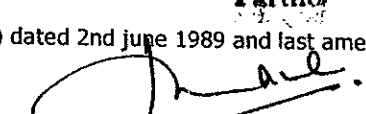
The Financier

Signature of the Registering Authority

(to be sent by registered post acknowledgment due)

Specimen signature or thumb-impression of the person to be registered as Registered Owner and Financier are to be obtained in original application for affixing and attestation by the Registering Authority with office seal in form 23 and 24 in such a manner that the part of impression of seal or stamp and attestation shall fall upon each signature

Specimen signature of the financier

BR. MANAGER
STATE BANK OF INDIA
M.G. Road, Secunderabad

For MODI VENTURES
Specimen signature of the Registered Owner
(1) 
(2) 
SM
SM
Partner

Note:- The principle rules were notified in the Gazette of India vide G.S.R.590(E) dated 2nd June 1989 and last amended vide G.S.R.589(E) dated 16th September 2005

FORM - 20
(See Rule 47)**APPLICATION FOR REGISTRATION OF A MOTOR VEHICLE**

(To be made in duplicate if the vehicle is held under an agreement of hire-purchase/lease/hypothecation and duplicate copy with the endorsement of the registering authority to be returned to the financier simultaneously on registration of motor vehicle)

To
The Registering Authority,
RTA-HYDERABAD-NZ

1.	Full Name of person to be registered as Registered owner	M/S. MODI VENTURES
	Son/Wife/Daughter of	SOHAM MODI
2.	Age of person to be registered as Registered owner	
3.	Permanent Address (Proof to be enclosed) (Electoral Roll/ Life Insurance/ Policy/ Passport/ Pay slip issued by any office of the Central Government/State Government or a local body/ Any other document or documents as may be prescribed by the State Government)	# 5-4-187/3 & 4 II-FLOOR, SOHAM MANSION MG ROAD, SECUNDERABAD SECUNDRABAD HYDERABAD AP
4.	Temporary/Official Address (if any)	# 5-4-187/3 & 4 II-FLOOR, SOHAM MANSION MG ROAD, SECUNDERABAD SECUNDRABAD HYDERABAD AP
5.	Duration of stay at the present address	
6.	The annual income and PAN/GIR number of the owner	
7.	(a) Place of Birth	Village/Town/City: Mandal/Zone: District: State:
	(b) Date of Birth	
8.	If place of birth outside India, when migrated to India	
9.	Declaration of citizenship status (i) If deemed citizen or citizen by birth (Birth certificate and school certificate in support of citizenship as Indian to be enclosed)	
	(ii) If citizenship is acquired by Descent/Registration (In case citizenship acquired by descent, birth certificate, Land/Property document of parent/in case of citizenship acquired by registration, certificate to be enclosed)	
	(iii) If citizenship by Naturalization (Certificate of Naturalization and certificate of registration to be enclosed)	
	(iv) If Non-Indian Citizen (Valid passport or other travel documents and such other document or authority as may be prescribed by law to be enclosed)	
10.	Name and address of the Dealer or Manufacturer from whom the vehicle was purchased (sale certificate and certificate of road worthiness issued by the manufacturer to be enclosed)	RADHAKRISHNA AUTOMOBILES PRIVATE LIMITED PLOT NO-45, WARD NO. 7, BLOCK NO-2 D.NO. 7-2-A5, MAIN ROAD SANATH NAGAR SANATH NAGAR P HYDERABAD HYDERABAD - 500018
11.	If ex-army vehicle or imported vehicle, enclose proof. If locally manufactured Trailer/Semi-trailer, enclose the Approval of design by the State Transport Authority and Note the proceedings number and date of approval	

12.	Class of vehicle (if motor cycle, whether with or without gear)	MOTOR CAR
13.	The motor vehicle is (a) a new vehicle (b) ex-army vehicle (c) imported vehicle	
14.	Type of body	Sedan
15.	Type of vehicle	Non Transport
16.	Makers name	TOYOTA KIRLOSKAR MOTOR PVT LTD
17.	Month and year of manufacture	07-2011
18.	Number of cylinders	4
19.	Horse power	97.00
20.	Cubic capacity	1794.00
21.	Maker's classification or if not known, wheel base	2600
22.	Chassis No. (Affix pencil print)	MBJ53REE204600874~0711
23.	Engin Number or Motor Number in case of Battery Operated Vehicles	2ZR0835941
24.	Seating capacity (including driver)	5
25.	Fuel used in the engine	PETROL
26.	Unladen weight	1240.00
27.	Particulars of previous registration and registered number (if any)	
28.	Colour or colours of body wings and front end	SUPER WHITE

I here by declare that the motor vehicle has not been registered in any state in India

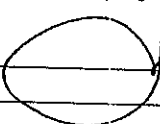
ADDITIONAL PARTICULARS TO BE COMPLETED ONLY IN THE CASE OF TRANSPORT VEHICLES OTHER THAN MOTOR CAB

29.	Number, description, size and ply rating of tyres, as declared by the manufacturer	(a) Front axle= 195/65 R15 91H (b) Rear axle= (c) Any other axle= 195/65 R15 91H (d) Tandem axle=
30.	Gross vehicle weight	(a) as certified by manufacturer 1615.00 Kgms (b) To be registered 1615.00 Kgms
31.	Maximum axle weight	(a) Front axle= 840.00 Kgms (b) Rear axle= 0.00 Kgms (c) Any other axle= 775.00 Kgms (d) Tandem axle= 0.00 Kgms
32.	(a) Overall length (b) Overall width (c) Overall height (d) Over hang	

The above particulars are to be filled in for a rigid frame motor vehicle of two or more axle for an articulated vehicle of three or more axles or, to the extent applicable, for trailer, where a second semi-trailer or additional semi-trailer are to be registered with an articulated motor vehicle. The following particulars are to be furnished for each such semi-trailer

33.	Type of body	Sedan
34.	Unladen weight	1240.00
35.	Number, description and size of tyres on each axle	
36.	Maximum axle weight in respect of each axle	
37.	The vehicle is covered by a valid certificate of insurance under Chapter XI of the Act	Insurance Certificate or Cover Note No TIT/91017128 Date 05-08-2011 of (name of company) valid from 05-08-2011 to 04-08-2012

38.	The vehicle is exempted from insurance. The relevant order is enclosed
39.	I have paid the prescribed fee of Rs.

For MODI VENTURES

Partner

Date: _____
Signature or thumb impression of the person to be registered as registered owner

Note:- The motor vehicle above described is-
(i) Subject to Hire-purchase agreement/lease agreement with
(ii) Subject to hypothecation in favour of
(iii) Not held under Hire-purchase agreement, or lease agreement or subject to hypothecation
Strike out whatever is inapplicable, if the vehicle is subject to any such agreement the signature of the Financier with whom such agreement has been entered into is to be obtained.

Bank of India
M.G. Road, Secbad

Signature of the financier with whom an Agreement of Hire-purchase, Lease or Hypothecation has been entered into
Signature or thumb impress of the registered owner

CERTIFICATE OF INSPECTION OF MOTOR VEHICLE

Certified that the particulars contained in the application are true and that the vehicle complies with the requirements of the Motor Vehicles Act 1988 and the Rules made there under

Date:
Ref No

Signature of the Inspecting Authority
Name
Designation
OFFICE ENDORSEMENT
Office of the

The above said motor vehicle has been assigned the Registration number and registered in the name of the applicant and the vehicle is subjected to an agreement of Hire-purchase/Lease/Hypothecation with the financier referred above

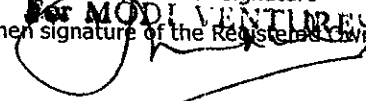
Date: _____
Signature of the Registering Authority

To
The Financier

.....
(to be sent by registered post acknowledgment due)

Specimen signature or thumb-impression of the person to be registered as Registered Owner and Financier are to be obtained in original application for affixing and attestation by the Registering Authority with office seal in form 23 and 24 in such a manner that the part of impression of seal or a stamp and attestation shall fall upon each signature

Bank of India
M.G. Road, Secbad
RR. MANAGER
M.G. Road, Secbad

Specimen signature of the Registered Owner
(1)  SM
(2)  SM
Partner

Note: The principle rules were notified in the Gazette of India vide G.S.R.590(E) dated 2nd June 1989 and last amended vide G.S.R.589(E) dated 16th September 2005



**redefining /
general insurance**

Please do not accept this cover note if issued after _____

Form "52" (India), Rule 142(I) of Motor Vehicle Rules, 1989
Issued for New Vehicle Rollover Own Renewal (BAGI Policy no.)

Cover Note No. : 31673147

The Insured described in Form "52" referred to below, having proposed for insurance in respect of the Motor Vehicle(s) described therein and having paid the sum as stated below as premium, the risk is hereby held covered under the terms of the Company's usual form of Package / Liability Policy applicable thereto (subject to any Conditions mentioned below) unless the cover be terminated by payable for such insurance shall be charged for the time the company had been at risk.

Intermediary Details : Imd Code
Camp Code

 Staff Code
Staff Name

Initiative Code

Proposal Details : Proposal Cum Covernote For
Type of Cover

Package (Comprehensive) Policy

Private Car

Two Wheeler

Commercial Vehicle

Vehicle Details :

 Make and Model
of Vehicle

 Year of
Manufacture

Cubic Capacity

 Gross Vehicle Weight (GVW) For
Goods Carrying Vehicles

 Licensed Carrying Capacity (LCC)
For Passenger Carrying Vehicles

 Seating Capacity
(including Driver / Cleaner)

Please Tick the add on that you want to opt for :

Depreciation Cover

Hospital Cash

Ambulance Charges

Medical Expenses

Hydrostatic Lock

Consumables

NCB Protector

Load Transfer

Voluntary Deductibles

Others

Insured Declared Value :

 For
Vehicle Rs.

 Electrical
Accessories

 Non Electrical
Accessories

 Trailers/
Side car (if any)

 CNG/LPG Kit
(if not part of standard vehicle)

 Total
IDV Rs

Body Type

Vehicle Registration No.
Chassis No.
Place of Registration
Trailer Registration no. (if any)
Financier Details: Hypothecation Agreement

Hire Purchase

Name of Financier:
Communication Address : Name (Mr / Mrs / Ms / M/s)

 Address : H-201-5-4-187/344, 2nd floor, 10th May mansion,
M.G. Road, Secunderabad.

City / District

Contact Numbers Mobile No.

Residence

Office

Email ID

Time of Issuance

Date of Issuance

Period of Insurance From

Time

Date

To the mid Night of Date :

Personal Accident Cover for Owner Driver is compulsory in Liability only Cover. Please give details of nomination:

Name of Nominee

Age of Nominee

Yrs Owner Driver's relationship with Nominee

Name of appointee (if nominee is a minor)

Relationship to nominee

Note : • Personal Accident cover for Owner Driver is compulsory for Sum Insured of Rs 1,00,000/- for Two wheelers and Rs 2,00,000/- for Private Cars
• Compulsory PA cover to Owner Driver cannot be granted where a vehicle is owned by a company, a partnership firm or a similar body corporate or where the owner driver does not hold an effective driving license

Customer details : Date of Birth

Occupation : Business-Core

Business-Consit

Self-Emp

Gender Male

Female

Marital Status

Married

Single

Qualification : Upto 10+2

Grad

P-Grad

Salaried-Govt

Salaried-Pvt

Oth-Retd

Oth -H'wife

Others

Monthly Income (₹) : Below 15,000

15,000 - 25,000

25,000 - 50,000

Family Size (Nos)

Dependants (Nos)

75,000 - 1 Lakh

1 Lakh and Above

Other Policy Details : Motor (4W/ 2W)

Health (Indv/ Gp)

PA

Others

Persons or classes of Person entitled to drive: Please refer overleaf Any Limitations as to use of Motor Vehicle: Please refer overleaf

Validity of the covernote will be 60 days from the date of issuance. NB: Please insist on the company's official identification. In the event of dishonor of Cheque(s), insurance cover provided under this document automatically stands cancelled from inception irrespective of whether a separate communication is sent or not

Premium Details:
Premium Amount (including Service tax)

271300/-

Cheque / DD no.:

735794

Cash

Cheque

Demand Draft

Credit Card

Cheque / DD date:

08082012

Credit Card no.

Master Card

Visa Card

Bank Name

I/We hereby certify that this covernote is issued in accordance with the Provisions of Chapter XI of the Motor vehicle Act, 1988

Proposer's Signature

For Bharti AXA



Authorised Signatory

DEBIT VOUCHER

MODI VENTURES - Phase - II

H.O. : 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.
Site : Sy. 93, 94 & 95, Shakti Sai Nagar, Mallapur, RR Dist. - 500 076

Voucher No. _____

A/c. _____

Date : 3/8/11

Paid to SBI Car loan - Modi venture - A/c				Rs.	Ps.
towards Security purpose Issued a cheque					
Rupees					
Paid by	Cheque Cash	Cheque No. 282985	Dated 3/8/11	Drawn on Bank HDFC	

Prepared by

Approved by

Receiver's Signature



DEBIT VOUCHER

MODI VENTURES - Phase - II

H.O. : 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.
Site : Sy. 93, 94 & 95, Shakti Sai Nagar, Mallapur, RR Dist. - 500 076

Voucher No. _____

A/c. _____

Date : 3/8/11

Paid to SBI car loan - Modi venture A/c		Rs.	Ps.
towards Security purpose issued a cheque			
Rupees			
Paid by ☒ Cheque ☐ Cash	Cheque No. 282984	Dated 3/8/11	Drawn on Bank HDFC

Prepared by

Approved by

Receiver's Signature

DEBIT VOUCHER

MODI VENTURES - Phase - II

H.O. : 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.
Site : Sy. 93, 94 & 95, Shakti Sai Nagar, Mallapur, RR Dist. - 500 076

Voucher No. _____

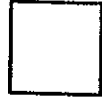
A/c. _____ Date : 2/8/11

Paid to		Rs.	Ps.
towards <u>Cancellation</u>			
Rupees			
Paid by <u>Cheque</u> Cash	Cheque No. <u>282986</u>	Dated <u>2/8/11</u>	Drawn on Bank <u>HDFC</u>

Prepared by

Approved by

Receiver's Signature



DEBIT VOUCHER

MODI VENTURES - Phase - II

H.O. : 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.
Site : Sy. 93, 94 & 95, Shakti Sai Nagar, Mallapur, RR Dist. - 500 076

Voucher No. _____

A/c. _____

Date : 2/8/11

Paid to SBI car loan - Modi venture - AL		Rs.	Ps.
towards Security purpose issued a cheque			
Rupees			
Paid by <u>Cheque</u> Cash	Cheque No. 282983	Dated 2/8/11	Drawn on Bank HDFC

Prepared by

Approved by

Receiver's Signature



DEBIT VOUCHER

MODI VENTURES - Phase - II

H.O. : 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.
Site : Sy. 93, 94 & 95, Shakti Sai Nagar, Mallapur, RR Dist. - 500 076

Voucher No. _____

A/c. _____

Date : 3/8/11

Paid to	SBI car loan - Modi Venture ALG			Rs.	Ps.
towards	Security purpose issued a Cheque				
Rupees					
Paid by	Cheque Cash	Cheque No. 282982	Dated 3/8/11	Drawn on Bank HDFC	

Prepared by

H

Approved by

Receiver's Signature



DEBIT VOUCHER

MODI VENTURES - Phase - II

H.O. : 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.
Site : Sy. 93, 94 & 95, Shakti Sai Nagar, Mallapur, RR Dist. - 500 076

Voucher No. _____

A/c. _____

Date : 3/8/11

Paid to <u>SBI Car loan - Modi Venture - AL</u>				Rs.	Ps.
towards <u>Security purpose Issued a Cheque</u>					
Rupees					
Paid by	Cheque Cash	Cheque No. <u>2981</u>	Dated <u>3/8/11</u>	Drawn on Bank <u>HDFC</u>	

Prepared by

Approved by

Receiver's Signature



DEBIT VOUCHER

MODI VENTURES - Phase - II

H.O. : 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003.
Site : Sy. 93, 94 & 95, Shakti Sai Nagar, Mallapur, RR Dist. - 500 076

Voucher No. _____

A/c. _____ Date : 3/8/11

Paid to	<u>SBI Car loan - Modi venture - Ak</u>			Rs.	Ps.
towards	<u>Security purpose issued a Cheque</u>				
Rupees					
Paid by	<u>Cheque</u> Cash	Cheque No. <u>282980</u>	Dated <u>3/8/11</u>	Drawn on Bank <u>HDFC</u>	

Prepared by

4/11
Approved by

Receiver's Signature

