

**Mail-1:** Jan 3, 2018, 10:07 AM

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from: Manish Kumar <jnu.manish@gmail.com>  
to: crm@newwayhomes.in  
date: Jan 3, 2018, 10:07 AM  
subject: Need more time for final payment as demand letter is not received yet

Hi,

My representative (Preeti Singh) has collected the demand-letter (for unit no. K-1801 in GreenArch) in person on 30th December and then I came to know that last date of payment was 28th December.

Also I came to know that courier has been sent to me from your side but I haven't received it yet.

Anyway, my representative has dispatched the demand letter again and I may collect it in next couple of days.

Once received I will initiate the payment-process.

In this circumstances I request you to provide some more time for the final payment.

You can call me at 9886281458 for any clarification.

Thanks Manish

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**Mail 2:** Jan 15, 2018, 2:32 PM

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from: Manish Kumar <jnu.manish@gmail.com>  
to: crm@newwayhomes.in, kuldeep@newwayhomes.in  
date: Jan 15, 2018, 2:32 PM

Hi Kuldeep,

I have received the demad-letter (for unit no. K-1801 in GreenArchand) and have few queries:

As per demand letter total payable amount is - **40,06,177** (with GST)

1% TDS is **37,024**.

So Total payable with TDS should be **40,43,201** (i.e. 40,06,177 + 37,024). But as per demand letter total payable with TDS is **41,04,553**.

Please explain the difference.

Below is the snapshot of the differences (enclosed in red box) I am talking about.

With reference to your booking of above-mentioned Unit/Fat the following amount is due as per our record.

Sl. No.	Description/Remarks	Charge Type	SAC Code	SAC Desc.	Charge Amount (A)	Tax Amount (B)	Search (C)	Stamp (D)	Stamp (E)	Stamp (F)	Stamp (G)	Stamp (H)	Stamp (I)	Stamp (J)
21-Mar-2016	At the time of booking of Unit/Fat 6.1170000	Basic	995411	CONSTRUCTION SERVICES	810,900.00	24,301.00	102.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20-Jun-2016	At the time of booking of Unit/Fat 6.1170000	Basic	995411	CONSTRUCTION SERVICES	1,832,322.00	54,961.00	1,237.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
26-Dec-2017	At the time of possession of Unit/Fat 6.1170000	Basic	995411	CONSTRUCTION SERVICES	3,660,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
26-Dec-2017	At the time of possession of Unit/Fat 6.1170000	Basic	995411	CONSTRUCTION SERVICES	42,375.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Amount Payable</b>														<b>4,306,177.00</b>
<b>Interest Due Till Date</b>														<b>0.00</b>
<b>Total Amount</b>					<b>5,142,372.00</b>	<b>54,961.00</b>	<b>1,237.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4,306,177.00</b>

You are requested to kindly clear the dues of - 4,306,177.00 (Rupees Four Lakhs Six Thousand One Hundred Seventy-Seven Only) by Demand Draft / Cheque drawn in favour of "N&W HOMES Pvt. Ltd." payable at New Delhi, prior before 26-Dec-2017.

If the value of your Bill is more than Rs. 50 Lacs. Therefore you are liable to deduct & deposit TDS @1% of charge amount (C) U is 194A amounting to Rs. 32,024.00. You are requested either to deduct the same at Govt. rate and give us TDS deposit certificate along with balance cheque of Rs. 4,144,553.00 or remit separate cheques for Rs. 37,924.00 & Rs. 4,106,629.00 respectively to us.

An interest of 12% p.a. Compounded quarterly shall be payable on all delayed payments. However, if the customer(s) fails to pay interest on delayed payments, the same shall be charged by the company on next installment due for the time of transfer / at the time of possession of above-said unit (s) or before 26-Dec-2017.

Again as per news, GST has been waived-off for properties comes under Noida/Greater-Noida authority.

So request you to generate new demand letter with addressing above issues, and send it to me ASAP so that my bank initiate the process of releasing money.

Thanks,

Manish

PS : First page of demand letter has been attached for your reference.

**Mail 3:** Jan 20, 2018, 5:51 PM

Jan 20, 2018, 5:51 PM

Hi kuldeep,

As per our telephonic conversation, i should have got the fresh demand letter by now. But i have't received it yet.

If you have already sent it then please confirm the details, otherwise send it ASAP.

Thanks,

Manish

**Reply 1:** Jan 25, 2018, 2:51 PM

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Dear Manish

There is an error in calculation of TDS, It will be resolve with in 2-3 days more.

Regard's  
Kuldeep Singh  
Head CRM & Operation  
83-7700-89-01

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**Mail 4:** Feb 2, 2018, 1:48 PM

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Hi Kuldeep,

What is the reason of this much delay for correcting the error ?  
Can you please send fresh demand letter ASAP?

Also I hope, GST will not be applicable and not be the part of fresh demand letter.

<https://timesofindia.indiatimes.com/city/noida/no-gst-for-greater-noida-industrial-development-authority-civic-services/articleshow/62716447.cms>  
<https://www.hindustantimes.com/noida/gst-council-recognises-noida-authority-as-civic-body-residents-to-be-benefited/story-m20W2AJaVj7JutMAIdYfGJ.html>

Thanks,  
Manish

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**Mail 5:** Mar 7, 2018, 8:54 AM

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Hi Kuldeep,

As per our telephonic discussion I am expecting updates on this.

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**Reply 2:** Mar 7, 2018, 11:01 AM

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Dear Manish

It will be update maximum by today evening.

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Regard's  
Kuldeep Singh  
Head CRM & Operation  
83-7700-89-01

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**Mail 6:** Mar 8, 2018, 5:24 PM

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Hi Kuldeep,

Please provide me the updates.

Thanks Manish

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**Mail 7:** Mar 16, 2018, 9:23 AM

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Hi Kuldeep,

Finally I received fresh demand letter(find in attachment), where total payable has been corrected to 40,06,177 (without TDS) + 37,024.00.(TDS), but I can see interest 98,159 has been imposed (see below, enclosed in red rectangle).

In our telephonic conversation it was already told by you repeatedly that there would not be any charges toward interest as per old demand letter, and interest will be calculated as per release date of new demand letter of-course with 2 grace period of two weeks.

I received new demand-letter on 10th March then why interest has been imposed? please explain.

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**Mail 8:** Mar 19, 2018, 6:41 PM

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Hi Kuldeep,

Please rectify the demand letter by removing interest charges and send me.

Along with this please provide below details for RTGS transfer –

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**Reply 3:** Mar 20, 2018, 1:34 PM

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Dear Manish Ji

Please find the attachment of demand letter without Interest. **No interest is applicable as on date.**

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**Mail 9:** Mar 20, 2018, 1:57 PM

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Thanks for the demand draft.

I have transferred 1166177.00 through RTGS, find the details below:

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**Mail 10:** May 10, 2018, 5:23 PM

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Hi Kuldeep,

Today, My representative (Preety Singh) went to collect the NOC and came to know that it has been on hold, because of late payment charges.

Can you please explain me the reason of this late payment charge?

I tried calling you (8377008901) and Kamini ( 8377008901) several time today for discussing on this matter, but neither of you care to pick up the call.

I am reachable at +9886281458 and +7022287048, feel free call me any time.

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**Mail 11:** May 11, 2018, 12:19 PM

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Hi Kuldeep,

I received the interest-ledger from Preety and found interest has been charged during 28 Dec 2017 to 20th March 2018.

When the interest was already been waived off in latest demand letter generated on 20th March, how could you charge this?

Have you forgot the circumstances (which is created by you and green arch management) on which delay happened?

If yes, please go through this mail chain, it might remind you.

Does green-arch's directors are aware of these facts?

Why shouldn't I initiate the legal action for this fraudulent demand as well as delay in possession.

Thanks,  
Manish