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Doc T 7 ✓

PAWAN IMPEX PVT. LTD.
3/81, PUNJABI BAGH, NEW DELHI

LIST OF DIRECTORS AS ON 30.09.2005

NAME & ADDRESS OF DIRECTOR	DATE OF APPOINTMENT OF DIRECTOR	PAN
SHRI CHETAN SABHARWAL S/O. SHRI Y K. SABHARWAL 3/81, PUNJABI BAGH, NEW DELHI. [NATIONALITY -INDIAN] [DATE OF BIRTH -26.04.1972]	SINCE INCORPORATION	AATPS3048P
SHRI NITIN SABHARWAL S/O. SHRI Y K. SABHARWAL 3/81, PUNJABI BAGH, NEW DELHI. [NATIONALITY -INDIAN] [DATE OF BIRTH -09.05.1975]	SINCE INCORPORATION	ABKPS7284D
SHRI KABUL CHAWLA S/O. SATISH CHAWLA 7-A, AMRITA SHERGILL MARG NEW DELHI. [NATIONALITY -INDIAN] [DATE OF BIRTH - 10.11.1972]	23.10.2004	AAFPC6879C
SMT. ANJALI CHAWLA W/O SH. KABUL CHAWLA 7-A, AMRITA SHERGILL MARG, NEW DELHI. [NATIONALITY -INDIAN] [DATE OF BIRTH -31.07.1974]	12.02.05	AAFPN0964P

For Pawan Imper Private Limited


Director

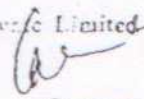
Doc II ✓ 8

PAWAN IMPEX PVT. LTD.
3/81, PUNJABI BAGH, NEW DELHI

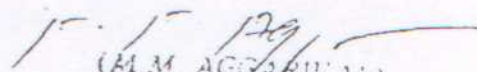
LIST OF SHAREHOLDERS AS ON 30.09.2005

NAME & ADDRESS OF THE SHARE HOLDERS	NO OF SHARES HELD	AMOUNT (RS.)
SHRI CHETAN SABHARWAL 3/81, PUNJAB BAGH, NEW DELHI [PAN: AATPS3048P]	2500	25000
SHRI NITIN SABHARWAL 3/81, PUNJAB BAGH, NEW DELHI [PAN: ABKPS7284D]	2500	25000
SHRI KABUL CHAWLA 7-A, AMRITA SHERGILL MARG NEW DELHI [PAN :AAFPC6879C]	5000	50000
	----- 10000 =====	----- 100000 =====

For Pawan Impex Private Limited


Director

CERTIFIED TRUE COPY


(M.M. AGGARWAL)
FCAI

Registration No. 55-114106

Nominal Capital Rs. 100000/-

FORM No. 18

THE COMPANIES ACT, 1956

Notice of Situation/Change of Situation of Registered Office
(Persuan) to Section 146)

Name of the Company PAWAN IMPEX PVT. LTD.

Notice is hereby given that-

1. (a) The Registered Office of the Company is situated at _____

with effect from _____ (date).

(a) The situation of the Registered Office of the company was changed from

3/81, Punjabi Bagh New Delhi-26

to 6, Moti Lal Nehru Place, New Delhi

with effect from 06-01-2004 (date).

2. Situation of the Registered Office falls under the jurisdiction of Tuglak Road
Police station, New Delhi

(Name of the Police Station)

For Pawan Impex Private Limited

Signature _____ Director

Name CHETAN SARBHAWAL
(in Block Letters)

Designation Director

Dated the 6th day of Jan 2004

* State address of the nearest Police Station with District & Tehsil.

Agarwal Law House, Wine-II, Shoo No 7 T.G.F. Hans Bhawan, I.T.O. I.P. Estate, New Delhi-110002 Ph.: 3. 8247

Registration No. 55-114106

Nominal Capital Rs. 100000/-

✓
Doc IV

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FORM No. 18

THE COMPANIES ACT, 1956

Notice of Situation/Change of Situation of Registered Office
(Persuan) to Section 146)

Name of the Company PAWAN IMPEX PRIVATE LIMITED

Notice is hereby given that-

(a) The Registered Office of the Company is situated at

with effect from _____ (date).

(a) The situation of the Registered Office of the company was changed from

6 Moti Lal Mehru Place New Delhi

to 2/81 Punjabi Bagh New Delhi-26

with effect from 23/10/2004 (date).

2. Situation of the Registered Office falls under the jurisdiction of Punjabi

Bagh Police Station New Delhi

(Name of the Police Station)*

For Pawan Impex Private Limited

Signature He

Director

Name

CHETAN SABHARWAL

(in Block Letters)

Designation DIRECTOR

Dated the 23 day of 10 192004

* State address of the nearest Police Station with District & Tehsil.

DOC V
11

PAWAN IMPEX PRIVATE LIMITED

REGD. OFF: 3/81, PUNJABI BAGH, NEW DELHI

NOTICE TO THE MEMBERS

Notice is hereby given that Extra Ordinary General Meeting of Pawan Impex Pvt. Ltd. will be held on 21st June. 2006 at 4.00 P.M. at its registered office 3/81, Punjabi Bagh, New Delhi to transact the following business :

- 1) To consider, and if thought fit to pass with or without modification, as an ordinary resolution, the following:

"Resolved that the Authorised Share Capital of the company be increased from Rs.100000/- to Rs.30000000/- divided into 3000000/- equity shares of Rs.10/- each and that clause (v) of the Memorandum of Association of the company be substituted by the following clause:

- V. "The Authorised Share Capital of the company is Rs.30000000/- (Rupees Three Crore Only) divided into 3000000/- (Thirty Lac Only) Equity Shares of Rs.10/- (Rupees Ten) each."

BY BOARD OF DIRECTORS

For PAWAN IMPEX PVT. LTD.

For Pawan Impex Private Limited

(CHETAN SABHARWAL)
DIRECTOR

REGISTERED OFFICE:

3/81, Punjabi Bagh, New Delhi

DATED : 23.05.2006

NOTES:

- 1 THE EXPLANATORY STATEMENT PURSUANT TO SECTION 173 OF THE COMPANIES ACT, 1956 IS ANNEXED HERWITH.

✓
DOC Vt
12

PAWAN IMPEX PRIVATE LIMITED

REGD. OFF: 3/81, PUNJABI BAGH, NEW DELHI

ABSTRACT OF THE EXTRA ORDINARY GENERAL MEETING OF PAWAN IMPEX PVT. LTD. HELD ON 21st June, 2006 AT REGISTERED OFFICE OF THE COMPANY AT 3/81, PUNJABI BAGH, NEW DELHI.

INCREASE IN SHARE CAPITAL.

"Resolved that the Authorised Share Capital of the company be increased from Rs. 100000/- to Rs. 30000000/- divided into 3000000/- Equity Shares of Rs.10/- each and that clause (v) of the Memorandum of Association of the company be substituted by the following clause:

- V. "The Authorised Share Capital of the company is Rs.30000000/- (Rupees Three Crore) divided into 3000000 (Thirty lacs Only) Equity Shares of Rs.10/- (Rupees Ten) each."

FOR & ON BEHALF OF THE BOARD OF DIRECTORS

For PAWAN IMPEX PVT. LTD.

For Pawan Impex Private Limited

✓
(CHETAN SABIHARWAL)
DIRECTOR

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

National Capital Territory of Delhi and
Haryana

B-block Paryavaran Bhawan, CGO Complex, Lodhi Road, , New Delhi - 110003, Delhi, INDIA

✓
Doc VII
13

Corporate Identity Number : U51311DL2002PTC114106

Charge Identification number : 10019437

**Certificate of Registration of Mortgage, etc. Under Section 132 of the
Companies Act, 1956**

REF : Mortgage/Charge created on 22/08/2006 made between PAWAN IMPEX PRIVATE LIMITED

(OF THE ONE PART)

AND UNION BANK OF INDIA
F14/15, CONNAUGHT PLACE,
NEW DELHI,
NEW DELHI - 110001,
Delhi,
INDIA

(OF THE OTHER PART)

Pursuant to the provisions contained in Section 132 of the above named Act, I hereby certify that the above Mortgage/ Charge of Rs. 280,000,000 Twenty Eight Crores only has been registered in this office in accordance with the provisions contained in that behalf in Section 125 to 130 of the said Act.

Given under my hand at Delhi this TWENTY NINTH day of SEPTEMBER TWO THOUSAND SIX.

(MURTY RAM)

Registrar of Companies
National Capital Territory of Delhi and
Haryana

FORM 8Particulars for creation or modification of charges
(other than those related to debentures)[Pursuant to sections 125, 127, 130, 132 and 135
and Pursuant to section 600 read with 125, 127, 130, 132
and 135 of the Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1(a) *Corporate identity number (CIN) or foreign company
registration number of the company U51311DL2002PTC114106 Pre-fill(b) Global location number (GLN) of company 2(a) Name of the company PAWAN IMPEX PRIVATE LIMITED
(b) Address of the
registered office or
of the principal place
of business in India
of the company 3/81 PUNJABI BAGH,
NEW DELHI
Delhi
INDIA
110026

3. *This form is for (●) Creation of charge () Modification of charge

4(a) * Type of charge

- ☐ Simple mortgage

 ☐ Mortgage of conditional sale
☐ Usufructuary mortgage

 ☐ English mortgage
☐ Anomalous mortgage

 ☒ Hypothecation
☐ Equitable mortgage or mortgage of property by depositing the title deeds
☐ Other:

(b) if other, specify

5. *Whether consortium finance is involved ☐ Yes ☒ No6. *Number of charge holder(s) 1

Particulars of the charge holder(s)

GIN		Pre-fill
*Name	UNION BANK OF INDIA	
*Address	Line I	F14/15, CONNAUGHT PLACE
	Line II	NEW DELHI
*City	NEW DELHI	
*State	Delhi DL	
*Country	IN	
*Pin code	110001	
*e-mail ID	cplacc@deliro.unionbank.com	

/ *Nature or description of the instrument creating charge (copy to be attached)

SD20 COMPOSITE HYPOTHECATION AGREEMENT

8. *Date of the instrument creating charge 22/08/2006 (DD/MM/YYYY)

9. In case of charge created outside India on the property situated outside India, the date of receipt of the document in India (DD/MM/YYYY)

10. *Amount secured by the charge

(In case the amount is in foreign currency, rupee equivalent to be stated) (in Rs.) 280,000,000.00

11. *Brief of the principal terms and conditions (example rate of interest, terms of repayment, margin, etc.) and extent and operation of the charge

FIRST CHARGE ON ALL TANGIBLE MOVABLE MACHINERIES, PLANT AND MACHINERY, FIXTURES, FITTINGS AND ALL OTHER FIXED ASSETS LYING AT A-3, 4&5, SECTOR-125, NOIDA OR ANY OTHER PLACES IS TO SECURE THE TERM LOAN OF RS.28 CRORE SANCTIONED TO THE COMPANY INTEREST AT 0.50% BELOW BPLR 1E 11% MARGIN 25% WITHOUT CONSIDERING ADVANCE FROM CUSTOMERS.

12. In case of acquisition of property, subjected to charge, furnish the details relating to the existing charge on the property so acquired

(a) Date of instrument creating or evidencing the charge (DD/MM/YYYY)

(b) Description of the instrument creating or evidencing the charge

(c) Date of acquisition of the property

(DD/MM/YYYY)

(d) Amount owing on security of the charge

(in Rs.)

(e) Particulars of the property charged

13(a) *Description of the property charged indicating whether it is a charge on

☐ Immovable properties

☒ Plant and machinery

☐ Furniture and fixtures

☐ Stock in trade

☐ Book debts

☐ Vehicles

☐ Shares and debentures

☐ Fixed deposits

☐ Intangible assets

☐ Uncalled share capital

☒ Others

(b) If others, specify

OTHER FIXED ASSETS

(c) *Particulars of the property charged (including location of the property)

FIRST CHARGE ON ALL TANGIBLE MOVABLE MACHINERIES, PLANT AND MACHINERY, FIXTURES, FITTINGS AND ALL OTHER FIXED ASSETS LYING AT A 3,4&5, SECTOR-125, NOIDA OR ANY OTHER PLACES

14(a) * Whether the property is registered in the name of the company

☒ Yes

☐ No

(b). If not, in whose name is it registered

Note : If consortium of institutions are involved, information like charge creation or modification, asset category, name and address of charge holders, nature of instrument creating charge, date of creation, amount secured to be provided as an attachment.

Modification of charges

15 *Charge identification ("C") number of the charge to be modified

16(a) : Brief description of the instrument modifying the charge under section 133

(b) : Date of instrument modifying the charge (DD/MM/YYYY)

(c) : In case of modification of charges outside India, date of receipt of instrument modifying the charge (DD/MM/YYYY)

17 : Particulars of the present modification

Attachments

1. Instrument of creation or modification of charge

Attach

2. Optional Attachment(s) if any

Attach

List of attachments

Remove attachment

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated 10/08/2006 (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary (In case of an Indian company) or an authorised representative (In case of a foreign company)



Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I am duly authorised to sign this form.

To be digitally signed by

Charge holder (financial institution or bank etc.)



CERTIFICATE

It is hereby certified that I have verified the above particulars from the books of account and records of M/s

PAWAN IMPEX PRIVATE LIMITED

and found them to be true and correct.

Chartered accountant or cost accountant or company secretary (in whole-time practice)



Modify

Check Form

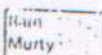
Prescrutiny

Submit

For office use only:

It is certified that the above document for charge creation or modification (other than those related to debentures) is hereby registered

Digital signature of the authorising officer



Submit to BO



प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

U45201DL2005PTC134987

1927

सं०..... 1926

U45201DL2005PTC134987

No. 2005 - 2006

हस्तान कन्स्ट्रक्टरस प्राइवेट लिमिटेड ।

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that..... HARTANAH CONSTRUCTORS PRIVATE

LIMITED

is this day Incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता० 18 अप्रैल, 1927 को दिया गया।

Given under my hand at..... NEW DELHI..... this EIGHT

day of APRIL TWO THOUSAND AND FIVE



Ganesh
(सहय अहम)

सहय

Asst.

कम्पनी रजिस्ट्रार

Registrar of Companies

रा. रा. क्षेत्र दिल्ली एव हरियाणा

N.C.T. OF DELHI & HARYANA

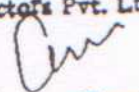
HARPAWAN CONSTRUCTORS PVT. LTD.
3/81, PUNJABI BAGH, DELHI

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LIST OF SHAREHOLDERS AS ON 31.08.2006

S.N.	NAME & ADDRESS OF THE SHARE HOLDERS	NO.OF SHARES HELD	AMOUNT
1	SHRI CHETAN SABHARWAL 3/81, PUNJABI BAGH, NEW DELHI [PAN: AATPS3048P]	3750	37500
2	SHRI NITIN SABHARWAL 3/81, PUNJABI BAGH, NEW DELHI [PAN: ABKPS7284D]	3750	37500
3	SHRI PURSHOTTAM BHAGERIA B-375, NEW FRIENDS COLONY, NEW DELH [PAN: AALPB5376K]	2000	20000
4	SHRI MADHU SUDAN BHAGERIA B-375, NEW FRIENDS COLONY, NEW DELH [PAN: AACPB3748A]	500	5000
		<u>10000</u>	<u>100000</u>

For Harpawan Constructors Pvt. Ltd.



Director

FORM DIN-3

(See rule 6)

Intimation of Director Identification Number by
the company to the Registrar

DOC XA (17) ✓

19A

Note - All fields marked in * are to be mandatorily filled.

1. *Corporate identity number (CIN) of company	U45201DL2003PLC121733		Pre-fill
2(a). Name of the company	BPTP Limited		
(b). Address of the registered office of the company	Line I	M-11 MIDDLE CIRCLE CONNAUGHT CIRCUS	
	Line II		
(c). *City	NEW DELHI		
(d). *District	Central Delhi	(e). *State	Delhi-DL
(f). *ISO country code	IN	(g). *Pin code	110001
3. *e-mail ID of the company	BPTP@BPTP.COM		
4. Authorised capital (in Rupees)	900,000,000.00	5. Number of members of the company	
6. Paid-up capital (in Rupees)	650,000,000.00		
7(a). Total number of Managing Director, Director(s) as on the date of filing of this form	4		
7(b). Number of Managing Director, Director(s)	3	(Enter here the total number of managing director, directors for which the form needs to be filed)	

8. Details of the Managing Director, Directors of the company

I. Details of the Director or Managing Director of the company

Director Identification Number (DIN)	00153683	Pre-fill
Full name	KABUL CHAWLA	
Father's name	SATISH CHAWLA	
Present residential address	7A, AMRITA SHERGILL MARG NEW DELHI 110011 Delhi INDIA	
Date of birth	10/11/1972	(DD/MM/YYYY)
Date of approval of DIN by Central Government	25/05/2006	(DD/MM/YYYY)
Date of receipt of Form DIN 2 from the director	30/11/2006	(DD/MM/YYYY)
Whether the address is as per the company's records	☒ Yes ☐ No	
Designation	Director	
Category	Promoter	
Whether Chairman, Executive Director, Non-Executive Director		
☒ Chairman	☒ Executive Director	☐ Non-Executive Director

DIN of the director to whom the appointee is alternate		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
Date of appointment	11/08/2003	(DD/MM/YYYY)
e-mail ID	KABUL CHAWLA@BPTP.COM	

II. Details of the Director or Managing Director of the company

Director Identification Number (DIN)	00153732	Pre-fill	198
Full name	ANJALI CHAWLA		
Father's name	DEVKI NANDAN TANEJA		
Present residential address	7A, AMRITA SHERGILL MARG NEW DELHI 110011 Delhi INDIA		

Date of birth	31/07/1974	(DD/MM/YYYY)
Date of approval of DIN by Central Government	25/05/2006	(DD/MM/YYYY)
Date of receipt of Form DIN 2 from the director	30/11/2006	(DD/MM/YYYY)
Whether the address is as per the company's records	☒ Yes ☐ No	
Designation	Director	
Category	Promoter	
Whether Chairman, Executive Director, Non-Executive Director		
☐ Chairman ☒ Executive Director ☐ Non-Executive Director		
DIN of the director to whom the appointee is alternate		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
Date of appointment	11/08/2003	(DD/MM/YYYY)
e-mail ID	ANJALI.CHAWLA@BPTP.COM	

III Details of the Director or Managing Director of the company

Director Identification Number (DIN)	00153700	Pre-fill
Full name	PUNAM CHAWLA	
Father's name	RAM LAL KHURANA	
Present residential address	7A AMRITA SHERGILL MARG NEW DELHI 110011 Delhi	
Date of birth	14/04/1954	(DD/MM/YYYY)
Date of approval of DIN by Central Government	25/05/2006	(DD/MM/YYYY)
Date of receipt of Form DIN 2 from the director	30/11/2006	(DD/MM/YYYY)
Whether the address is as per the company's records	☒ Yes ☐ No	
Designation	Director	
Category	Promoter	
Whether Chairman, Executive Director, Non-Executive Director		
☐ Chairman ☒ Executive Director ☐ Non-Executive Director		
DIN of the director to whom the appointee is alternate		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
Date of appointment	11/08/2003	(DD/MM/YYYY)
e-mail ID	PUNAM.CHAWLA@BPTP.COM	



An Overview

BPTP Group Established in the year 1995 the group today is one of the fastest growing and a key player in real estate development industry. With an impeccable record of over a decade our flagship company BPTP Limited has already developed over 4 million sq. ft in Delhi and NCR.

At BPTP we feel it is not of importance where we stand, but in what direction we are moving. Our strength lies in our futuristic vision, "where others see land we see opportunity", which translates into "thinking ahead of times". BPTP has gone to places where most people never even dreamt of going & has always come out with flying colors.

Sense of opportunity has been the key driver for our growth. BPTP is one of the few companies to boast a pan NCR presence. Today we have projects in East Delhi, North Delhi, Central Delhi, West Delhi, Gurgaon, Faridabad, Noida and Greater Noida.

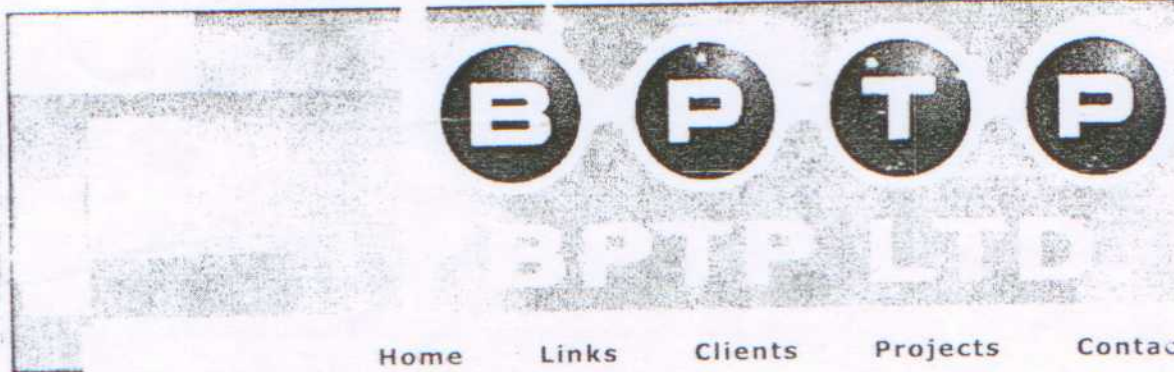
As an organization our bouquet includes projects in all the facets of Real Estate, i.e. Condominiums, Plotted Development, Built - up Villas, Commercial Complexes, IT Parks and Shopping Malls. You name a category and we have the product.

Professionally managed, Technology driven, with a belief that ideas and innovations with the right action always bring in the desired growth, we are roaring to capture diverse frontiers and affix achievements into our success saga.

[View our Online Brochure & Walk-through](#)



Real Estate Developers in India for Commercial Real Estate in Delhi & NCR



Park Centra (Noida)



Location	: Sector - 125, NOIDA, 5 minutes away from Jasola Distt. Centra.
Plot Area	: 4 acres
Built-up Area	: 5,00,000 sqft, Ground + 7 Floors
Architect	: Design Plus (Mohit Gujral)



Situated adjacent to the National Capital, Noida grew into a self-dependent city with a well-developed infrastructure and well-planned residential area, within a few years. With the DND flyover and its proximity to the upcoming commercial hub at Jasola, Noida is extremely well connected to Delhi and NCR. Owing to these advantages, Noida became the favoured destination of the growing BPO industry and the already booming IT as well as IT enabled industry. Also, with non-availability of commercial space in Delhi, more and more IT companies flocked to Noida.

Park Centra is a very contemporary business place, spread over 4 acres with a saleable area of approx 0.32 million sqft. This magnificent structure is being conceptualised & designed by Design Plus (Mr. Mohit Gujral), keeping in view the requirements of IT and IT enabled industry.

With all advanced security system & a complete access control, wi-fi connectivity, broadband cables, etc., Park Centra is truly a 'world within'.

Be it BPOs, Contact Centres, or, of course, IT and ITES companies, this is a business address that will make any organisation proud.

< Prev

[Back]

Real Estate Developers in India for Commercial Real Estate in Delhi & NCR

Sealing, demolitions push up mall prices

New Delhi: Alarmed by the sealing and demolitions of unauthorized buildings in the Indian capital, top retailers are shifting to upcoming malls, leading to a sharp rise in property prices and rentals. As the Municipal Corporation of Delhi (MCD), pushed by a Supreme Court order, prepares to seal over 45,000 commercial buildings operating in residential areas, a good number of fashion designers are preparing to shift out of their existing business locations.

"We have paid three times the price to find a suitable place in a mall after we had to vacate our shops because of the demolitions," said Abhinav Sharma, a leading name in fashion design. Sharma had a showroom in MG-I on the Delhi-Gurgaon road, the hub of fashion stores that was demolished by MCD in February.

Earlier, he used to pay around Rs.60,000 a month as rent for the MG-I showroom but now has to shell out around Rs.200,000. "The prices have gone up because there are not many good places where designers can start a showroom, so we are being charged hefty prices for the space," he said.

Taking note of the demand for high-standard malls, especially after the continued sealing and demolitions, real estate developers like the DLF Group are constructing swanky malls along the Delhi-Gurgaon road, which could see a second life as the fashion destination of Delhi.

"We are constructing a mall on the MG road as it was the centre of Delhi's fashion industry. Though the mall is under construction people have booked space at a rate of Rs.175 per square foot," said a DLF manager who did not want to be named.

Agreeing that property prices have gone up steeply in the capital, mall developers say the trend would continue for a while. "We are charging Rs.150 per square foot area for rent and Rs.500,000 per square foot in case of lease," said Aarti, senior manager of East Delhi Mall.

On their part, MCD officials are preparing to start the process of re-sealing and demolition once again. "Talks have been going on with Delhi Police as we suspect people might try to interfere in our work," said one MCD official.

The process had been stopped in May after the central government enacted the Delhi Laws (Special Provisions) Act seeking to halt the demolition and sealing drives in the national capital.

However, the Supreme Court, on Aug 10, ordered the resumption of the drive. The court stayed the urban development ministry's notification that directed de-sealing of the sealed premises and allowed those that had given an undertaking to stop the commercial activity by June 30 to continue it beyond that day.

The sealing drive had been undertaken following an order of the court to put a stop to the misuse of residential properties for commercial purposes. (IANS)

http://www.headlinesindia.com/demolition/index.jsp?news_code=10768

Dated: 28th May, 2007

The Principal Officer
Power Impex (P) Ltd.
3/61, Punjabi Bagh, New Delhi

Subject: Assessment proceedings for the AY 2005-06 -
Requirement u/s 142(1) of the IT Act, 1961 - regarding -

In order to complete the assessment of income in your case for the Assessment Year 2005-06, you are requested to furnish the following information.

1. A brief note on the business activities alongwith complete details of all the premises owned and taken on rent.
2. Comparative chart of trading of preceding 3 years with GP rate.
3. Details of all the bank accounts, along with bank reconciliation statement if required. Statement of all the bank accounts with narration of all the debit and credit above Rs 20,000/-.
4. Details of all directors. Provide their name, address, PAN, Ward where they are being assessed. What is their source of income? Copy of acknowledgement for filing of return of income from AY 2004-05 onwards.
5. Details of unsecured loans with name address and amount, confirmed copy of a/c, alongwith copy of bank statement, Income tax return copy (complete set)
6. Details of addition made to the fixed assets with the source of acquisition.
7. Details of Sundry debtors and Creditors with their name & address PAN and amount.
8. Details of project work in progress (with documentary evidences)
9. Details of land acquired from Noida authority with payment details and copy of agreement if any.
10. Details of squared up accounts.

A formal notice u/s 142(1) is enclosed herewith. You are requested to attend this office on the date and time mentioned therein alongwith complete set of books of accounts, bills and vouchers

Yours faithfully,

(AJAY KUMAR)
Income Tax Officer
Ward 14(2), New Delhi