

# *Nanavati & Co.*

*Advocates*

Bill No. NC-DB-247/18

PO No. 4000096755

September 19, 2018

Star India Private Limited  
Star House, Urmi Estate,  
95 Ganpatrao Kadam Marg,  
Lower Parel (W),  
Mumbai 400013

Department- Anti-Piracy

## Debit Note

*Re: Settlement of Bill of AP Agency regarding Cable Anti-Piracy Action*

Particulars	Amount (In. Rs.)
Towards settling the bill of IP Investigation and Detective Services Private Limited, IPR Consultant, in relation to the expenses incurred with regard to conducting anti-piracy action against M/s SCOD18, Thane, Maharashtra in the month of June, 2018 raised in Invoice No. <b>IN180073</b>	Rs.62,198.00
<b>Total</b> (In words, Rupees Sixty Two Thousand and One Hundred And Ninety Eight Only)	<b><u>Rs.62,198.00</u></b>

  
Soumya Maskar  
For Nanavati & Co.

**NOTE: ACTUAL EXPENSES NOT SUBJECT TO TDS.**

PAN: ACMPP1928L

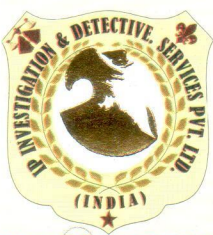
Savings account no. 1656 0500 0023. ICICI Bank, Mansi Vastapur Branch, Ahmedabad.

RTGS/NEFT IFSC Code: ICIC0001656.

Professional Tax No. PEC016760999.

*9th Floor, Tower "A", Galaxy Towers, Near Grand Bhagwati Hotel,  
Bodakdev, Ahmedabad - 380054. (Gujarat). Phone : (079) 4003 6200*

*E-mail : office@nanavatico.com*



BUREAU OF INVESTIGATION

**IP INVESTIGATION &  
DETECTIVE SERVICES PVT. LTD.**

HEAD OFF:- B-I, Bldg-I, Killedar Apartments, 165-172,  
S. V. Road, Jogeshwari West, Mumbai - 400102 (INDIA)

Tel.: +91-22-65334446 / 7

Email:- info@ipinds.com

www.icvagroup.com

www.ipinds.com

**TAX INVOICE**

To,  
**NANAVATI & Co. ADVOCATES (CL059)**  
1206-1208, Elite,  
Beside Shapath Hexa,  
Near Kargil Petrol Pump,  
Sola, Ahmedabad - 380060.

Invoice ID: **IN180073**

Date: **04-Jul-2018**

GST No: **27AAECI1637E2ZS**

Pan No: **AAECI1637E**

Sac Code: **998521**

**IP/AP/BL/240/4718 – OUT OF POCKET EXPENSES**

#	ID	Particulars	Amount (Rs.)
1	JR180139	Professional Fees: (Service Code: 998521)	
		<b>Out of Pocket Expenses:</b>	
		<b>SCOD18, THANE, MAHARASHTRA</b>	
		<b><u>Duration: 03.06.2018 to 22.06.2018</u></b>	
		Annexure A	Rs. 9,385
		Annexure B	Rs. 5,600
		Annexure C	Rs. 25,350
		Annexure D	Rs. 12,375



Sub Total:	<b>Rs. 52,710</b>
IGST 18%	Rs. 9,488
Grand Total:	<b>Rs. 62,198</b>

**FOR IP INVESTIGATION & DETECTIVES SERVICES PVT. LTD.**

*delipatra*  
**Accounts Manager**

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NAME & PLACE OF ASSIGNMENT		STAR TV- SCOD18, THANE, MAHARASRTRA					INVOICE NO		IN180073		
DETAILS OF INVESTIGATION AGENCY											
NAME		IP INVESTIGATION AND DETECTIVE SERVICE PRIVATE LIMITED									
ADDRESS		B-1, BLDG-1, KILLEDAR APARTMENT, 165-172, S V ROAD, JOGESHWARI-WEST,MUMBAI-400102.									
GST NUMBER		27AAEC1637E2Z5					PAN NO		AAEC1637E		
DURATION OF ASSIGNMENT		03.06.2018 TO 22.06.2018					NO. OF PERSON		7		
NAME OF PERSON		1) FAKHRUDDIN SHAIKH 2) JAFAR SHAIKH 3) ANUP KOLAP 4) SANTOSH GANDHI 5) SHANTKUMAR 6) RAVI VASWANI 7) RAMJEET GUPTA									
(A) TRAVEL & CONVEYANCE											
Sr no.	DATE	BRIEF PARTICULAR / PURPOSE OF TRAVEL	EXPENSE INCURRED BY	MODE	FROM	TO	TOTAL KM	CHARGE	SUPPORT (Y/N)	ANNEXURE NO	REMARK
1	03.06.2018	ENFORCEMENT ACTION IN THANE, MH	ANUP KOLAP/JAFAR	AUTO	JOGESHWARI	SION RTN	10	250	N		
2	04.06.2018	ENFORCEMENT ACTION IN THANE, MH	ANUP KOLAP/JAFAR	AUTO	JOGESHWARI	SION RTN	10	250	N		
3	05.06.2018	ENFORCEMENT ACTION IN THANE, MH	ANUP KOLAP/JAFAR	AUTO	JOGESHWARI	SION RTN	10	250	N		
4	06.06.2018	ENFORCEMENT ACTION IN THANE, MH	ANUP KOLAP/JAFAR	AUTO	JOGESHWARI	SION RTN	10	250	N		
5	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN SHAIKH	CAR	SION	THANE RETURN	40	2200	N		ON RAID AND DUE TO EMERGENCY APPROVAL TAKEN ON PHONE
6	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	JAFAR SHAIKH	AUTO	PROPERTY CELL	STATION	5	80	N		
7	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN SHAIKH	AUTO	KALYAN STATION	BHIWANDI BYPASS	10	150	N		
8	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	ANUP KOLAP/JAFAR	CAR	BHIWANDI	VIKHROLI	20	300	N		
9	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	ANUP KOLAP/JAFAR	AUTO	VIKHROLI	SION RTN	10	160	N		
10	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	ANUP KOLAP/JAFAR	AUTO	SION	JOGESHWARI	10	200	N		
11	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	ANUP KOLAP/JAFAR	AUTO	JOGESHWARI	HOME	5	95	N		
12	08.06.2018	ENFORCEMENT ACTION IN THANE, MH	JAFAR SHAIKH	AUTO	PROPERTY CELL	WAGLE ESTATE	10	250	N		
13	09.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN SHAIKH	CAR	DHARVI	THANE/VASHI	25	1500	N		APPROVED ON MAIL
14	09.06.2018	ENFORCEMENT ACTION IN THANE, MH	ANUP KOLAP/JAFAR	AUTO	JOGESHWARI	THANE	15	250	N		
15	10.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN/JAFAR	AUTO	JOGESHWARI	THANE	40	250	N		
16	13.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN/JAFAR	AUTO	JOGESHWARI	THANE	40	250	N		
17	14.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN/JAFAR	CAR	SION	MAROL	100	2200	N		ON RAID AND DUE TO EMERGENCY APPROVAL TAKEN ON PHONE
18	21.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN/JAFAR	AUTO	JOGESHWARI	THANE	50	250	N		FOR PRIRACY VERIFICATION
19	22.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN/JAFAR	AUTO	JOGESHWARI	THANE	50	250	N		FOR PRIRACY VERIFICATION
SUB TOTAL EXPENDITURE INCURRED (A)								9385			
(B) HOTEL EXPENSES											
Sr no.	DATE	BRIEF PARTICULAR / PURPOSE OF TRAVEL	EXPENSE INCURRED BY	CHECK IN DATE & TIME		CHECK OUT DATE & TIME		CHARGE	SUPPORT (Y/N)	ANNEXURE NO	REMARK
1	03.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN SHAIKH	03.06.2018		03.06.2018		800	N		FOR RECORDING PIRACY AND DUE TO EMERGENCY APPROVAL TAKEN ON PHONE
2	04.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN SHAIKH	04.06.2018		04.06.2018		3300	Y	B1	
3	09.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN SHAIKH	09.06.2018		09.06.2018		700	N		FOR RECORDING PIRACY AND DUE TO EMERGENCY APPROVAL TAKEN ON PHONE
4	22.06.2018	ENFORCEMENT ACTION IN THANE, MH	FAKHRUDDIN SHAIKH	22.06.2018		22.06.2018		800	N		APPROVED ON MAIL
SUB TOTAL EXPENDITURE INCURRED (B)								5600			
(C) FOOD AND REFRESHMENT EXPENSES											
Sr no.	DATE	BRIEF PARTICULAR / PURPOSE OF TRAVEL	PARTICULAR OF EXPENSES			EXPENSE INCURRED BY		CHARGE	SUPPORT (Y/N)	ANNEXURE NO	REMARK
1	03.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT			4 PERSON x 650		2600	N		
2	04.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT			4 PERSON x 650		2600	N		
3	05.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT			4 PERSON x 650		2600	N		
4	06.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT			4 PERSON x 650		2600	N		
5	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT			7 PERSON x 650		4550	N		
6	08.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT			2 PERSON x 650		1300	N		
7	09.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT			2 PERSON x 650		1300	N		
8	10.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT			2 PERSON x 650		1300	N		

9	11.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT	2 PERSON x 650	1300	N		
10	13.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT	2 PERSON x 650	1300	N		
11	14.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT	2 PERSON x 650	1300	N		
12	21.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT	2 PERSON x 650	1300	N		
13	22.06.2018	ENFORCEMENT ACTION IN THANE, MH	FOOD AND REFRESHMENT	2 PERSON x 650	1300	N		
SUB TOTAL EXPENDITURE INCURRED (C)					25350			
(D) MISCELLANEOUS EXPENSES								
Sr no.	DATE	BRIEF PARTICULAR / PURPOSE OF TRAVEL	PARTICULAR OF EXPENSES	EXPENSE INCURRED BY	CHARGE	SUPPORT (Y/N)	ANNEXURE NO	REMARK
1	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	CAMERA MAN FOR THANE ACTION	ANUP KOLAP	2000	N	D1	MANDATORY BY POLICE ON RAID
2	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	WITNESS FOR THANE ACTION	ANUP KOLAP	2000	N		MANDATORY BY POLICE
3	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	CAMERA MAN FOR KONGAON ACTION	JAFAR SHAIKH	2000	N	D1	MANDATORY BY POLICE ON RAID
4	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	WITNESS FOR KONGAON ACTION	JAFAR SHAIKH	2000	N		MANDATORY BY POLICE
5	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	CAMERA MAN FOR AMBERNATH ACTION	FAKHRUDDIN	2000	N	D1	MANDATORY BY POLICE ON RAID
6	07.06.2018	ENFORCEMENT ACTION IN THANE, MH	WITNESS FOR AMBERNATH ACTION	FAKHRUDDIN	2000	N		MANDATORY BY POLICE
7	08.06.2018	ENFORCEMENT ACTION IN THANE, MH	DOCUMENT XEROX	FAKHRUDDIN	375	Y	D2	
SUB TOTAL EXPENDITURE INCURRED (D)					12375			

<b>TOTAL EXPENDITURE INCURRED ( A + B + C + D )</b>	<b>52710</b>
<b>GST 18%</b>	<b>9488</b>
<b>GRAND TOTAL</b>	<b>62198</b>



## Hotel Vinyasa

Savarkar Nagar, Opp. R.J. Thakur College, Thane (W),  
Tel: 022 25805758 / 56

Email: info@hotelvinyasa.com, Web: hotelvinyasa.com

Gr No: 384  
Bill No: 424

### Invoice

Bill Date: 04-Jun-2018  
Room No : 305  
Room Type : Deluxe Double  
Check In Date : 04-Jun-2018 15:18  
Check Out Date : 04-Jun-2018 17:37  
Bill Type: Credit Card  
No Pax: 2

Bill to: MR.FAKHRUDDIN SHAIKH / MR.JAFAR SHAIKH  
Address: Vijay Nagar Dharavi

MUMBAI

Date	R.Charges
04-06-18	2796.61

**Total**

2796.61

Total : 2796.61

2796.61

Three Thousand Three Hundred Only

Receipt_No	Receipt_Date	Amount	Type
174	4-Jun-2018	3,300.00	CARD

Gross Amount :	2796.61
Round off:	(0.01)
SGST:	251.69
CGST:	251.69
Net Amount:	3300.00
Less Advance:	3300.00
Receive:	<u>0.00</u>

User: Vijay

S.A.C CODE-996311

GST NO.: 27ACMFS0607F2Z6

Cheque in the favour of "Sai Sanjog Hospitality"  
GUEST COPY



Cashier Signature

Guest Signature



D1

Mobile :- 7977257843

# DASTGER VISION (WELDONE SALES)

Specialists in : VIDEO SHOOT & PHOOT SHOOT OUTDOOR AND  
INDOOR FUNCTION, AND MARRIAGES ORDERS ALSO  
AS PER REQUEST

Shop No. 01, Akbar Manzil.  
Quresh Nagar, Taxi stand  
Kurla (East), Mumbai - 400 070

TO,

I. P. Investigation.

Bill No.

Date 7/6/2018

Sr. NO.	Description	Days	Rate Per hour	Amount Rs.	P.
1.	Video Shoot for Thane	1	-	2,000/-	
2.	Video Shoot for Korgoan	1	-	2,000/-	
3.	Video Shoot for Ambernath	1	-	2,000/-	
Total Rupees in Words	Six Thousand Rupee Only.	Total		6,000/-	
				-	
				-	
		Grand Total		6,000/-	

For WELDONE SALES

*Araks*

Proprietor

