Cash in Property Deals: Limits, Risks and Payment Records

A lower number in the deed does not lower the money you actually risk.

Property / unit: _____ Visit / review date: _____

Do not use one universal cash limit

[ ]	**Property advance** - Check the specified-sum framework.	Evidence / next step: _____
[ ]	**Large receipt** - Check aggregate and transaction tests.	Evidence / next step: _____
[ ]	**Payment splitting** - Does not automatically avoid a restriction.	Evidence / next step: _____
[ ]	**Current law** - Match the provision to the tax period.	Evidence / next step: _____

Keep the real price visible

[ ]	**Initial transfer** - Rs 2 lakh by an appropriate permitted mode.	Evidence / next step: _____
[ ]	**Further contribution** - Rs 8 lakh with bank trail.	Evidence / next step: _____
[ ]	**Lender funds** - Rs 40 lakh with seller acknowledgement.	Evidence / next step: _____
[ ]	**Reconciliation** - Full Rs 50 lakh accounted in the genuine records.	Evidence / next step: _____

If money has already moved

[ ]	**Preserve** - Keep genuine receipts and messages.	Evidence / next step: _____
[ ]	**Chronology** - Write the real dates and purpose.	Evidence / next step: _____
[ ]	**Advice** - Obtain independent legal and tax review.	Evidence / next step: _____
[ ]	**No fabrication** - Do not backdate or create false invoices.	Evidence / next step: _____

Open questions / professional follow-up: _____

Read with the full Domico guide. This worksheet records checks; it is not a title, safety, loan or tax clearance. Verify applicable requirements for the exact property and transaction.