

Sharan J Kadakia (20-21)
M Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Payment Voucher

No. : **PAY/10017**

Dated : **22-Apr-21**

Particulars	Amount
Account : USL-Kokila R Mody	22,192.00
Through : BANK-Kotak Mahindra Bank-2611483678	
On Account of : Being cheque issued to Kokila R Mody towards interest for the period 01-01-2021 to 31-03-2021 against ch no:000996	
Amount (in words) : Indian Rupees Twenty Two Thousand One Hundred Ninety Two Only	
	₹ 22,192.00

Prepared by: admin

Approved by

Receiver's Signature

SJK Interest statement

SL.NO.	NAME	LOAN AMOUNT	FROM DATE	TO DATE	NO OF DAYS	RATE OF INTEREST	INTEREST AMOUNT	TDS @ 10%	NET INTEREST
1	Kokila R Mody	7,50,000	01-01-2021	31-03-2021	90	12%	22,192	0	22,192
2	Urvish R Mody	10,00,000	01-01-2021	31-03-2021	90	10%	24,658	0	24,658
3	RasiklalS Mody	7,50,000	01-01-2021	31-03-2021	90	12%	22,192	0	22,192
	TOTAL	25,00,000					69,041	-	69,041

Rajyalakshmi
21/04/2021



Sharad J Kadakia (20-21)
M. Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Payment Voucher

No. : **PAY/10018**

Dated : **22-Apr-21**

Particulars	Amount
Account : USL-Urvish R Mody	24,658.00
Through : BANK-Kotak Mahindra Bank-2611483678	
On Account of : Being cheque issued to Urvish R Mody towards interest for the period 01 -01-2021 to 31-03-2021 against ch no:000997	
Amount (in words) : Indian Rupees Twenty Four Thousand Six Hundred Fifty Eight Only	
	₹ 24,658.00

Prepared by: admin

Approved by

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Sharad J Kadakia (20-21)
M Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Payment Voucher

No. : **PAY/10019**

Dated : **22-Apr-21**

Particulars	Amount
Account : USL-Raskilal S Mody	22,192.00
Through : BANK-Kotak Mahindra Bank-2611483678	
On Account of : Being cheque issued to Rasiklal S MOdy towards interest for the period 01-01-2021 to 31-03-2021 against ch no:000998	
Amount (in words) : Indian Rupees Twenty Two Thousand One Hundred Ninety Two Only	
	₹ 22,192.00

Prepared by: admin

Approved by

Receiver's Signature

Sharma J Kadakia (20-21)
M. Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Payment Voucher

No. : ~~PAY/10021~~ 10020

Dated : 26-Apr-21

Particulars	Amount
Account : INV-GV Research Centers Pvt Ltd	10,00,000.00
Through : BANK-Kotak Mahindra Bank-2611483678	
On Account of : Being chq issued to gv research centers pvt ltd towards funds transfered chq no: 000999	
Amount (in words) : Indian Rupees Ten Lakh Only	
	₹ 10,00,000.00

Prepared by: admin

Approved by

Receiver's Signature

Shara I Kadakia (20-21)
M G Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Payment Voucher

No. : **PAY/10022** 10021

Dated : **26-Apr-21**

Particulars	Amount
Account :	
Output CGST 9%	2,27,464.00
Output SGST 9%	2,27,464.00
SIP-GST	250.00
Through :	
BANK-Kotak Mahindra Bank-2611483678	
On Account of :	
Being cheque issued to Kotak bank towards GST for the month of March 2021 against ch no:001000	
Amount (in words) :	
Indian Rupees Four Lakh Fifty Five Thousand One Hundred Seventy Eight Only	
	₹ 4,55,178.00

Prepared by: admin

Approved by

Receiver's Signature

Shard J Kadakia (20-21)
M. Road, Ranigunj
Secunderabad
State Name : Telangana, Code : 36

Payment Voucher

No. : **PAY/10022**

Dated : **29-Apr-21**

Particulars	Amount
Account : SJK-Personal Expenses	8,250.00
Through : BANK-Kotak Mahindra Bank-2611483678	
On Account of : Being cheque issued to Navketan lockers towards renewal of locker account of SJK against ch no:001001	
Amount (in words) : Indian Rupees Eight Thousand Two Hundred Fifty Only	
	₹ 8,250.00

Prepared by: admin

Approved by

Receiver's Signature

FW: Reg: Renewal of your locker account

From: Rajyalakshmi (rajyalakshmi@modiproperties.com)

To: lavanya.r@modiproperties.com

Date: Saturday, April 24, 2021, 04:31 PM GMT+5:30

From: Sharad Kadakia [mailto:sharad.kadakia@greens.com]

Sent: 24 April 2021 03:43

To: rajyalakshmi@modiproperties.com

Subject: FW: Reg: Renewal of your locker account

Please take care of this and oblige. Debit to Sharad Personal account

Thank you.

Sharad

Sharad Kadakia | Founding Principal

8815 Research Drive, Irvine, CA 92618

M: (949) 283-7645 | sharad.kadakia@greens.com

From: shekharls@hotmail.com <shekharls@hotmail.com>

Sent: Thursday, April 22, 2021 11:27 PM

To: Sharad Kadakia <sharad.kadakia@greens.com>

Subject: Re: Reg: Renewal of your locker account

EXTERNAL EMAIL

Reg : Locker account renewal

Request you to please renew and update your locker account due as on 28/02/2021, for ₹ 8250/-

Thanks

On 10-Feb-2020 13:34, shekharls@hotmail.com wrote:

Sir,

This is to remind you that your account renewal is due on 28/02/2020 for ₹ 8250/-. You can pl advice your local office bearer to do the needful on-line, as it was done last year. Account number is given to you in the previous mail.

Thanks and regards

for Naveentam Lockers

Shekhar