

GV RESEARCH CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad - 500 003.
Phone: +91-40-66335551

REF: ICICI-10

Date : 28.06.2021

To
The Manager
ICICI Bank Ltd
Financial Dist., Hyderabad,

Sub - Request letter for disbursement of funds.

Dear Sir,

With respect to your sanction letter CAL3529613224 dated 07.04.2021 issued, we request you to kindly disburse the amount of Rs.76,43,068/- (Seventy Six Lakhs Forty Three Thousand Sixty Eight Only) as per below table. We are enclosing attested copies of Invoices and Purchase Orders.

	Amount	Beneficiary name	Account No	Bank	IFSC
Term Loan	3,24,000/-	Arena Consultants	9180 2004 3460 757	Axis Bank	UTIB0001963
Term Loan	4,60,200/-	Ganesh Granite Tiles & Marble	0443 1310 0023 628	Union Bank	UBIN0804436
Term Loan	30,64,047/-	Dharia Switchgear & Controls Pvt Ltd	0088 0500 5945	ICICI Bank	ICIC0000088
Term Loan	1,66,970/-	Technocrafts Switchgears Private Limited	5020 0027 2990 66	HDFC	HDFC0000015
Term Loan	25,96,049/-	Taiga Ready Mix	7554 0500 0000 11	Bank Of Baroda	BARB0VJVCHY
Term Loan	3,31,802/-	Home Line Infra	7337 0006 0002 1101	Karnataka Bank LTD	KARB0000733
Term Loan	7,00,000/-	Poweron Engineers	1410 1350 0000 4877	Karur Vysya Bank LTD	KVBL0001410
Total	76,43,068/-				

We shall submit end use certificate for the same in due course within 30 days of disbursement as per the terms of sanction.

We hereby confirm that the proposed drawal is as per end-use as per the sanction

Thanking you,
Yours Faithfully,

For GV RESEARCH CENTERS PVT. LTD

Authorized Signatory

Director

3

Dt. 25.06.2021.

Sir,

Sub: Arena Consultants is requesting to release 20% Consultancy Charges out of 40% which is payable on completion of working drawings for selected option and interior drawings of the project Genopolis of G.V.R.C.

Ref: Arena mail dated 17th June 2021. (Copy enclosed).

As per the confirmation letter dated 11th November 2020 the total consultancy charges payable to Arena Consultants are Rs.15,00,000/- + GST - TDS.

We have already released an amount of Rs.9,00,000/- (Rupees Nine Lakhs only) + GST -TDS i.e., 60% of the total consultancy charges.

Balance 40% of the consultancy charges is payable i.e., Rs.6,00,000/- (Rupees Six Lakhs only) on completion of working drawings for selected option and interior drawings of the project Genopolis of G.V.R.C.

They have requested us vide the email dated 17.06.2021 to release now 20% of the total fee amount i.e., Rs.3,00,000/- (Rupees Three Lakhs only).

After the above payment balance 20% of the consultancy charges will be payable i.e., Rs.3,00,000/- (Rupees Three Lakhs only) and that will be payable after completion of the total work.

This is for your information.

Kanaka Rao



G.V. RESERACH CENTRES PVT LTD

5-4-187/3 &4, II Floor,
Soham Mansion, M. G. Road,
Secunderabad - 500 003.
Ph.Nos.040-66 33 5551/2/3

Date: 11th November 2020.

To,
M/s. Arena Consultants,
B-202, Aakar Lounge,
Ram Maruti Road,
Thane West,
Maharashtra - 400601

Dear Sir,

Sub: Confirmation of consultancy charges for Architectural Façade designing and interior designing of common areas for the proposed INNOPOLIS Research & Development centre situated at Turkapally, Shamirpet Mandal, Medchal Malkajgiri District.

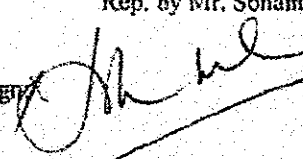
Ref: Your proposal/offer letter dated 05th November 2020.

As per your proposal letter dated 05.11.2020 we confirm that we have agreed to pay you a sum of Rs. 15,00,000/- (Rupees Fifteen Lakhs only) towards consultancy charges for Architectural Façade designing and interior designing of common areas for the proposed INNOPOLIS Research & Development Center at Turkapally, Shamirpet Mandal, Medchal Malkajgiri District, Telangana.

The details of payment are as under:

S. No	Details of payment	Amount Rs.	Add: GST @18% Rs.	TDS @ 7.5% Rs.	Net Amount Rs.
1	25% of the amount towards advance along with this letter	3,75,000	67,500	28,125	4,14,375
2	35% of the amount on providing two options for elevation in sketch-up	5,25,000	94,500	39,375	5,80,125
3	Balance 40% amount on completion of working drawings for selected option and interior drawings	6,00,000	1,08,000	45,000	6,63,000
Total		15,00,000	2,70,000	1,12,500	16,57,500

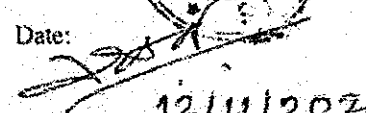
Developer: Modi Properties Pvt Ltd
Rep. by Mr. Soham Modi

Sign: 

Date: 11.11.2020

Agreed and Confirmed by:

Arena Consultants

Sign: 

Date: 12/11/2020

Head Office: 5-4-187/3&4, II Floor, M. G. Road, Secunderabad-500 003. ☎ +91 40 66335551. ✉ info@modiproperties.com
www.modiproperties.com

Innopolis - Status of Arena deliverables & Interim invoice

From: Archana Salil (archana@arenaconsultants.net)

To: waseem@modiproperties.com

Cc: sohammodi@modiproperties.com

Date: Thursday, June 17, 2021, 10:13 AM GMT+5:30

Dear Waseem,

The last stage of payment of 40% is upon completion of Working drawings for selected Elevation option and interior drawings.

I am sharing herewith the status of Arena deliverables.

About 20% out of the entire scope is pending which will be completed mostly in this week and thereafter. The previous invoice raised was in January (it has been a while). And I think considering the deliverables of all other stakeholders, decision making etc drawings related to interior design will take time.

So considering that, I will appreciate it if you could please let us know if we could raise an interim invoice of 20%.
Thanks.

Regards,

Archana Salil

Principal Architect

B 202, Aakar Lounge, Opp. Andhra Bank, Ram Maruti road, Thane-west. 400 601

Tel: +91 72084 85530

Cell: +91 98205 58326

Email: archana@arenaconsultants.net

Web: www.arenaconsultants.net

Disclaimer: This message including attached files, are confidential and intended for the addressee only.

Any unauthorized use, dissemination of the information, or copying of this message is prohibited.

If you receive this message not being the addressee, please notify the sender by returning the email immediately.



GVRC_INNOPOLIS_DRAWING LIST_4545_ATRIUM Ancillary BLDG_16.06.2021.xlsx
32.6kB



MG Hyderabad Branch

2-3-8, & 9, M.G Road, Secunderabad, Hyderabad 500003

RTGS / NEFT IFS Code : ICIC0001121



VALID FOR THREE MONTHS ONLY

2 5 0 6 2 0 2 1

D D M M Y Y Y Y

pay Yourself for NEFT/RTGS to Arena Consultants Account no-918020043460757

OR ORDER

Three Lakh Twenty Four Thousand Only

rupees

₹

**3,24,000.00

A/c No.

112105001455

06/5/21

CABUS CBS

BUSINESS BANKING : CURRENT ACCOUNT

Payable at par at all branches of ICICI Bank Limited in India



GV RESEARCH CENTERS PRIVATE LIMITED

AUTHORISED SIGNATORIES

Please sign above

⑈000600⑈ 500229051⑈ 001455⑈ 29

ICICI Bank

Application for Funds Transfer through RTGS / NEFT

☐ RTGS ☐ NEFT (Select RTGS or NEFT as remittance type)

आरटीजीएस / एनईएफटी के माध्यम से फंड्स ट्रांसफर के लिए आवेदन
☐ आरटीजीएस ☐ एनईएफटी (आरटीजीएस या एनईएफटी चुनें)

To/प्रति,
The Branch Manager/ शाखा प्रबंधक

Branch/ शाखा

Dear Sir/ प्रिय महोदय,

Please remit through NEFT/RTGS a sum of ₹ 3,24,000

Date/तारीख:

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

(Rupees in words) Three Lakh Twenty

only as per details give below:

☐ Cash (only for NEFT)/नकद (केवल एनईएफटी के लिए)*

☐ Cheque/चेक

*In case of cash please fill in the pay-in-slip / कृपया नकदी विवरण पे-इन-स्लिप में भरें
*To be filled by the Applicant in CAPITAL LETTERS/कृपया कैपिटल लेटर्स में भरें

☐ Debit of my/our account (only for NEFT)
/ मेरा/हमारा खाता डेबिट करें (केवल एनईएफटी के लिए)

DETAILS OF APPLICANT (REMITTER)/आवेदक/प्रेषक का विवरण

*Account Number/ खाता संख्या:

11121105001455

The Legal Entity Identifier (LEI) (20-digit number):

Validity date of the LEI Number (Date should have a validity for subsequent fortnight)

Date/

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

*Note: The LEI mentioned on the slip must be matching with the LEI submitted and recorded by the customer with the Bank either at the account opening stage or subsequent stages.

Applicable for all payment transactions of value ₹50 crore and above for NON individual customer

Cheque Number/ चेक नंबर:

000600

Cheque Date/

चेक की तारीख:

95062021

Remitter's Name/

आवेदक का नाम:

G V RESEARCH CENTERS PVT LTD

Address/पता:

Mobile / Other Number/

मोबाइल / अन्य नंबर:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

DETAILS OF BENEFICIARY/लाभार्थी का विवरण

Beneficiary's Name/

लाभार्थी का नाम:

ARENA CONSULTANTS

Account Number/

लाभार्थी का खाता संख्या:

918020043460757

The Legal Entity Identifier (LEI) (20-digit number):

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

For all payment transactions of value ₹50 crore and above for NON individual customer)

Bank Name/ लाभार्थी के बैंक का नाम

AXIS BANK

FSC Code (11-digit)/

आईएफएससी कोड (11 अंक):

UTIB0001963

Branch Address/

शाखा का पता:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Confirm Account Number

गुण/कृपया पुनः खाता नंबर लिखें:

918020043460757

Remarks (if any)/ टिप्पणी (यदि हो):

Request for payment

* through RTGS.

④

Division	Purchase Department		
Pay to	Ganesh Granite tile and marble		
Towards	Purchase of steel grey granite.		
Amount	460,200/-	Payment / cheque date	28-6-21
Payment from company	Giv Research centres Pvt Ltd.		
Project	InnoPalis.		
Type of payment	☒ Advance ☐ Part Payment ☐ Balance Payment ☐ Full Payment ☐ PDC ☐ Transfer ☐ Other:		
Payment mode	☒ Cheque ☐ Payorder ☒ RTGS/NEFT ☐ Cash ☐ Online payment ☐ Payment by Happay card ☐ Transfer to Happay card ☐ Transfer to petro card ☐ Other:		
Payment to be divided (attach statement)		☐ Yes	☒ No
PO/ WO no.	77720	Requisition no.	163550
Remarks/ Desc.	100% Advance.		
Requested by:	Approved by:	Sign	Date
T.D. npeey	Minist		21/6/21, 23 JUN 2021
			21/06/2021

Purchase Order

Page(s) 1 Of 1

21-06-2021 14:31:47

Original / Office Copy / Purchase Div.Copy

From Company : **G V Reserch Centers Pvt Ltd**
5-4-187/3&4, II nd Floor, Soham Mansion, MG Road, Secunderabad-500003
G S T No. : 36AAHCG4562D1ZP

Supplier Details

Ganesh Granite Tile and Marble
Door No. 131, OV Road, Kandukur, Prakasam, Andhra Pradesh - 523105.

GSTIN 37BBIPM8428E2ZE

9948690444

Doc No	77720	163550
Doc Date	21-06-2021	
Quote No	Nil	
Quote Date	17-06-2021	
SupplyType	Supply	

Kind Attn : Mr. M. Venkata Subbaiah

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	IGST	Amount
1 8507 - Stone - granite - Steel Grey - 19mm - sft 11'0 x 3'0	6,000.00	65.00	0.00	18.00	460,200.00
Total Order Value . . .					460,200.00

Rupees : Four Lakh(s) Sixty Thousand Two Hundred Only.

Terms and Conditions :-

Specification / Brand All items shall be of 18mm thickness slabs. The above rates only for material supply.

Payment Terms 100% as advance payment.

Tax All taxes included in above price.

Delivery Date Within 2days.

Delivery Location Innopolis
Sy no-542, Genome Valley, Thurkapally, Hyderabad, Telangana
Phone. 9502211011

Penalty For Delay Bills must be submitted to H.O. within 30days of completion of work. 10% pty on value of order will be deducted for delay in submission of bills.

Transportation Cost Included in above price.

Warranty Nil

Advance Paid Rs. 4,60,200/- to be pay through RTGS.

Other Terms We reserve the right to reject items not conforming to quality and specifications. Above order for staircase work at 2727 - GVRC purpose.
Loading & Unloading charges included in above price.

Completion Date Nil

Measurment Payment will be made as the measurements noted upon received

Security Nil

Remarks Nil

✓
23 JUN 2021

For **G V Reserch Centers Pvt Ltd**

Authorised Signatory

Name : _____

Accepted the above Terms And Conditions

For **Ganesh Granite Tile and Marble**

Name : _____

Date : ____/____/____

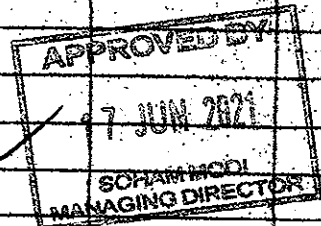
Requisition Form

Company Name:		GV Research Centers Pvt Ltd		Date:		16-06-2021	
Site & Phase :		Innopolis		Time:		11:47	
Supplier				Req. No.		163550	
Material required before date:			ID No.		66742		
No	Description	Size	Quantity	Units	Inward No	Date	
1.	STEEL GREY GRANITE 18 MM THICKNESS	11'X3'	6000	Sft			
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							
11.							

Remarks: For Stair case work purpose at block 2727 at GVRC site.

Prepared By :	M.Likhitha	Approved by	Venkatesh.G
Sign. & Date :	16-06-2021	Sign. & Date	16.06.2021

Note:



MODI PROPERTIES PVT. LTD.
VENDOR REGISTRATION FORM

Name of company/firm: GANESH GRANITE TILES & MARBLE	
Office mobile/landline: 9492684241	Office email: mvsme kala@gmail.com
Address for communication: Flat/house/office no: DOOR NO. 131 Street: O.V. ROAD	
Location: KANDUKURU	Landmark:
City/Town/Village: KANDUKURU	District/State: PRAKASAM / A.P Pin code: 523105
Nature of company/firm: ☒ Individual / Proprietorship ☐ Partnership / LLP ☐ Pvt. Ltd. Company ☐ Limited Company ☐ Other	

Contact details:			
S No	Contact person for	Name	Mobile
1.	Proprietor/director/partner/owner	M.V. SUBBALAH	9948690444
2.	Sales	V. BALAJI	9492684241
3.	Delivery		
4.	Installation		
5.	Accounts	N. BALAJI	9492684241

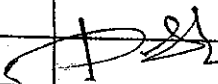
Details for payment:	
Pan card no: BBIPM8428E	GST no: 37BBIPM8428E2ZE
Bank Name: UNION BANK	Branch: PAHURU
Sign of Proprietor/director/partner/owner: M.V. Subbala	
Bank a/c no: 044313100023628	IFSC code: UBIN0804436
	Date: 11-05-2021

For office use only (do not fill/write):	
VRN No.:	Scan Id:
Purchase - Material category/type:	
Approved by	Date

Notes: This form to be approved by purchase manager and uploaded on M-codex.

Request for payment

① d

Division	PURCHASE		
Pay to	Dharia Switchgear & Controls Pvt Ltd		
Towards	Advance of 30% against PO 77869		
Amount	30,64,047-00	Payment / cheque date	28-6-21
Payment from company	G V Research Centers Pvt Ltd		
Project	Innopolis		
Type of payment	☒ Advance ☐ Part Payment ☐ Balance Payment ☐ Full Payment ☐ PDC ☐ Transfer ☐ Other:		
Payment mode	☐ Cheque ☐ Pay order ☒ RTGS/NEFT ☐ Cash ☐ Online payment ☐ Payment by Happy card ☐ Transfer to Happy card ☐ Transfer to petro card ☐ Other:		
Payment to be divided (attach statement)	☐ Yes ☒ No		
PO/WO no.	77869	Req. no	163562
Remarks/ Desc.	30% advance payment		
Requested by:	Approved by:	Sign	Date
P.Prabhakar			23-06-21
			24 JUN 2021
			SCHAMMODI MANAGING DIRECTOR

Note: 1. Use this note for all requests for payment. 2. Do not use for weekly site payments. 3. Use for all transfers to Happy or petro card.

Purchase Order

Page(s) 1 Of 1

23-Jun-21 4:48:38 PM

Original / Office Copy / Purchase Div.Copy

From Company : **G V Reserch Centers Pvt Ltd**
5-4-187/3&4, II nd Floor, Soham Mansion, MG Road, Secunderabad-500003
G S T No. : 36AAHCG4562D1ZP

Supplier Details

Dharla Switchgear & Controls Pvt Ltd
Plot no-D-3, Phase II, MIDC, Near Pimpleshwar Mandir, Village-Sagon,
Dombivali(east), Maharastra-421204.

GSTIN 27AAACD1380M1ZL

9819385594

9819385594

Doc No	77869	163562
Doc Date	21-06-2021	
Quote No	DSCPL/Q319/R3	
Quote Date	19-06-2021	
SupplyType	Supply And Installation	

Kind Attn : **Rajeev Vichare**

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	IGST	Amount
1 4636 - Electrical - other - Panel Board - NA - nos Main PCC 1 4000A	1.00	3,727,200.	0.00	18.00	4,398,096.00
2 4636 - Electrical - other - Panel Board - NA - nos Sub PCC 1A 2000A	1.00	1,466,000.	0.00	18.00	1,729,880.00
3 4636 - Electrical - other - Panel Board - NA - nos Sub PCC 1B 2000A	1.00	1,205,100.	0.00	18.00	1,422,018.00
4 4636 - Electrical - other - Panel Board - NA - nos PDB 2727 250A	1.00	540,400.0	0.00	18.00	637,672.00
5 4636 - Electrical - other - Panel Board - NA - nos UMCC 800A	1.00	1,716,800.	0.00	18.00	2,025,824.00
Total Order Value . . .					10,213,490.00

Total Order Value . . . 10,213,490.00

Terms and Conditions :-

Specification / Brand	All LT Panels as per single line diagram given by our MEP consultant Aevitas dated 12-6-21 and your quote noDSCPL/Q319/2021/04/20/R3 dated 19-6-21
Payment Terms	Advance 30% Along with PO, Balance 70% with taxes against proforma invoice
Tax	Included in the above prices
Delivery Date	With in 12-14 weeks
Delivery Location	Innopolis Sy no-542, Genome Valley, Thurkapally, Hyderabad, Telangana Phone. 9502211011
Penalty For Delay	Nil
Transportation Cost	Extra as per actuals
Warranty	12 Months from the date of commissioning or 18 months from the date of dispatch which ever is earlier
Advance Paid	Rs. 30,64,047, by RTGS/NEFT, Dated.....
Other Terms	We reserve the right to reject items not conforming to quality and specifications, Damage is in suppliers account above order is for Site purpose
Completion Date	Nil
Measurement	Nil
Security	Nil
Remarks	Nil

APPROVED BY
24 JUN 2021
SOHAM MODI
MANAGING DIRECTOR

For **G V Reserch Centers Pvt Ltd**

Authorised Signatory

Name :

Name :

Date : _/_/

Accepted the above Terms And Conditions

For **Dharla Switchgear & Controls Pvt Ltd**

Requisition Form

Company Name:	GV Research Center Pvt Ltd.	Date:	19-06-2021
Site & Phase:	Innopolis	Time:	09:50
Supplier:	Dharia Switchgear & controls Pvt. Ltd.	Req. No.	163562
Material required before date:		ID No.	66824

No	Description	Size	Quantity	Units	Inward No	Date
1.	MAIN PCC 1 4000A ✓	NA	01	NO		
2.	SUB PCC 1A 2000A ✓	NA	01	NO		
3.	SUB PCC 1B 2000A ✓	NA	01	NO		
4.	PDB 2727 250A ✓	NA	01	NO		
5.	UMCC 800A ✓	NA	01	NO		
6.						
7.						
8.						
9.						
10.						

Remarks: LT Panels for GVRC.

Prepared By	Likhitha	Approved by	
Sign & Date	19-06-2021	Sign & Date	
Note			

APPROVED BY
19 JUN 2021
SOHAM K. K. K.
MANAGING DIRECTOR

APPROVED BY
19 JUN 2021
G. Venkatesh
Project Manager

PICICI Bank

Dombivli Branch
Plot No. P-73 Midc, Dombivli - 401 203
RTGS / NEFT IFS Code: ICIC0000088

VALID FOR THREE MONTHS ONLY
D D M M Y Y Y Y

Pay

Rupees

OR ORDER

₹

A/c No.

008805005945

CALBIS CBS

BUSINESS BANKING - CURRENT ACCOUNT

Payable at par at all branches of ICICI Bank Limited in India

DIARIA SWITCHGEAR & CONTROLS PVT LTD

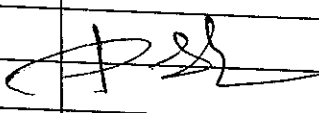


AUTHORISED SIGNATORIES

Please Sign Here

⑈000474⑈ 40029014⑈ 005945⑈ 29

Request for payment

Division	PURCHASE		
Pay to	Technocrafts Switchgears Private Limited		
Towards	Advance of 10% against PO 77866		
Amount	1,66,970-00	Payment / cheque date	28-6-21
Payment from company	G V Research Centers Pvt Ltd		
Project	Innopolis		
Type of payment	☒ Advance ☐ Part Payment ☐ Balance Payment ☐ Full Payment ☐ PDC ☐ Transfer ☐ Other:		
Payment mode	☐ Cheque ☐ Pay order ☒ RTGS/NEFT ☐ Cash ☐ Online payment ☐ Payment by Happy card ☐ Transfer to Happy card ☐ Transfer to petro card ☐ Other:		
Payment to be divided (attach statement)	☐ Yes ☒ No		
PO/WO no.	77866	Req. no	163561
Remarks/ Desc.	10% advance payment		
Requested by:	Approved by:	Sign	Date
P.Prabhakar			23-06-21
			24 JUN 2021
			SOHAM MODI MANAGING DIRECTOR

Note: 1. Use this note for all requests for payment. 2. Do not use for weekly site payments. 3. Use for all transfers to Happy or petro card.

Purchase Order

Page(s) 1 Of 1

23-Jun-21 4:48:38 PM

Original / Office Copy / Purchase Div. Copy

From Company : **G V Reserch Centers Pvt Ltd**
5-4-187/38&4, II nd Floor, Soham Mansion, MG Road, Secunderabad-500003
G S T No. : 36AAHCG4562D1ZP

Supplier Details

Technocrafts switchgears private limited	Doc No	77866	163561
Ground floor 2-9, shed no.55, Arihant commercial complex, Thane bhiwandi road, purma village, bhiwandi.	Doc Date	22-06-2021	
GSTIN 27AABCT9742Q1ZI	Quote No	TSPL/2954-R3/SS	
08425839355	Quote Date	16-06-2021	
	SupplyType	Supply And Installation	

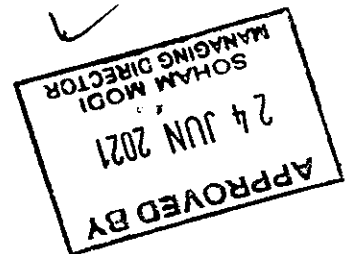
Kind Attn : Supriya

Purchase Order for the Supply of following Items.

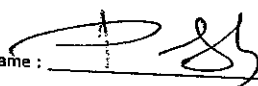
Item Name	Qty	Rate	Dis%	IGST	Amount
1 4636 - Electrical - other - Panel Board - NA - nos 33KV Indoor ICOG Panel (before metering)	1.00	680,000.0	0.00	18.00	802,400.00
2 4636 - Electrical - other - Panel Board - NA - nos 33KV Indoor ICOG Panel (after metering)	1.00	705,000.0	0.00	18.00	831,900.00
3 5200 - Equipment - machinery - Trolley - NA - Nos Breaker handling trolley	1.00	30,000.00	0.00	18.00	35,400.00
Rupees : Sixteen Lakh(s) Sixty Nine Thousand Seven Hundred Only.					Total Order Value . . . 1,669,700.00

Terms and Conditions :-

Specification / Brand	33 KV VCB panels(ABB make), all specifications as per your BOQ & quote no. TSPL/2954-R3/SS dated 16-6-21
Payment Terms	10% advance along with the PO and balance in 30 days.
Tax	included in the above price.
Delivery Date	5 weeks from the drawing approval.
Delivery Location	Innapolis Sy no-542, Genome Valley, Thurkapally, Hyderabad, Telangana Phone. 9502211011
Penalty For Delay	Nil
Transportation Cost	Excluded, extra as per actuals.
Warranty	12 months from the date of commissioning or 18 months from the date of shipment of material which ever is earlier
Advance Paid	Rs:1,66,970/- by RTGS/NEFT
Other Terms	We reserve the right to reject items not conforming to quality and specifications. damage is in supplier account above order is for GVRC indoor meeting room work purpose
Completion Date	NA
Measurment	Nil
Security	Nil
Remarks	Nil

For **G V Reserch Centers Pvt Ltd**

Authorised Signatory

Name : 
Contact --

Accepted the above Terms And Conditions

For **Technocrafts switchgears private limited**

Name : _____

Date : ____/____/____

Company Name:		Regulation Form				
GV Research Center Pvt Ltd.		Date:	19-06-2021			
Site & Phase:		Time:	09:40			
Supplier:		Reg. No:	163561			
Material required before date:		10/06/21				
No	Description	Size	Quantity	Units	Inv. No.	Date
1.	33 KV Indoor ICCG Panel (Before metering)	NA	01	NO		
2.	33 KV Indoor ICCG Panel (After metering)	NA	01	NO		
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
Remarks: For GVRC Indoor metering room work Purpose						
Prepared By		Likhitha		Approved by		Venkaresh
Sign. & Date		19-06-2021		Sign. & Date		19-06-2021
Note:						

APPROVED BY
18 JUN 2021
TOO DUTY ROOM
MANAGING DIRECTOR

APPROVED BY
18 JUN 2021
G Venkaresh
Project Manager



BANK DETAILS OF TECHNOCRAFTS SWITCHGEARS PRIVATE LIMITED

Beneficiary Account No. 50200027299066

Beneficiary account type: Cash Credit

IFSC Code: HDFC0000015

MICR No. (9 digits): 400240007

Beneficiary Name: TECHNOCRAFTS SWITCHGEARS PRIVATE LIMITED

Bank Name and Address: HDFC Bank, Ratan Galaxie junction, Of. J.N Road and Goshala Road,

Mulund West, Mumbai - 400 080

HDFC BANK
RATAN GALAXIE JUNCTION OF J.N. ROAD AND
GOSHALA ROAD, MULUND WEST, MUMBAI-400 080, MAHARASHTRA
RTGS / NEFT IFSC : HDFC0000015

Imperia

Weekly Holiday on SUNDAY
U D M Y Y Y Y Y
Valid for 3 months only

Pay _____
Rupees रुपये _____
अदा करे ₹ _____

Or Bearer
या धारक को

Ac. No. 50200027299066
Bnz.0015, Pdt.278 (New Account)
CA RETAIL BUSINESS
Payable at par through clearing/beneficiary at all branches of HDFC BANK LTD

For TECHNOCRAFTS SWITCHGEARS PRIVATE LIMITED

Authorised Signatories
Please sign above space for receipt etc.

CANCELLED

⑈000001⑈ 400240007⑈ 646722⑈ 29

TECHNOCRAFTS SWITCHGEARS PVT. LTD.

Factory : Shed no. 55, Arihant Commercial Complex ,
Opp. Kopar Bus Stop,
Purna Village, Old Thane Bhiwandi Road,
Dist. Thane, Bhiwandi-421 302.
Mumbai- (India)

Corporate Office: A/1020, Oberoi
Gardens Estates, Chandivali Farms Road,
Chandivali,
Mumbai - 400072 (India)

Tel no : +91 2522 275912 / 13
Website : www.technocrafts.net

TAIGA READY MIX

8-2-269/s/88,B&B1 NEW NO.398, SAGAR SOCIETY,
ROAD NO 2, BANJARA HILLS, HYDERABAD -500034

Email : taigareadymix@gmail.com , Phone No. : 040-23544966

ORIGINAL

Invoice No.

190**Customer Name & Billing Address :**

GV RESEARCH CENTERS PRIVATE LIMITED
MG Road5-4-187/3Soham
mansionSecunderabad,500003MG Road

Invoice No. : 190**Invoice Date :** 16/04/2021**Invoice Time :** 4:00:06**GSTIN : 36AAJPI8690P3ZQ****Site Name & Address :**

GVRC PVT LTD
TURKAPALLY

HSN Comodity : Ready Mix Concrete**HSN Code :** 3824 50 10**GSTIN NO. :** 36AAHCG4562D1ZP

Sl. No.	Grade	Qty.	Basic Price	Taxable Amount
1	M-25 GVRC	752.0	2923.73	2198644.07

BANK DETAILS :**BANK NAME :** BANK OF BARODA**ACCOUNT NAME :** TAIGA READY MIX**A/C NO :** 75540500000011**IFSC CODE :** BARB0VJVCHY**BRANCH :** VIJAYANAGAR COLONY

Sub Total	2198644.07
SGST(9.0%) :	197877.96
CGST(9.0%) :	197877.96
IGST(0.0%) :	0.0
TCS(0.075%) :	1648.98
Round off	0.02
GRAND TOTAL	2596049.0

Amount In Words : Rupees Twenty Five Lakh Ninety Six Thousand Forty Nine Only**Mode of Transport :** Transit Mixer**Name of Transport :****Vehicle No. :** TS15AB6273**Driver :** MUKESH**Supply from :** Sy No.618/A,Pudoor, Medchal Mandal,
Medchal, Malkajgiri Dist. - 501401**Po No :** 76145**Pump :** PUMP 1

Ordered Qty. (CUM)	Qty. With This load (CUM)	Cumulative Qty. (CUM)
780.0	752.0	752.0

TERM'S & CONDITIONS : -

- 1) Goods Once loaded Cannot be Taken back or exchanged.
- 2) Goods once received to the site and not unloaded in time within 2-3 hours our company will not be responsible for any quality issues.
- 3) If cube casting done by customer site the casting should be done in proper condition and curing should be done in properly. if curing is not done properly our company is not responsible for any quality issue.
- 4) Subject to Hyderabad Jurisdiction.
- 5) If payment is not done by due date, interest will be charged @24% P.A. on daily basis from the date of supply.

Receiver's Name & Signatory**For TAIGA READY MIX PRIVATE LIMITED****Name :****Contact No :****In Time :****Out Time :****Authorized Singnatory**

76145		PO / WO Date.	05/04/2021
Paiga Ready Mix		PO/WO amount	26,91,000/-
GVR		Project	Bunopolis
Bill No.	190	Bill Date	16/04/2021
		Bill amount	25,96,049/-

Amount A - Bills total (Excluding Transport & Hamali Charges): 25,96,049/-

Sl. No.	DC No.	DC Date	MRN No.	DC matches MRN
1.				☐ Yes ☐ No
2.				☐ Yes ☐ No
3.				☐ Yes ☐ No

Amount B - Other Credits : Transportation charges

Amount C - Other Debits :

Amount D (D=A+B-C) - Amount to be credited to the supplier: 25,96,049/-

Amount E - PO / WO value: 26,91,000/-

Amount F - Difference (A - E): GST-18% 94,951/-

Quantity received as per PO / WO ☐ Yes ☐ Excess received ☐ Short received ☐ Other (explained below)

Is difference between PO / Bill acceptable? ☒ Yes ☐ No (explained below)

Excess / short material received ☐ Approved - within acceptable limits ☐ No (explained below)

Close PO / WO ☒ Yes ☐ No - wait for balance material ☐ No (explained below)

Advance paid / PDC given (deduct when paying) ☐ Yes - Rs. /- ☒ No

Payment - due date 19/06/2021

Remarks: 28 cu/mtr of RMC received, Po to close

Approved by	Purchase Officer	Purchase Manager	Procurement Manager	MD	Accounts - Receiver of bill	Accountant	Accounts Manager
Sign:							
Date							

Notes: 1. In case amount to be credited to supplier and the bills total does not match prepare JV for debit or credit. 2. Attach additional sheets if quantity of bills or DCs is more than the space provided. Clearly mark the space provided with 'see attachment'. 3. Purchase Officer can approve Pos/Wos upto Rs. 10,000/-, Purchase Manager or Procurement Manager to approve bills from 10,000/- to 1,00,000/-. 4. Attach JV, Office copy of PO/WO, DCs and bills to this advice. 5. In Amount A, exclude transport, Hamali charges, etc and instead include in Amount B. 6. To be approved by accounts manager if bill value exceeds Rs. 0,000/- 7. MD to approve all bills above 1,00,000/-

Annexure - B - Send Weekly					
Details of hire charges					
Name of contractor:		Homeline infra			
Company name:		GVRC			
Project name:		Innopolis			
Date:	17-06-2021				
From	17-06-2021	To:	23-06-2021		
Sl. No.	Equipment Type	Quantity	Rate	Units	Amount
1	JCB	-		0 Hrs	-
2	Tractor	-		0 Hrs	-
3	Hitachi	-		0	-
4	Compressor	-		0	-
4	Tipper	-			
5					
6					
7					
8					
9					
10					
11					
12					
Total					
Prepared by:		Approved by:		MDs approval	
Name	J.Soundarya				
Sign					
Date	24-06-2021				
Note:					
1. Attach hirecharges summary from database					
2. Recoomend payment as per our guideline rates for hirecharges.					

APPROVED BY

 24 JUN 2021
 G. Venkatesh
 Project Manager

VERIFIED BY
 24 JUN 2021
 R. SANJAY KUMAR
 MANAGER-AUDIT



100

U. S. DEPT. OF JUSTICE, PHOENIX - 500-9611
 FEDERAL BUREAU OF INVESTIGATION
 1000 BANKERS BUILDING
 PHOENIX, ARIZONA 85001
 CHIEF, BUREAU

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DO NOT WRITE IN THESE SPACES

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THE CITY OF CHICAGO

#181,104 58000520064 2008 204 38

Estimate/Draft PO

Page(s) 1 Of 1

24-06-2021 15:05:46

Original / Office Copy / Purchase Div.Copy

From Company : **G V Reserch Centers Pvt Ltd**
5-4-187/3&4, II nd Floor, Soham Mansion, MG Road, Secunderabad-500003
G S T No. : 36AAHCG4562D1ZP

Supplier Details			
Poweron Engineers #5-2-413, Ground Floor, Dacha Mansion, Secunderabad - 03. GSTIN 36AAKFP1379B1ZA 040-27541057. 9849458509	Doc No	77977	163568
	Doc Date	24-06-2021	
	Quote No	POE/43/21-22	
	Quote Date	10-06-2021	
	SupplyType	Supply	

Kind Attn : Mr Gurunath

Estimate/Draft PO for the Supply of following Items.

Item Name	Qty	Rate	Dis%	GST	Amount
1 5025 - Equipment - machinery - Generator - other - nes 250 KVA	1.00	1,186,441.	0.00	18.00	1,400,000.38
Total Order Value . . .					1,400,000.38

Rupees : Fourteen Lakh(s) and Paise Thirty Eight Only.

Terms and Conditions :-

Specification / Brand Greaves make 250 KVA 3 Phase DG set as per your quote no. POE/MP/MGB/QTN/43/21-22 dated 10-06-2021.

Payment Terms 50% advance with PO and balance 50% against receipt of dispatch.

Tax Inclusive of all taxes

Delivery Date 2 to 3 weeks from the date of PO.

Delivery Location Innopolis
Sy no-542, Genome Valley, Thurkapally, Hyderabad, Telangana
Phone. 9502211011

Penalty For Delay Nil

Transportation Cost Included in the above price.

Warranty 60 months from the date of commissioning or 66 months from the date of dispatch, whichever is earlier.

Advance Paid Rs. 7,00,000/- by RTGS/NEFT.

Other Terms We reserve the right to reject items not conforming to quality and specifications. Damage is in supplier account. The above order is for building 2727 at GVRC.

Completion Date NA

Measurement Nil

Security Nil

Remarks Nil

✓
APPROVED BY
24 JUN 2021
SOHAM MOOI
MANAGING DIRECTOR

For G V Reserch Centers Pvt Ltd

Authorised Signatory

Accepted the above Terms And Conditions

For Poweron Engineers

Date : / /

**MODI PROPERTIES PVT. LTD.
VENDOR REGISTRATION FORM**

Name of company/firm: POWERON ENGINEERS	
Office mobile/landline: 9849458509 / 040 29551037	Office email: poweron2007@gmail.com
Address for communication: Flat/house/office no: Flat No: 5-2-413, GROUND FLOOR	DACHA MANSION
Location: HYDER BASTI	Landmark: UNION BANK OF INDIA
City/Town/Village: SECUNDERABAD	District/State: TRLANGANA Pin code: 500003
Nature of company/firm:	☐ Individual/Proprietorship ☐ Partnership/LLP ☐ Pvt. Ltd. Company ☐ Limited Company ☐ Other PARTNERSHIP

Contact details:

S No	Contact person for	Name	Mobile	Email
1.	Proprietor/director/partner/owner	M.GURUNATH BABU	98494 58509	Poweron2007@gmail.com
2.	Principal consultant	JCH SUBBARAO	98480 53318	Poweron2007@gmail.com
3.	Assistant consultant 1	M SRINIVASA RAO	98493 06447	Poweron2007@gmail.com
4.	Assistant consultant 2			
5.	Accounts	P RANADHEER REDDY	90309 92268	Poweron2007@gmail.com

Details for payment:

Pan card no: AAKFP1379B	GST no: 36AAKFP1379B1ZA	Bank a/c no: 1410135000004877
Bank Name: KARUR VYSYA BANK LTD	Branch: SECUNDERABAD	IFSC code: KVBL0001410
Sign of Proprietor/director/partner/ owner:		Date: 22.06.2021

For office use only (do not fill/write).

VRN No:	Scan Id:
Purchase – Material category/type:	
Approved by	Sign Date

Notes: This form to be approved by purchase manager and uploaded on M-codex.

GVRC - PO for DG Set

From: waseem@modiproperties.com (waseem@modiproperties.com)

To: maqsood@modiproperties.com

Cc: likhitha@modiproperties.com

Date: Friday, June 25, 2021, 03:13 PM GMT+5:30

Dear Maqsood,

Please find attached PO for 250 KVA DG set & Vendor Registration form.

Process for Rs.7 Lakhs advance payment.

Regards,

Sayed Waseem Akhtar

Associate Vice President - Cluster Development

Innopolis | +91 93475 76914

www.innopolis-gv.com

Grade A Campus for Life Sciences companies @ Genome Valley.

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

From: Prabhakar P <prabhakar@modiproperties.com>

To: Waseem Akhtar Construction <waseem@modiproperties.com>

Sent: Friday, June 25, 2021, 01:37:23 PM GMT+5:30

Subject: Fw: PO for DG Set

Regards,

P Prabhakar

Sr.Manager Purchase | +91 95022 77299 | prabhakar@modiproperties.com

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

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

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

We build affordable flats & villas in gated communities.

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

From: Prabhakar P <prabhakar@modiproperties.com>

To: poweron2007@gmail.com <poweron2007@gmail.com>

Cc: wausem@modiproperties.com <wausem@modiproperties.com>; Gvrc . <gvrc@modiproperties.com>; Soundarya . <soundarya@modiproperties.com>

Sent: Friday, June 25, 2021, 01:08:10 PM GMT+5:30

Subject: PO for DG Set

Dear Gurunath Babu,

Please find the attachments of PO for DG Set.

Regards,

P Prabhakar

Sr. Manager Purchase | +91 95022 77299 | prabhakar@modiproperties.com

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

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

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

We build affordable flats & villas in gated communities.



77977.pdf
49.7kB



Vendor Registration Form_Poweron Engineers 22-06-2021.docx
17.2kB



MG Hyderabad Branch
2-3-8, & 9, M.G Road, Secunderabad, Hyderabad 500003
RTGS / NEFT IFS Code : ICIC0001121



VALID FOR THREE MONTHS ONLY

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D D M M Y Y Y Y

Pay

OR ORDER

Rupees

₹	
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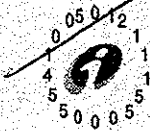
A/c No.

112105001455

GV RESEARCH CENTERS PRIVATE LIMITED

CABUS CBS
BUSINESS BANKING : NEW CURRENT ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India

05/3/21



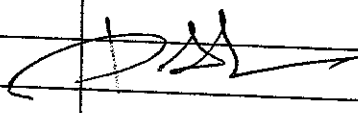
AUTHORISED SIGNATORIES

Please sign above

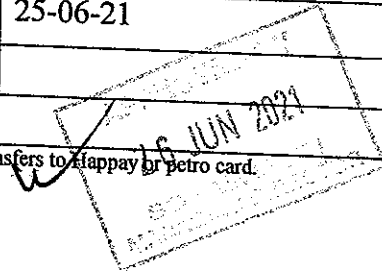
⑈000551⑈ 500229051⑈ 001455⑈ 29

Request for payment

VOR-1151
Scanned - 78078

vision	PURCHASE		
to	Poweron Engineers		
wards	Purchase of DG Set		
ount	7,00,000-00	Payment / cheque date	28-6-21
ment from company	G V Research Centers Pvt Ltd.		
ject	Innopolis		
ie of payment	☒ Advance ☐ Part Payment ☐ Balance Payment ☐ Full Payment ☐ PDC ☒ Transfer ☐ Other:		
ment mode	☐ Cheque ☐ Pay order ☒ RTGS/NEFT ☐ Cash ☐ Online payment ☐ Payment by Happy card ☐ Transfer to Happy card ☐ Transfer to petro card ☐ Other:		
ment to be divided (attach statement)	☐ Yes ☒ No		
WO no.	77977	Req. no	163568
ar Desc.	505 Advance payment		
uested by:	Approved by:	Sign	Date
abhakar			25-06-21

Use this note for all requests for payment. 2. Do not use for weekly site payments. 3. Use for all transfers to Happy or petro card.



Purchase Order

Original / Office Copy / Purchase Div. Copy

From Company : **G V Reserch Centers Pvt Ltd**
 5-4-187/3&4, II nd Floor, Soham Mansion, MG Road, Secunderabad-500003
 G S T No. : 36AAHCG4562D1ZP

Supplier Details

Poweron Engineers #5-2-413, Ground Floor, Dacha Mansion, Secunderabad - 03.	Doc No	77977	163568
GSTIN 36AAKFP1379B1ZA 040-27541057.	Doc Date	25-06-2021	
040-66203318/27532	Quote No	POE/43/21-22	
9849458509	Quote Date	10-06-2021	
	SupplyType	Supply	

Kind Attn : Mr Gurunath

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	GST	Amount
1 5026 - Equipment - machinery - Generator - other - nos 250 KVA	1.00	1,186,441.	0.00	18.00	1,400,000.38
Rupees : Fourteen Lakh(s) and Paise Thirty Eight Only.					Total Order Value . . . 1,400,000.38

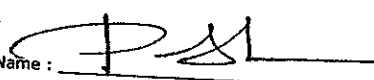
Terms and Conditions :-

Specification / Brand	Greaves make 250 KVA 3 Phase DG set as per your quote no. POE/MP/MGB/QTN/43/21-22 dated 10-06-2021.
Payment Terms	50% advance with PO and balance 50% against receipt of dispatch.
Tax	Inclusive of all taxes
Delivery Date	2 to 3 weeks from the date of PO.
Delivery Location	Innopolis Sy no-542, Genome Valley, Thurkapally, Hyderabad, Telangana Phone. Mr. Sanjay - 9502288244
Penalty For Delay	Nil
Transportation Cost	Included in the above price.
Warranty	60 months from the date of commissioning or 66 months from the date of dispatch, whichever is earlier.
Advance Paid	Rs. 7,00,000/- by RTGS/NEFT.
Other Terms	We reserve the right to reject items not conforming to quality and specifications. Damage is in supplier account. The above order is for building
Completion Date	2727 at GVRC.
Measurment	NA
Security	Nil
Remarks	Nil

26 JUN 2021

For **G V Reserch Centers Pvt Ltd**

Authorised Signatory

Name : 

Accepted the above Terms And Conditions

For **Poweron Engineers**

Name : _____

Date : __/__/__

Requisition Form

Supply Name:		GVRC		Date:		22.06.2021	
Site & Phase :		INNOPOLIS		Time:		09:23	
Supplier:		Poweron Engineers		Req. No.		163568	
Material required before date:				ID No.			
No	Description	Size	Quantity	Units	Inward No	Date	
1	250 KVA DG set Engineers Greaves	-	1	No			
2							
3							
4							
5							
6							
7							
8							
9							
Remarks : DG set for GVRC - Building 2727							
Prepared By		I.Soundarya		Approved by		G.Venkatesh	
Sign. & Date		22.06.2021		Sign. & Date		22.06.2021	

14 lots
all included

APPROVED FOR CONSTRUCTION
22 JUN 2021
SOHAM MODI
MANAGING DIRECTOR

Note: On receipt of material at site write inward number and date in last 2 columns.