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OMR Thoraipakkam,  
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**Project - Quarterly Progress Report (QPR)**

|                           |   |                                                 |
|---------------------------|---|-------------------------------------------------|
| Promoter's Name           | : | <b>M/s. CASAGRAND SMART VALUE HOMES Pvt Ltd</b> |
| Project Name              | : | <b>CASAGRAND DIVINITY</b>                       |
| Project Registration No.  | : | <b>TN/01/Building/0145/2022</b>                 |
| Project Registration Date | : | <b>05/05/2022</b>                               |
| Project Completion Date   | : | <b>31.04.2027</b>                               |
| Quarter Ending            | : | <b>March 2025</b>                               |

**RERA Separate Bank A/c Details**

|              |   |                |
|--------------|---|----------------|
| Bank Name    | : | ICICI Bank     |
| Bank Branch  | : | Adyar Branch   |
| Bank A/c No. | : | 7777 0502 3322 |

|                                                                                            |   |               |
|--------------------------------------------------------------------------------------------|---|---------------|
| Amount collected from the allottees and deposited in the RERA A/c from the date of opening | : | 112,66,89,923 |
| Amount withdrawn from the RERA A/c from the date of opening                                | : | 112,66,89,923 |
| Bank statement for the last one year duly signed by the Bank to be enclosed                | : | Enclosed      |

**A. Sales**

| Sl. No. | Description                                                                                     | Cumulative No. of Units upto the Quarter | Total Area (Sq.m.) |
|---------|-------------------------------------------------------------------------------------------------|------------------------------------------|--------------------|
| 1.      | a) Flats Booked (As given in Carpet Area Statement while registration) Block / Tower Floor-wise | 97                                       | 23,219.99          |
|         | b) UDS Registered                                                                               | 74                                       | 17,139.91          |

**2. Furnish the details Flat-wise**

| Sl. No. | Flat No. as in approved Plan | Flats Booked (Yes/No) | UDS Registered (Yes/No) |
|---------|------------------------------|-----------------------|-------------------------|
| 1       | 1                            | Yes                   | Yes                     |

|    |    |     |     |
|----|----|-----|-----|
| 2  | 2  | Yes | Yes |
| 3  | 3  | Yes | No  |
| 4  | 4  | Yes | Yes |
| 5  | 5  | Yes | Yes |
| 6  | 6  | Yes | Yes |
| 7  | 7  | Yes | No  |
| 8  | 9  | Yes | No  |
| 9  | 10 | Yes | Yes |
| 10 | 11 | Yes | No  |
| 11 | 12 | Yes | No  |
| 12 | 14 | Yes | Yes |
| 13 | 15 | Yes | Yes |
| 14 | 16 | Yes | No  |
| 15 | 18 | Yes | Yes |
| 16 | 19 | Yes | Yes |
| 17 | 20 | Yes | Yes |
| 18 | 21 | Yes | Yes |
| 19 | 22 | Yes | Yes |
| 20 | 23 | Yes | Yes |
| 21 | 24 | Yes | Yes |
| 22 | 25 | Yes | Yes |
| 23 | 27 | Yes | No  |
| 24 | 28 | Yes | Yes |
| 25 | 29 | Yes | Yes |
| 26 | 30 | Yes | Yes |
| 27 | 31 | Yes | No  |
| 28 | 32 | Yes | Yes |
| 29 | 33 | Yes | No  |
| 30 | 34 | Yes | Yes |
| 31 | 36 | Yes | Yes |
| 32 | 37 | Yes | Yes |
| 33 | 38 | Yes | Yes |
| 34 | 39 | Yes | No  |
| 35 | 40 | Yes | Yes |
| 36 | 41 | Yes | Yes |
| 37 | 42 | Yes | Yes |
| 38 | 43 | Yes | Yes |
| 39 | 45 | Yes | Yes |
| 40 | 46 | Yes | Yes |
| 41 | 47 | Yes | Yes |
| 42 | 48 | Yes | No  |
| 43 | 49 | Yes | Yes |

|    |    |     |     |
|----|----|-----|-----|
| 44 | 50 | Yes | Yes |
| 45 | 51 | Yes | Yes |
| 46 | 52 | Yes | Yes |
| 47 | 54 | Yes | No  |
| 48 | 55 | Yes | Yes |
| 49 | 56 | Yes | Yes |
| 50 | 57 | Yes | No  |
| 51 | 58 | Yes | No  |
| 52 | 59 | Yes | Yes |
| 53 | 60 | Yes | No  |
| 54 | 61 | Yes | Yes |
| 55 | 63 | Yes | Yes |
| 56 | 64 | Yes | Yes |
| 57 | 65 | Yes | No  |
| 58 | 66 | Yes | Yes |
| 59 | 67 | Yes | Yes |
| 60 | 68 | Yes | Yes |
| 61 | 69 | Yes | No  |
| 62 | 70 | Yes | Yes |
| 63 | 72 | Yes | Yes |
| 64 | 73 | Yes | Yes |
| 65 | 74 | Yes | Yes |
| 66 | 75 | Yes | Yes |
| 67 | 76 | Yes | Yes |
| 68 | 77 | Yes | Yes |
| 69 | 78 | Yes | Yes |
| 70 | 79 | Yes | No  |
| 71 | 81 | Yes | Yes |
| 72 | 82 | Yes | Yes |
| 73 | 83 | Yes | Yes |
| 74 | 84 | Yes | No  |
| 75 | 85 | Yes | Yes |
| 76 | 86 | Yes | Yes |
| 77 | 87 | Yes | Yes |
| 78 | 88 | Yes | Yes |
| 79 | 89 | Yes | Yes |
| 80 | 90 | Yes | Yes |
| 81 | 91 | Yes | Yes |
| 82 | 92 | Yes | No  |
| 83 | 93 | Yes | Yes |
| 84 | 94 | Yes | Yes |
| 85 | 95 | Yes | Yes |

|    |     |     |     |
|----|-----|-----|-----|
| 86 | 96  | Yes | Yes |
| 87 | 97  | Yes | Yes |
| 88 | 12A | Yes | Yes |
| 89 | 16A | Yes | Yes |
| 90 | 25A | Yes | No  |
| 91 | 34A | Yes | No  |
| 92 | 43A | Yes | Yes |
| 93 | 52A | Yes | Yes |
| 94 | 61A | Yes | No  |
| 95 | 70A | Yes | Yes |
| 96 | 79A | Yes | Yes |
| 97 | 7A  | Yes | Yes |

#### B. Construction

| Sl. No. | Description                                                                     | Block/Tower No. | Status                    |
|---------|---------------------------------------------------------------------------------|-----------------|---------------------------|
| 1.      | Stage of construction of each Block/Tower, Floor-wise                           | Block 1 to 11   | Painting work in progress |
| 2.      | Status of Common Amenities for each Block/Tower, Item-wise as per approved plan | Club House      | Snag work in progress     |
| 3.      | Status of other Common Amenities as indicated in the Construction Agreement     | -               | -                         |

| Sl. No. | Description                                                                                                                 | Percentage                |
|---------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1.      | Percentage of completion Block / Tower Floor-wise<br>i) Physical<br>ii) Financial (Enter Anticipated Project Cost in Lakhs) | 95%<br>Rs.12,371.16 Lakhs |
| 2.      | Percentage of completion of Common Amenities<br>i) Physical<br>ii) Financial (Enter Anticipated Project Cost in Lakhs)      |                           |

#### C. Latest Colour Photo of all Blocks/Tower elevation including Common Amenities with Date (Atleast from 2 angles) ----- (in PDF Format)

**Note:** Mail the above particulars to “[reg.tnrera@tn.gov.in](mailto:reg.tnrera@tn.gov.in)” if the registration has been obtained offline and for online application, QPR should be uploaded using the Login.



# RERA Report

31.03.2025

# STAGE OF CONSTRUCTION

| BLOCK    | WORK STATUS               |
|----------|---------------------------|
| BLOCK-1  | Painting work in progress |
| BLOCK-2  | Snag work in progress     |
| BLOCK-3  | Snag work in progress     |
| BLOCK-4  | Snag work in progress     |
| BLOCK-5  | Painting work in progress |
| BLOCK-6  | Snag work in progress     |
| BLOCK-7  | Painting work in progress |
| BLOCK-8  | Painting work in progress |
| BLOCK-9  | Snag work in progress     |
| BLOCK-10 | Snag work in progress     |
| BLOCK-11 | Snag work in progress     |

# BLOCK - 3



**Snag work in progress**

# BLOCK - 3



**Sang work in progress**

# BLOCK - 4



**Snag work in progress**

# BLOCK - 4



**Snag work in progress**

# BLOCK - 5



**Painting work in progress**

# BLOCK - 5



**Painting work in progress**

# BLOCK – 6



**Snag work in progress**

# BLOCK – 6



**Snag work in progress**

# BLOCK – 7



**Painting work in progress**

# BLOCK – 7

**CASAGRAN**  
building aspirations



**Plainting work in progress**

# BLOCK – 8



**Painting work in progress**

# BLOCK – 8



**Painting work in progress**

# BLOCK – 9



**Snag work in progress**

# BLOCK – 9

**CASAGRAN**  
building aspirations



**Snag work in progress**

# BLOCK – 10



**Snag work in progress**

# BLOCK – 10



**Snag work in progress**

# BLOCK – 11



**Snag work in progress**

# BLOCK – 11



**Snag work in progress**

# BLOCK – 1

**CASAGRAN**  
building aspirations



**Painting work in progress**

# BLOCK – 2

**CASAGRAN**  
building aspirations



**Snag work in progress**

# CLUBHOUSE



**Snag work in progress**

# OSR

**CASAGRAN**  
building aspirations



**Landscape work in progress**

# OSR

**CASAGRANT**  
building aspirations



**Landscape work in progress**

# OSR

**CASAGRAN**  
building aspirations



**Landscape work in progress**

# OSR

**CASAGRAN**  
building aspirations



**Landscape work in progress**

# OSR

**CASAGRANT**  
building aspirations



**Landscape work in progress**

**Detailed Statement**

Name: CASA GRANDE SMART VALUE HOMES PVT LTD CASAGRAN DIVINITY RERA DESIGNATED ACCOUNT A/C Branch: CHENNAI-ADYAR

Address: 5TH FLR NPL DEVI NEW,NO-111 L B ROAD,,THIRUVANMIYUR,CHENNAI,600041,TAMIL NADU,INDIA Branch Address: 2/1, LB ROAD,CHENNAI - 600020600020,CHENNAI,TAMIL NADU,INDIA

A/C No: 777705023322 A/C Type: CAA

Jt. Holder: Cust ID: 584228803

Transaction Date from: 01/04/2024 Branch Code: 0350

Transaction Period: From 01/04/2024 To 30/04/2024 IFSC Code: ICIC0000350

Statement Request/Download Date: 25/05/2024

**Advanced Search**

Amount from: NA To NA

Cheque number from: NA To NA

Transaction remarks:

Transaction type:

| Sl No                                                 | Tran Id | Value Date | Transaction Date | Transaction Posted Date | Cheque no / Ref No | Transaction Remarks | Withdrawal (Dr) | Deposit (Cr) | Balance |
|-------------------------------------------------------|---------|------------|------------------|-------------------------|--------------------|---------------------|-----------------|--------------|---------|
| No Transactions found during the selected date range. |         |            |                  |                         |                    |                     |                 |              |         |

**Page Total**

Opening Bal: 1,40,701.22

Withdrawals: 0.00

Deposits: 0.00

Closing Bal: 1,40,701.22

**Legends Used in Account Statement**

1. BBPS - Bharat Bill Payment Service
2. BCTT - Banking Cash Transaction Tax
3. BIL - Internet Bill payment or funds transfer to Third party
4. BPAY - Bill payment
5. CCWD - Cardless Cash Withdrawal
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7. EBA - Transaction on ICICI Direct
8. IDTX - Indirect Tax
9. IMPS - Immediate Payment Service
10. INF - Internet fund transfer in linked accounts
11. INFT - Internal Fund Transfer (Within ICICI Bank)
12. LCCBRN CMS - Local cheque collection
13. LNPY - Linked loan payment
14. MMT - Mobile Money Transfer (Insta FT - IMPS)
15. N chg - NEFT Charges
16. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
17. ONL - Online Shopping transaction (Payment done on third party website)
18. PAC - Personal Accident cover
19. PAVC - Pay any Visa credit card
20. PAYC - Pay to Contact
21. RCHG - Recharge
22. SMO - Smart Money order
23. T Chg - Travel Charges
24. TOP - Mobile recharge
25. UCCBRN CMS - Upcountry cheque collection
26. VAT / MAT / NFS - Cash withdrawal at other bank ATM
27. VPS / IPS - Debit card transaction
28. BIL - To third party is for RIB
29. GIB - Tax & Statutory payment,EPFO, ESIC
30. CMS - Internet bulk payment fund trf



-----End Of Statement-----

**Detailed Statement**

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A/C No: 777705023322 A/C Type: CAA

Jt. Holder: Cust ID: 584228803

Transaction Date from: 01/05/2024 Branch Code: 0350

Transaction Period: From 01/05/2024 To 01/06/2024 IFSC Code: ICIC0000350

Statement Request/Download Date: 01/06/2024

**Advanced Search**

Amount from: NA To NA

Cheque number from: NA To NA

Transaction remarks:

Transaction type:

| Sl No                                                 | Tran Id | Value Date | Transaction Date | Transaction Posted Date | Cheque no / Ref No | Transaction Remarks | Withdrawal (Dr) | Deposit (Cr) | Balance |
|-------------------------------------------------------|---------|------------|------------------|-------------------------|--------------------|---------------------|-----------------|--------------|---------|
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A/C No: 777705023322 A/C Type: CAA

Jt. Holder: Cust ID: 584228803

Transaction Date from: 01/06/2024 Branch Code: 0350

Transaction Period: From 01/06/2024 To 01/07/2024 IFSC Code: ICIC0000350

Statement Request/Download Date: 01/07/2024

**Advanced Search**

Amount from: NA To NA

Cheque number from: NA To NA

Transaction remarks:

Transaction type:

| Sl No                                                 | Tran Id | Value Date | Transaction Date | Transaction Posted Date | Cheque no / Ref No | Transaction Remarks | Withdrawal (Dr) | Deposit (Cr) | Balance |
|-------------------------------------------------------|---------|------------|------------------|-------------------------|--------------------|---------------------|-----------------|--------------|---------|
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**Detailed Statement**

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Address: 5TH FLR NPL DEVI NEW, NO-111 L B ROAD, THIRUVANMIYUR, CHENNAI, 600041, TAMIL NADU, INDIA Branch Address: 2/1, LB ROAD, CHENNAI - 600020600020, CHENNAI, TAMIL NADU, INDIA

A/C No: 777705023322 A/C Type: CAA

Jt. Holder: Cust ID: 584228803

Transaction Date from: 01/07/2024 Branch Code: 0350

Transaction Period: From 01/07/2024 To 01/08/2024 IFSC Code: ICIC0000350

Statement Request/Download Date: 01/08/2024

**Advanced Search**

Amount from: NA To NA

Cheque number from: NA To NA

Transaction remarks:

Transaction type:

| Sl No                                                 | Tran Id | Value Date | Transaction Date | Transaction Posted Date | Cheque no / Ref No | Transaction Remarks | Withdrawal (Dr) | Deposit (Cr) | Balance |
|-------------------------------------------------------|---------|------------|------------------|-------------------------|--------------------|---------------------|-----------------|--------------|---------|
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**Detailed Statement**

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A/C No: 777705023322 A/C Type: CAA

Jt. Holder: Cust ID: 584228803

Transaction Date from: 01/08/2024 Branch Code: 0350

Transaction Period: From 01/08/2024 To 02/09/2024 IFSC Code: ICIC0000350

Statement Request/Download Date: 02/09/2024

**Advanced Search**

Amount from: NA To NA

Cheque number from: NA To NA

Transaction remarks:

Transaction type:

| Sl No                                                 | Tran Id | Value Date | Transaction Date | Transaction Posted Date | Cheque no / Ref No | Transaction Remarks | Withdrawal (Dr) | Deposit (Cr) | Balance |
|-------------------------------------------------------|---------|------------|------------------|-------------------------|--------------------|---------------------|-----------------|--------------|---------|
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Withdrawals: 0.00

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**Detailed Statement**

Name: CASA GRANDE SMART VALUE HOMES PVT LTD CASAGRAN DIVINITY RERA DESIGNATED ACCOUNT A/C Branch: CHENNAI-ADYAR

Address: 5TH FLR NPL DEVI NEW,NO-111 L B ROAD,,THIRUVANMIYUR,CHENNAI,6000 41,TAMIL NADU,INDIA Branch Address: 2/1, LB ROAD,CHENNAI - 600 020600020,CHENNAI,TAMIL NADU,INDIA

A/C No: 777705023322 A/C Type: CAA

Jt. Holder: Cust ID: 584228803

Transaction Date from: 01/09/2024 Branch Code: 0350

Transaction Period: From 01/09/2024 To 16/09/2024 IFSC Code: ICIC0000350

Statement Request/Download Date: 18/09/2024

**Advanced Search**

Amount from: NA To NA

Cheque number from: NA To NA

Transaction remarks:

Transaction type:

| Sl No                                                 | Tran Id | Value Date | Transaction Date | Transaction Posted Date | Cheque no / Ref No | Transaction Remarks | Withdrawal (Dr) | Deposit (Cr) | Balance |
|-------------------------------------------------------|---------|------------|------------------|-------------------------|--------------------|---------------------|-----------------|--------------|---------|
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-----End Of Statement-----

## Account Statement

CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED - CASAGRAND DIVINITY RERA A/C

5TH FLOOR NPL DEVI NEW NO-111

LB ROAD THIRUVANMIYUR CHENNAI

Chennai

TAMIL

INDIA

600041

Cust. Reln. No.

639284670

Account No.

3947103704

Period

From 01/07/2024 To 31/07/2024

Currency

INR

Branch

CHENNAI - ADYAR

Nomination Regd

N

Nominee Name

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount     | Dr / Cr | Balance    | Dr / Cr |
|---------|------------|------------------------------|------------------|------------|---------|------------|---------|
| 1       | 26/07/2024 | SWEEP TRF TO<br>3947648779   |                  | 68,595.59  | DR      | 0.00       | CR      |
| 2       | 25/07/2024 | SWEEP TRF FROM<br>3947105395 |                  | 68,595.59  | CR      | 68,595.59  | CR      |
| 3       | 24/07/2024 | SWEEP TRF TO<br>3947648779   |                  | 326,748.80 | DR      | 0.00       | CR      |
| 4       | 23/07/2024 | SWEEP TRF FROM<br>3947105395 |                  | 326,748.80 | CR      | 326,748.80 | CR      |
| 5       | 22/07/2024 | SWEEP TRF TO<br>3947648779   |                  | 314,362.30 | DR      | 0.00       | CR      |
| 6       | 21/07/2024 | SWEEP TRF FROM<br>3947105395 |                  | 314,362.30 | CR      | 314,362.30 | CR      |
| 7       | 17/07/2024 | SWEEP TRF TO<br>3947648779   |                  | 69,999.58  | DR      | 0.00       | CR      |
| 8       | 16/07/2024 | SWEEP TRF FROM<br>3947105395 |                  | 69,999.58  | CR      | 69,999.58  | CR      |
| 9       | 12/07/2024 | SWEEP TRF TO<br>3947648779   |                  | 197,685.60 | DR      | 0.00       | CR      |
| 10      | 11/07/2024 | SWEEP TRF FROM<br>3947105395 |                  | 197,685.60 | CR      | 197,685.60 | CR      |
| 11      | 05/07/2024 | SWEEP TRF TO<br>3947648779   |                  | 700,000.00 | DR      | 0.00       | CR      |
| 12      | 04/07/2024 | SWEEP TRF FROM<br>3947105395 |                  | 700,000.00 | CR      | 700,000.00 | CR      |
| 13      | 04/07/2024 | SWEEP TRF TO<br>3947648779   |                  | 289,436.70 | DR      | 0.00       | CR      |
| 14      | 03/07/2024 | SWEEP TRF FROM<br>3947105395 |                  | 289,436.70 | CR      | 289,436.70 | CR      |



Opening balance

as on 01/07/2024 INR 0.00

Closing balance

as on 31/07/2024 INR 0.00

0 \*



You may call our 24-hour Customer Contact Centre at our number 1860 266 2666  
Write to us at Customer Contact Centre, Kotak Mahindra Bank Ltd. Post Box Number 16344, Mumbai 400 013

## Account Statement

CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED - CASAGRAND DIVINITY RERA A/C

5TH FLOOR NPL DEVI NEW NO-111

LB ROAD THIRUVANMIYUR CHENNAI

Chennai

TAMIL

INDIA

600041

Cust. ReIn. No.

639284670

Account No.

3947103704

Period

From 01/08/2024 To 31/08/2024

Currency

INR

Branch

CHENNAI - ADYAR

Nomination Regd

N

Nominee Name

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount       | Dr / Cr | Balance      | Dr / Cr |
|---------|------------|------------------------------|------------------|--------------|---------|--------------|---------|
| 1       | 31/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 630,000.00   | CR      | 630,000.00   | CR      |
| 2       | 31/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 8,750,000.00 | DR      | 0.00         | CR      |
| 3       | 30/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 8,750,000.00 | CR      | 8,750,000.00 | CR      |
| 4       | 28/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 2,119,333.30 | DR      | 0.00         | CR      |
| 5       | 27/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 2,119,333.30 | CR      | 2,119,333.30 | CR      |
| 6       | 27/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 135,800.00   | DR      | 0.00         | CR      |
| 7       | 26/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 135,800.00   | CR      | 135,800.00   | CR      |
| 8       | 26/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 700,000.00   | DR      | 0.00         | CR      |
| 9       | 25/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 700,000.00   | CR      | 700,000.00   | CR      |
| 10      | 25/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 1,487,472.00 | DR      | 0.00         | CR      |
| 11      | 24/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 1,487,472.00 | CR      | 1,487,472.00 | CR      |
| 12      | 23/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 70,000.00    | DR      | 0.00         | CR      |
| 13      | 22/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 70,000.00    | CR      | 70,000.00    | CR      |
| 14      | 14/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 277,167.80   | DR      | 0.00         | CR      |
| 15      | 13/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 277,167.80   | CR      | 277,167.80   | CR      |
| 16      | 12/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 350,000.00   | DR      | 0.00         | CR      |
| 17      | 11/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 350,000.00   | CR      | 350,000.00   | CR      |
| 18      | 09/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 293,296.50   | DR      | 0.00         | CR      |
| 19      | 08/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 293,296.50   | CR      | 293,296.50   | CR      |

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount     | Dr / Cr | Balance    | Dr / Cr |
|---------|------------|------------------------------|------------------|------------|---------|------------|---------|
| 20      | 05/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 329,303.10 | DR      | 0.00       | CR      |
| 21      | 04/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 329,303.10 | CR      | 329,303.10 | CR      |
| 22      | 02/08/2024 | SWEEP TRF TO<br>3947648779   |                  | 305,399.50 | DR      | 0.00       | CR      |
| 23      | 01/08/2024 | SWEEP TRF FROM<br>3947105395 |                  | 305,399.50 | CR      | 305,399.50 | CR      |

Opening balance as on 01/08/2024 INR 0.00  
Closing balance as on 31/08/2024 INR 630,000.00



## Account Statement

CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED - CASAGRAND DIVINITY RERA A/C

5TH FLOOR NPL DEVI NEW NO-111

LB ROAD THIRUVANMIYUR CHENNAI

Chennai

TAMIL

INDIA

600041

Cust. Reln. No.

639284670

Account No.

3947103704

Period

From 01/09/2024 To 30/09/2024

Currency

INR

Branch

CHENNAI - ADYAR

Nomination Regd

N

Nominee Name

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount       | Dr / Cr | Balance      | Dr / Cr |
|---------|------------|------------------------------|------------------|--------------|---------|--------------|---------|
| 1       | 25/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 67,934.58    | DR      | 0.00         | CR      |
| 2       | 24/09/2024 | SWEEP TRF FROM<br>3947105395 |                  | 67,934.58    | CR      | 67,934.58    | CR      |
| 3       | 23/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 1,400,000.00 | DR      | 0.00         | CR      |
| 4       | 22/09/2024 | SWEEP TRF FROM<br>3947105395 |                  | 1,400,000.00 | CR      | 1,400,000.00 | CR      |
| 5       | 21/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 9,345,000.00 | DR      | 0.00         | CR      |
| 6       | 20/09/2024 | SWEEP TRF FROM<br>3947105395 |                  | 9,345,000.00 | CR      | 9,345,000.00 | CR      |
| 7       | 11/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 173,844.30   | DR      | 0.00         | CR      |
| 8       | 10/09/2024 | SWEEP TRF FROM<br>3947105395 |                  | 173,844.30   | CR      | 173,844.30   | CR      |
| 9       | 08/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 325,271.80   | DR      | 0.00         | CR      |
| 10      | 07/09/2024 | SWEEP TRF FROM<br>3947105395 |                  | 325,271.80   | CR      | 325,271.80   | CR      |
| 11      | 07/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 74,588.50    | DR      | 0.00         | CR      |
| 12      | 06/09/2024 | SWEEP TRF FROM<br>3947105395 |                  | 74,588.50    | CR      | 74,588.50    | CR      |
| 13      | 05/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 984,054.40   | DR      | 0.00         | CR      |
| 14      | 04/09/2024 | SWEEP TRF FROM<br>3947105395 |                  | 984,054.40   | CR      | 984,054.40   | CR      |
| 15      | 04/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 362,223.40   | DR      | 0.00         | CR      |
| 16      | 03/09/2024 | SWEEP TRF FROM<br>3947105395 |                  | 362,223.40   | CR      | 362,223.40   | CR      |
| 17      | 02/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 490,000.00   | DR      | 0.00         | CR      |
| 18      | 01/09/2024 | SWEEP TRF FROM<br>3947105395 |                  | 490,000.00   | CR      | 490,000.00   | CR      |
| 19      | 01/09/2024 | SWEEP TRF TO<br>3947648779   |                  | 630,000.00   | DR      | 0.00         | CR      |



Opening balance

as on 01/09/2024 INR 630,000.00

Closing balance

as on 30/09/2024 INR 0.00



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## Account Statement

CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED - CASAGRAN DIVINITY RERA A/C

5TH FLOOR NPL DEVI NEW NO-111

LB ROAD THIRUVANMIYUR CHENNAI

Chennai

TAMIL

INDIA

600041

Cust. ReIn. No.

639284670

Account No.

3947103704

Period

From 01/10/2024 To 31/10/2024

Currency

INR

Branch

CHENNAI - ADYAR

Nomination Regd

N

Nominee Name

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount       | Dr / Cr | Balance      | Dr / Cr |
|---------|------------|------------------------------|------------------|--------------|---------|--------------|---------|
| 1       | 25/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 1,190,899.50 | DR      | 0.00         | CR      |
| 2       | 24/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 1,190,899.50 | CR      | 1,190,899.50 | CR      |
| 3       | 24/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 945,000.00   | DR      | 0.00         | CR      |
| 4       | 23/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 945,000.00   | CR      | 945,000.00   | CR      |
| 5       | 19/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 338,836.40   | DR      | 0.00         | CR      |
| 6       | 18/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 338,836.40   | CR      | 338,836.40   | CR      |
| 7       | 18/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 2,800,000.00 | DR      | 0.00         | CR      |
| 8       | 17/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 2,800,000.00 | CR      | 2,800,000.00 | CR      |
| 9       | 12/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 767,675.30   | DR      | 0.00         | CR      |
| 10      | 11/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 767,675.30   | CR      | 767,675.30   | CR      |
| 11      | 11/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 35,000.00    | DR      | 0.00         | CR      |
| 12      | 10/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 35,000.00    | CR      | 35,000.00    | CR      |
| 13      | 10/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 353,164.00   | DR      | 0.00         | CR      |
| 14      | 09/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 353,164.00   | CR      | 353,164.00   | CR      |
| 15      | 07/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 510,300.00   | DR      | 0.00         | CR      |
| 16      | 06/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 510,300.00   | CR      | 510,300.00   | CR      |
| 17      | 05/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 105,000.00   | DR      | 0.00         | CR      |
| 18      | 04/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 105,000.00   | CR      | 105,000.00   | CR      |
| 19      | 02/10/2024 | SWEEP TRF TO<br>3947648779   |                  | 132,491.10   | DR      | 0.00         | CR      |



| Sl. No. | Date       | Description                  | Chq / Ref number | Amount     | Dr / Cr | Balance    | Dr / Cr |
|---------|------------|------------------------------|------------------|------------|---------|------------|---------|
| 20      | 01/10/2024 | SWEEP TRF FROM<br>3947105395 |                  | 132,491.10 | CR      | 132,491.10 | CR      |

Opening balance as on 01/10/2024 INR 0.00  
Closing balance as on 31/10/2024 INR 0.00



## Account Statement

CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED - CASAGRAND DIVINITY RERA A/C

5TH FLOOR NPL DEVI NEW NO-111  
LB ROAD THIRUVANMIYUR CHENNAI

Chennai  
TAMIL  
INDIA  
600041

Cust. Reln. No. 639284670  
Account No. 3947103704  
Period From 01/11/2024 To 30/11/2024  
Currency INR  
Branch CHENNAI - ADYAR  
Nomination Regd N  
Nominee Name

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount        | Dr / Cr | Balance       | Dr / Cr |
|---------|------------|------------------------------|------------------|---------------|---------|---------------|---------|
| 1       | 30/11/2024 | SWEEP TRF TO<br>3947648779   |                  | 314,638.10    | DR      | 0.00          | CR      |
| 2       | 29/11/2024 | SWEEP TRF FROM<br>3947105395 |                  | 314,638.10    | CR      | 314,638.10    | CR      |
| 3       | 23/11/2024 | SWEEP TRF TO<br>3947648779   |                  | 6,310,500.00  | DR      | 0.00          | CR      |
| 4       | 22/11/2024 | SWEEP TRF FROM<br>3947105395 |                  | 6,310,500.00  | CR      | 6,310,500.00  | CR      |
| 5       | 21/11/2024 | SWEEP TRF TO<br>3947648779   |                  | 1,001,253.40  | DR      | 0.00          | CR      |
| 6       | 20/11/2024 | SWEEP TRF FROM<br>3947105395 |                  | 1,001,253.40  | CR      | 1,001,253.40  | CR      |
| 7       | 15/11/2024 | SWEEP TRF TO<br>3947648779   |                  | 321,824.30    | DR      | 0.00          | CR      |
| 8       | 14/11/2024 | SWEEP TRF FROM<br>3947105395 |                  | 321,824.30    | CR      | 321,824.30    | CR      |
| 9       | 14/11/2024 | SWEEP TRF TO<br>3947648779   |                  | 10,002,575.10 | DR      | 0.00          | CR      |
| 10      | 13/11/2024 | SWEEP TRF FROM<br>3947105395 |                  | 10,002,575.10 | CR      | 10,002,575.10 | CR      |
| 11      | 13/11/2024 | SWEEP TRF TO<br>3947648779   |                  | 7,686,800.10  | DR      | 0.00          | CR      |
| 12      | 12/11/2024 | SWEEP TRF FROM<br>3947105395 |                  | 7,686,800.10  | CR      | 7,686,800.10  | CR      |
| 13      | 10/11/2024 | SWEEP TRF TO<br>3947648779   |                  | 326,397.40    | DR      | 0.00          | CR      |
| 14      | 09/11/2024 | SWEEP TRF FROM<br>3947105395 |                  | 326,397.40    | CR      | 326,397.40    | CR      |
| 15      | 08/11/2024 | SWEEP TRF TO<br>3947648779   |                  | 1,165,958.50  | DR      | 0.00          | CR      |
| 16      | 07/11/2024 | SWEEP TRF FROM<br>3947105395 |                  | 1,165,958.50  | CR      | 1,165,958.50  | CR      |
| 17      | 03/11/2024 | SWEEP TRF TO<br>3947648779   |                  | 630,000.00    | DR      | 0.00          | CR      |
| 18      | 02/11/2024 | SWEEP TRF FROM<br>3947105395 |                  | 630,000.00    | CR      | 630,000.00    | CR      |



|                 |                  |          |
|-----------------|------------------|----------|
| Opening balance | as on 01/11/2024 | INR 0.00 |
| Closing balance | as on 30/11/2024 | INR 0.00 |



You may call our 24-hour Customer Contact Centre at our number 1860 266 2666  
Write to us at Customer Contact Centre, Kotak Mahindra Bank Ltd. Post Box Number 16344, Mumbai 400 013

## Account Statement

CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED - CASAGRAND DIVINITY RERA A/C

5TH FLOOR NPL DEVI NEW NO-111

LB ROAD THIRUVANMIYUR CHENNAI

Chennai

TAMIL

INDIA

600041

Cust. ReIn. No.

639284670

Account No.

3947103704

Period

From 01/12/2024 To 31/12/2024

Currency

INR

Branch

CHENNAI - ADYAR

Nomination Regd

N

Nominee Name

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount     | Dr / Cr | Balance    | Dr / Cr |
|---------|------------|------------------------------|------------------|------------|---------|------------|---------|
| 1       | 28/12/2024 | SWEEP TRF TO<br>3947648779   |                  | 70,000.00  | DR      | 0.00       | CR      |
| 2       | 27/12/2024 | SWEEP TRF FROM<br>3947105395 |                  | 70,000.00  | CR      | 70,000.00  | CR      |
| 3       | 22/12/2024 | SWEEP TRF TO<br>3947648779   |                  | 338,311.40 | DR      | 0.00       | CR      |
| 4       | 21/12/2024 | SWEEP TRF FROM<br>3947105395 |                  | 338,311.40 | CR      | 338,311.40 | CR      |
| 5       | 19/12/2024 | SWEEP TRF TO<br>3947648779   |                  | 489,812.40 | DR      | 0.00       | CR      |
| 6       | 18/12/2024 | SWEEP TRF FROM<br>3947105395 |                  | 489,812.40 | CR      | 489,812.40 | CR      |
| 7       | 09/12/2024 | SWEEP TRF TO<br>3947648779   |                  | 241,476.90 | DR      | 0.00       | CR      |
| 8       | 08/12/2024 | SWEEP TRF FROM<br>3947105395 |                  | 241,476.90 | CR      | 241,476.90 | CR      |

Opening balance as on 01/12/2024 INR 0.00

Closing balance as on 31/12/2024 INR 0.00



## Account Statement

CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED - CASAGRAND DIVINITY RERA A/C

5TH FLOOR NPL DEVI NEW NO-111  
LB ROAD THIRUVANMIYUR CHENNAI

Chennai  
TAMIL  
INDIA  
600041

Cust. Reln. No. 639284670  
Account No. 3947103704  
Period From 01/01/2025 To 31/01/2025  
Currency INR  
Branch CHENNAI - ADYAR  
Nomination Regd N  
Nominee Name

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount        | Dr / Cr | Balance       | Dr / Cr |
|---------|------------|------------------------------|------------------|---------------|---------|---------------|---------|
| 1       | 31/01/2025 | SWEEP TRF TO<br>3947648779   |                  | 561,843.10    | DR      | 0.00          | CR      |
| 2       | 30/01/2025 | SWEEP TRF FROM<br>3947105395 |                  | 561,843.10    | CR      | 561,843.10    | CR      |
| 3       | 30/01/2025 | SWEEP TRF TO<br>3947648779   |                  | 10,626,000.00 | DR      | 0.00          | CR      |
| 4       | 29/01/2025 | SWEEP TRF FROM<br>3947105395 |                  | 10,626,000.00 | CR      | 10,626,000.00 | CR      |
| 5       | 29/01/2025 | SWEEP TRF TO<br>3947648779   |                  | 494,620.00    | DR      | 0.00          | CR      |
| 6       | 28/01/2025 | SWEEP TRF FROM<br>3947105395 |                  | 494,620.00    | CR      | 494,620.00    | CR      |
| 7       | 26/01/2025 | SWEEP TRF TO<br>3947648779   |                  | 5,031,439.00  | DR      | 0.00          | CR      |
| 8       | 25/01/2025 | SWEEP TRF FROM<br>3947105395 |                  | 5,031,439.00  | CR      | 5,031,439.00  | CR      |
| 9       | 24/01/2025 | SWEEP TRF TO<br>3947648779   |                  | 560,000.00    | DR      | 0.00          | CR      |
| 10      | 23/01/2025 | SWEEP TRF FROM<br>3947105395 |                  | 560,000.00    | CR      | 560,000.00    | CR      |
| 11      | 20/01/2025 | SWEEP TRF TO<br>3947648779   |                  | 7,191,513.00  | DR      | 0.00          | CR      |
| 12      | 19/01/2025 | SWEEP TRF FROM<br>3947105395 |                  | 7,191,513.00  | CR      | 7,191,513.00  | CR      |
| 13      | 19/01/2025 | SWEEP TRF TO<br>3947648779   |                  | 70,000.70     | DR      | 0.00          | CR      |
| 14      | 18/01/2025 | SWEEP TRF FROM<br>3947105395 |                  | 70,000.70     | CR      | 70,000.70     | CR      |
| 15      | 09/01/2025 | SWEEP TRF TO<br>3947648779   |                  | 68,594.97     | DR      | 0.00          | CR      |
| 16      | 08/01/2025 | SWEEP TRF FROM<br>3947105395 |                  | 68,594.97     | CR      | 68,594.97     | CR      |



Opening balance

as on 01/01/2025 INR 0.00

Closing balance

as on 31/01/2025 INR 0.00



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Write to us at Customer Contact Centre, Kotak Mahindra Bank Ltd, Post Box Number 16344, Mumbai 400 013

## Account Statement

CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED - CASAGRAND DIVINITY RERA A/C

5TH FLOOR NPL DEVI NEW NO-111  
LB ROAD THIRUVANMIYUR CHENNAI

Chennai  
TAMIL  
INDIA  
600041

Cust. Reln. No. 639284670  
Account No. 3947103704  
Period From 01/02/2025 To 28/02/2025  
Currency INR  
Branch CHENNAI - ADYAR  
Nomination Regd N  
Nominee Name

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount       | Dr / Cr | Balance      | Dr / Cr |
|---------|------------|------------------------------|------------------|--------------|---------|--------------|---------|
| 1       | 28/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 69,256.14    | CR      | 69,256.14    | CR      |
| 2       | 28/02/2025 | SWEEP TRF TO<br>3947648779   |                  | 6,891.50     | DR      | 0.00         | CR      |
| 3       | 27/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 6,891.50     | CR      | 6,891.50     | CR      |
| 4       | 26/02/2025 | SWEEP TRF TO<br>3947648779   |                  | 770,000.00   | DR      | 0.00         | CR      |
| 5       | 25/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 770,000.00   | CR      | 770,000.00   | CR      |
| 6       | 23/02/2025 | SWEEP TRF TO<br>3947648779   |                  | 354,445.00   | DR      | 0.00         | CR      |
| 7       | 22/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 354,445.00   | CR      | 354,445.00   | CR      |
| 8       | 22/02/2025 | SWEEP TRF TO<br>3947648779   |                  | 420,000.00   | DR      | 0.00         | CR      |
| 9       | 21/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 420,000.00   | CR      | 420,000.00   | CR      |
| 10      | 16/02/2025 | SWEEP TRF TO<br>3947648779   |                  | 700,000.00   | DR      | 0.00         | CR      |
| 11      | 15/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 700,000.00   | CR      | 700,000.00   | CR      |
| 12      | 11/02/2025 | SWEEP TRF TO<br>3947648779   |                  | 0.70         | DR      | 0.00         | CR      |
| 13      | 10/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 0.70         | CR      | 0.70         | CR      |
| 14      | 08/02/2025 | SWEEP TRF TO<br>3947648779   |                  | 3,130,561.00 | DR      | 0.00         | CR      |
| 15      | 07/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 3,130,561.00 | CR      | 3,130,561.00 | CR      |
| 16      | 07/02/2025 | SWEEP TRF TO<br>3947648779   |                  | 67,645.44    | DR      | 0.00         | CR      |
| 17      | 06/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 67,645.44    | CR      | 67,645.44    | CR      |
| 18      | 03/02/2025 | SWEEP TRF TO<br>3947648779   |                  | 700,000.00   | DR      | 0.00         | CR      |
| 19      | 02/02/2025 | SWEEP TRF FROM<br>3947105395 |                  | 700,000.00   | CR      | 700,000.00   | CR      |

Opening balance

as on 01/02/2025 INR 0.00

Closing balance

as on 28/02/2025 INR 69,256.14



You may call our 24-hour Customer Contact Centre at our number 1860 266 2666

Write to us at Customer Contact Centre, Kotak Mahindra Bank Ltd. Post Box Number 16344, Mumbai 400 013

## Account Statement

CASA GRANDE SMART VALUE HOMES PRIVATE LIMITED - CASAGRAND DIVINITY RERA A/C

5TH FLOOR NPL DEVI NEW NO-111

LB ROAD THIRUVANMIYUR CHENNAI

Chennai

TAMIL

INDIA

600041

Cust. ReIn. No.

639284670

Account No.

3947103704

Period

From 01/03/2025 To 31/03/2025

Currency

INR

Branch

CHENNAI - ADYAR

Nomination Regd

N

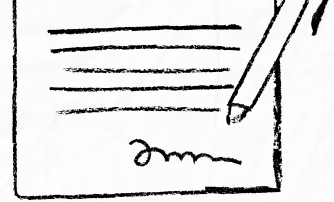
Nominee Name

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount        | Dr / Cr | Balance       | Dr / Cr |
|---------|------------|------------------------------|------------------|---------------|---------|---------------|---------|
| 1       | 31/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 309,388.10    | DR      | 0.00          | CR      |
| 2       | 30/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 309,388.10    | CR      | 309,388.10    | CR      |
| 3       | 26/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 401,600.50    | DR      | 0.00          | CR      |
| 4       | 25/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 401,600.50    | CR      | 401,600.50    | CR      |
| 5       | 16/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 223,617.80    | DR      | 0.00          | CR      |
| 6       | 15/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 223,617.80    | CR      | 223,617.80    | CR      |
| 7       | 15/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 351,092.70    | DR      | 0.00          | CR      |
| 8       | 14/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 351,092.70    | CR      | 351,092.70    | CR      |
| 9       | 14/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 11,183,531.80 | DR      | 0.00          | CR      |
| 10      | 13/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 11,183,531.80 | CR      | 11,183,531.80 | CR      |
| 11      | 13/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 2,455,553.80  | DR      | 0.00          | CR      |
| 12      | 12/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 2,455,553.80  | CR      | 2,455,553.80  | CR      |
| 13      | 09/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 226,278.50    | DR      | 0.00          | CR      |
| 14      | 08/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 226,278.50    | CR      | 226,278.50    | CR      |
| 15      | 08/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 68,843.18     | DR      | 0.00          | CR      |
| 16      | 07/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 68,843.18     | CR      | 68,843.18     | CR      |
| 17      | 06/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 8,715,000.00  | DR      | 0.00          | CR      |
| 18      | 05/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 8,715,000.00  | CR      | 8,715,000.00  | CR      |
| 19      | 05/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 538,639.50    | DR      | 0.00          | CR      |

| Sl. No. | Date       | Description                  | Chq / Ref number | Amount       | Dr / Cr | Balance      | Dr / Cr |
|---------|------------|------------------------------|------------------|--------------|---------|--------------|---------|
| 20      | 04/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 538,639.50   | CR      | 538,639.50   | CR      |
| 21      | 02/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 2,030,000.00 | DR      | 0.00         | CR      |
| 22      | 01/03/2025 | SWEEP TRF FROM<br>3947105395 |                  | 2,030,000.00 | CR      | 2,030,000.00 | CR      |
| 23      | 01/03/2025 | SWEEP TRF TO<br>3947648779   |                  | 69,256.14    | DR      | 0.00         | CR      |

Opening balance as on 01/03/2025 INR 69,256.14  
Closing balance as on 31/03/2025 INR 0.00





our services doesn't just end there



### **Buying & Selling Services**

Property Buying Assistance, Property Selling Support, Market Price Analysis, Owner Outreach and Negotiation.



### **Legal & Documentation Services**

Certified EC, Patta, legal opinions, property verification, due diligence, litigation solutions, and legal heir certificates.



### **Property Development & Approvals**

Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.



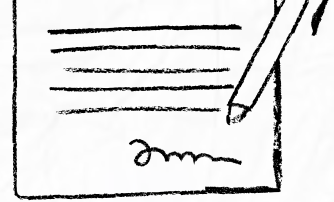
### **NRI & Investment Services**

Escrow Services, Rentals, Litigation Solutions, Property Valuation and Property Management



### **Compliance & Special Services**

Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.



 **empowering your real estate decisions**  
with smart tools



### **Property Valuation & Cost Estimation**

Guideline Value, Apartment Composite Value, Stamp Duty & Registration Fees Calculator, Building Value Calculator, Capital Gains Calculator, Area Unit Converter, Length Unit Converter



### **Ownership, Compliance & Legal Verification**

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer



### **Zoning & Land Use Analysis**

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator



### **Property Documentation & Workflow Tools**

Forms & Templates, Document Generator, Document Translation, Dictionary



### **Vastu & Property Management Tools**

Home Vastu Shastra, Plot Vastu Shastra, Property Management



We're honored to be part of your  
real estate journey

3/350/2 Mettukuppam,  
OMR Thoraipakkam,  
Chennai, India

[hello@verified.realestate](mailto:hello@verified.realestate)  
[+91 9996 12 9996](tel:+919996129996)  
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