

Payment successful for LEI KART

From: Payments (no-reply@razorpay.com)

To: magsood@modiproperties.com

Date: Thursday, August 19, 2021, 05:39 PM GMT+5:30

LEI KART



₹5,133.00

Paid Successfully

Payment Id	pay_Hn3EFA1pdkTG8G
Method	Card
Paid On	19th Aug, 2021
Email	magsood@modiproperties.com
Mobile Number	+919553285786

For any order related queries please reach out to LEI KART
at info@leikart.com or on 18001210756

Please report this payment if you find it to be suspicious
or fraudulent. Report Payment

Powered By **Razorpay**

G V Research Centers Pvt Ltd: LEI number

From: Bibhudatta Parida /SMESLSOUTH/IBANK/HYD (bibhudatta.parida@icicibank.com)

To: maqsood@modiproperties.com; finance@matrixrecon.com

Cc: rahul.agrawa@icicibank.com; shreya@matrixrecon.com; sohammodi@modiproperties.com

Date: Thursday, August 19, 2021, 04:16 PM GMT+5:30

Dear Maqsood/ Jaini,

As discussed, it is now mandatory for borrowers/ corporates, having exposure of Rs. 50 Million and more, to have a LEI (Legal Entity Identifier) number. Requesting you to please apply for the same. Below are some of the links where you can apply for LEI number. www.leikart.com is the quickest among the all and the payment is in INR.

www.leikart.com

<https://lei.bloomberg.com/>

https://www.legalentityidentifier.in/?gclid=EAlaQobChMizrPe4PC88gIVKSOqCh0f8AOIEAAAYASAAEgJHBVD_BWE

Regards

Bibhu



RBI Circular Introduction of Legal Entity Identifier.pdf
125.8kB