

S/RAO 3279/14

23/7

IN THE COURT OF THE XI ADDL. CHIEF METROPOLITIAN MAGISTRATE  
: AT SECUNDERABAD

C.C. No. OF 2014

BETWEEN :

M/s. Mehata & Modi Homes,  
Rep by its Managing Partner Mr. Soham Modi,  
5 - 4 - 187/3 & 4, M G Road, Secunderabad.  
Authorised signatory Mr.L.Ramacharyulu, legal  
Officer, R/o. Hyderabad .... COMPLAINANT

AND

Sriramula Satyanarayana,  
S/o.Sriramulu Krishna,  
R/o. H.No.60, Rajiv Nagar,  
Boduppal - 500 092,  
Rangareddy Dist.,

Also at:  
Building No. 16, Flat No.24,  
Indira Gruha Kalpa,  
Gatkesara, R.R. District. .... ACCUSED

**COMPLAINT FILED UNDER SECTION 200 OF Cr.P.C. READ WITH SECTION  
420 OF INDIAN PENAL CODE**

1. Name and description : M/s. Mehata & Modi Homes,  
of the complainant Rep by its Managing Partner  
Mr. Soham Modi,5 - 4 - 187/3 & 4,  
M G Road, Secunderabad Authorised  
signatory Mr.L.Ramacharyulu, legal  
Officer, R/o. Hyderabad
2. Name and Description : Sriramula Satyanarayana,  
of the accused S/o.Sriramulu Krishna,  
R/o. H.No.60, Rajiv Nagar,  
Boduppal - 500 092,  
Rangareddy Dist.,  
  
Also at:  
Building No. 16, Flat No.24,  
Indira Gruha Kalpa,  
Gatkesara, R.R. District.
3. Nature of Offence : U/Sec 420 of I.P.C
4. Dates of Offence : 01.03.2014

5. Jurisdiction of P.S. : Ramgopalpet P.S.
6. List of Witnesses : 1) L.Ramacharyulu, Legal Officer  
2) P. Prabhakar, Manager, Purchase  
3) Site Engineer,
7. **Facts of the case :**

The Complainant M/s. Mehata & Modi Homes rep by its Managing Partner Mr. Soham Modi are in the business of development and construction of Flats, Villas and Bungalows in and around the twin cities. One such project under the name and style of Silver Oak Bungalow project at Cherlapally.

The accused had approached the complainant's officials in the month of February 2014 claiming himself to be a fabricator of iron grills and other allied works. As the complainant was in need of a fabricator for carrying out certain fabrication of MS grills and other allied works at their project being developed by it, under the name and style of Silver Oak Bungalow project at Cherlapally.

After due negotiations it was agreed that the accused would carry out all the fabrication works totally at a cost of Rs. 85,000/- which includes material and labour and received payments to the tune of Rs.51,351/- vide cheque No. 002882 dated 01.03.2014 drawn on HDFC Bank as advance. After receiving the above payment as advance the accused has not bothered to turn up at the work site and start the fabrication work. When ever the complainant's representatives are trying to contact him on phone no. 9640426172 given by accused at the time of taking the order, he is not answering the calls.

The complainant got issued a notice on 03/05/2014 through its counsel which the accused has not received the same and returned the said notices.

8. **Cause of action:**

The Cause of Action arose on 01/03/2014 the date on which he has received the work order and the advance payment, On 03/05/2014 when the complainant got issued a notice through its counsel, and on all such dates when the accused did not carry out the works assigned to him.

Dt. 17.06.2014

Mr. Soham,

**Sub: Filing case against fabricator Satyanarayana.**


You have asked us to file a case against Fabricator Satyanarayana who had taken money from Mehta & Modi Homes for fabrication work but he could not do the work.

Two weeks ago we have contacted that person. He said that he will come meet M.D sir personally. Thereafter that person is not responding.

Tomorrow we are filing the case against him.

This is for your information.

Kanaka Rao

  
APPROVED BY  
18 JUN 2014  
SOHAM MODI  
MANAGING DIRECTOR

Dt. 26.05.2014

Soham Modi Sir,

This is to bring to your notice that as per your instructions today I went to Ramgopalpet P.S to lodge complaint against Satyanaryana Fabricator for recovery of money but Police people are not accepted the complaint.

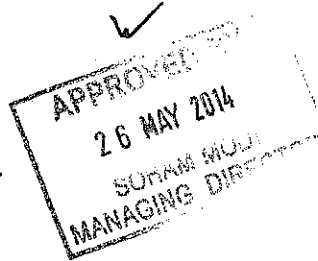
They said that the matter is in civil nature and suggested to go for a private criminal complaint in the Hon'ble Court.

Shall we go for a private complaint ?


Please advise.

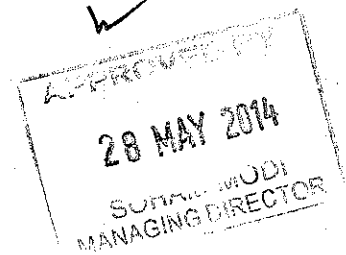
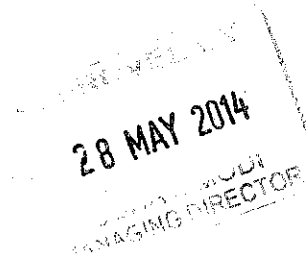
  
Ramachary.

Cost?



Cost is around Rs.5,000/- (Rupees Five Thousand only) for filing the private complaint.  
Draft enclosed.

  
Ramachary



Dt. 20.05.2014.

Soham Sir,

We have sent a notice to S. Satyanarayana (Fabricator) asking him to complete the fabrication works or return the advance which was taken from Mehta & Modi Homes.

But the notice has been return back.

This for your information.

Ramachary.

Ramachary

1. File a police ~~complaint~~ complaint for Cheeky at the nearest PS.
2. In the case of Encroachment - have we asked for attachment of property?

21/5/14

Date: 23.04.14,

To,  
M.D sir,

Sir,

Please find the attachment of S.Satyanarayana (Fabricator) details i.e. Letter of Confirmation duly signed copy & residential address & other details enclosed here.

Sir we have issued 2 work orders to him for making of Grills for Villa No.22, 23, 24 Vide W.O No.22707 & Villa No.02 vide W.O.22523 (copies enclosed). These 2 work orders purpose already we have made 60% payment Rs.51351.00 vide Cheque No.002882 drawn by HDFC Bank dated 01.03.14.

And as on date total outstanding debit balance is Rs.80,268/- (VSC - Rs.71043/- + 9225/- SOB) including above 60% payment. (copies enclosed).

After getting of above payment he was not provided a single grill to our site. The same we have contacted several times but he was not responding, And personally we went to his home located at Boduppall, but always locked in his house and It has come to our notice i.e. personal survey to his colony his attitude is totally bad & neighbours are told he is a big cheater.

His running tools are in our our custody, the value of the Tools is approx Rs.10,000/-

- 1) Cutting Machine.
- 2) Welding machine.
- 3) Misc tools.

Sir this is for your kind information please.

Regards,

  
V.Ravi  
Admin.

C.C to A.Suresh (Project Manager)

17.	18.4.14	Praveen to verify gate passes upto 31.3.14 and help Prasad a statement for all projects. Consolidated statement of gate passes to be completed and sent to MD by 28 <sup>th</sup> afternoon.	Prasad Praveen
18.	25.4.14	Work order no. 22707, 22523 were issued from MMH to Suryanarayana for making of grills. An advance payment of Rs. 51,351/- by chq no. 002882 dated 1.3.14 drawn on HDFC bank was issued to him. He is apparently absconding. Send notice to return the amount or complete the work within 7 days, failing which file a cheating complaint at PS.	

- ① Let's copy of Rakhy,  
 ② ~~g. 25~~ letter  
 ③

17.	18.4.14	Praveen to verify gate passes upto 31.3.14 and help Prasad a statement for all projects. Consolidated statement of gate passes to be completed and sent to MD by 28 <sup>th</sup> afternoon.	Prasad Praveen
18.	25.4.14	Work order no. 22707, 22523 were issued from MMH to Suryanarayana for making of grills. An advance payment of Rs. 51,351/- by chq no. 002882 dated 1.3.14 drawn on HDFC bank was issued to him. He is apparently absconding. Send notice to return the amount or complete the work within 7 days, failing which file a cheating complaint at PS.	



**Mehta & Modi Homes**  
# 5-4-187/3 & 4, II Floor,  
Soham Mansion, M.G. Road,  
Secunderabad - 500 003.  
E-Mail : info@modiproperties.com

**Bank Payment Voucher**

No. : **BP153** SS

Dated : 1-Mar-2014

Particulars	Amount
Account : Satyanarayana.S - VII	51,351.00
Through : HDFC Bank Ltd. (S.D.Road)	
On Account of : Ch. No. :002882 Being cheque issued towards work order on a/c	
Amount (in words) : Indian Rupees Fifty One Thousand Three Hundred Fifty One Only	₹ 51,351.00

✓  
Approved by

Receiver's Signature

# Work Order

Page(s) 1 Of 1

31-01-2014

Original / Office Copy / Purchase Div. Copy

From Company : **Mehta & Modi Homes - Phase VII**  
5-4-187/3 & 4, IInd floor, M.G.Road, Secunderabad - 500003  
T I N No. : 28840298894

**Supplier Details**

S.Satyanaryana Indira Gruha Kalpana, Building no.16, flat .no.24, Gatkesara, R.R.Dist.  9640426172	<b>Doc No</b>	22523	39652
	<b>Doc Date</b>	30-01-2014	
	<b>Quote No</b>	Nil	
	<b>Quote Date</b>	30-01-2014	
	<b>SupplyType</b>	Supply	

**Kind Attn : Mr.Satyanaryana**

Work Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 8141 - Steel - other - M.S.Grills - Others - SFT 6' x 4' 6" -2nos	54.00	91.00	0.00	0.00	4914.00
2 8141 - Steel - other - M.S.Grills - Others - SFT 5' x 4' 6" -5nos	112.50	91.00	0.00	0.00	10237.50
3 8141 - Steel - other - M.S.Grills - Others - SFT 2' x 4' 6" -5nos	45.00	91.00	0.00	0.00	4095.00
4 8141 - Steel - other - M.S.Grills - Others - SFT 4' x 3' 6" -1no.	14.00	91.00	0.00	0.00	1274.00
5 8141 - Steel - other - M.S.Grills - Others - SFT 3' x 2' -4nos	24.00	91.00	0.00	0.00	2184.00
6 8141 - Steel - other - M.S.Grills - Others - SFT 4' x 3' -1no.	12.00	91.00	0.00	0.00	1092.00
7 8141 - Steel - other - M.S.Grills - Others - SFT 4' x 4' -1no	16.00	91.00	0.00	0.00	1456.00
<b>Total Order Value . . .</b>					<b>25252.50</b>

Rupees : Twenty Five Thousand Two Hundred Fifty Two and Paise Fifty Only.

**Terms and Conditions :-**

<b>Specification / Brand</b>	All MS flat pattis should be 3/4" x 6mm, 1/2" x 6mm & Square rod-10mm sizes. Grinding & Powder coating should be of good quality. Above rates approved by our M.D vide approval dtd. 24.1.14 and accepted by contractor.
<b>Payment Terms</b>	50% on submission of purchase invoice and bal. after completion of work.
<b>Tax</b>	Extra on Material bills only.
<b>Delivery Date</b>	On or before 3.2.14
<b>Delivery Location</b>	Villas At Silver Creek Sy. No. 74 & 75, Cherlapally, Hyd. Beside of Kingston PG college. Phone. Contact: 9246506132, 9246595996
<b>Penalty For Delay</b>	Nil
<b>Transportation Cost</b>	Transport cost shall be borne by you.
<b>Warranty</b>	1 year on workmanship
<b>Advance Paid</b>	Nil
<b>Other Terms</b>	We reserve the right to reject items not conforming to quality and specifications. Above order for V.no.2 window grills purpose. Fitting charges Rs. 3/- per sft extra.
<b>Completion Date</b>	On or before 05.02.14
<b>Measurement</b>	Final payment as per actual measurements on site.
<b>Security</b>	Supplier shall be responsible for security and storage of material at site at its risk and cost.

For **Mehta & Modi Homes - Phase VII**

Authorised Signatory

Name : \_\_\_\_\_

Accepted the above Terms And Conditions

For **S.Satyanaryana**

Name : \_\_\_\_\_

Date : \_\_\_/\_\_\_/\_\_\_

# Work Order

Page(s) 1 Of 1

31-01-2014

Original / Office Copy / Purchase Div.Copy

From Company : **Mehta & Modi Homes - Phase VII**  
5-4-187/3 & 4, IInd floor, M.G.Road, Secunderabad - 500003  
T I N No. : 28840298894

**Supplier Details**

S.Satyanaryana  
Indira Gruha Kalpana, Building no.16, flat .no.24, Gatkesara, R.R.Dist.

9640426172

Doc No	22523	39652
Doc Date	30-01-2014	
Quote No	Nil	
Quote Date	30-01-2014	
SupplyType	Supply	

**Kind Attn : Mr.Satyanaryana**

Work Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 8141 - Steel - other - M.S.Grills - Others - SFT 6' x 4' 6" - 2nos	54.00	91.00	0.00	0.00	4914.00
2 8141 - Steel - other - M.S.Grills - Others - SFT 5' x 4' 6" - 5nos	112.50	91.00	0.00	0.00	10237.50
3 8141 - Steel - other - M.S.Grills - Others - SFT 2' x 4' 6" - 5nos	45.00	91.00	0.00	0.00	4095.00
4 8141 - Steel - other - M.S.Grills - Others - SFT 4' x 3' 6" - 1no.	14.00	91.00	0.00	0.00	1274.00
5 8141 - Steel - other - M.S.Grills - Others - SFT 3' x 2' - 4nos	24.00	91.00	0.00	0.00	2184.00
6 8141 - Steel - other - M.S.Grills - Others - SFT 4' x 3' - 1no.	12.00	91.00	0.00	0.00	1092.00
7 8141 - Steel - other - M.S.Grills - Others - SFT 4' x 4' - 1no	16.00	91.00	0.00	0.00	1456.00
<b>Total Order Value . . .</b>					<b>25252.50</b>

Rupees : Twenty Five Thousand Two Hundred Fifty Two and Paise Fifty Only.

**Terms and Conditions :-**

Specification / Brand	All MS flat pattis should be 3/4" x 6mm, 1/2" x 6mm & Square rod-10mm sizes. Grinding & Powder coating should be of good quality. Above rates approved by our M.D vide approval dtd. 24.1.14 and accepted by contractor.
Payment Terms	50% on submission of purchase invoice and bal. after completion of work.
Tax	Extra on Material bills only.
Delivery Date	On or before 3.2.14
Delivery Location	Villas At Silver Creek Sy. No. 74 & 75, Cherlapally, Hyd. Beside of Kingston PG college. Phone. Contact: 9246506132, 9246595996
Penalty For Delay	Nil
Transportation Cost	Transport cost shall be borne by you.
Warranty	1 year on workmanship
Advance Paid	Nil
Other Terms	We reserve the right to reject items not conforming to quality and specifications. Above order for V.no.2 window grills purpose. Filling charges Rs. 3/- per sft extra.
Completion Date	On or before 05.02.14
Measurement	Final payment as per actual measurements on site.
Security	Supplier shall be responsible for security and storage of material at site at its risk and cost.

For **Mehta & Modi Homes - Phase VII**

Authorised Signatory

Name : \_\_\_\_\_

Accepted the above Terms And Conditions

For **S.Satyanaryana**

Name : \_\_\_\_\_

Date : \_\_\_/\_\_\_/\_\_\_

## Work Order

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13-02-2014 4:35:58 PM

Original / Office Copy / Purchase Div. Copy

From Company : **Mehta & Modi Homes - Phase VII**  
5-4-187/3 & 4, IIInd floor, M.G.Road, Secunderabad - 500003  
T I N No. : 28840298894

### Supplier Details

S.Satyanaryana

Indira Gruha Kalpana, Building no.16, flat .no.24, Gatkesara, R.R.Dist.

9640426172

<b>Doc No</b>	22707	39671
<b>Doc Date</b>	13-02-2014	
<b>Quote No</b>	Nil	
<b>Quote Date</b>	07-02-2014	
<b>SupplyType</b>	Supply	

**Kind Attn : Mr.Satyanaryana**

Work Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 8141 - Steel - other - M.S.Grills - Others - SFT 6' x 4' 6" - 6nos	162.00	91.00	0.00	0.00	14742.00
2 8141 - Steel - other - M.S.Grills - Others - SFT 5' x 4' 6" - 10nos	225.00	91.00	0.00	0.00	20475.00
3 8141 - Steel - other - M.S.Grills - Others - SFT 2' x 4' 6" - 18nos	162.00	91.00	0.00	0.00	14742.00
4 8141 - Steel - other - M.S.Grills - Others - SFT 4' x 3' 6" - 3no.	42.00	91.00	0.00	0.00	3822.00
5 8141 - Steel - other - M.S.Grills - Others - SFT 3' x 2' - 12nos	72.00	91.00	0.00	0.00	6552.00
<b>Total Order Value . . .</b>					<b>60333.00</b>

Rupees : Sixty Thousand Three Hundred Thirty Three Only.

### Terms and Conditions :-

<b>Specification / Brand</b>	All MS flat pattis should be 3/4" x 6mm, 1/2" x 6mm & Square rod-10mm sizes. Grinding & Powder coating should be of good quality. Above rates approved by our M.D vide approval dtd. 7.2.14 and accepted by contractor.
<b>Payment Terms</b>	50% on submission of purchase invoice and bal. after completion of work.
<b>Tax</b>	Extra on Material bills only.
<b>Delivery Date</b>	On or before 13.2.14
<b>Delivery Location</b>	Villas At Silver Creek Sy. No. 74 & 75, Cherlapally, Hyd. Beside of Kingston PG college. Phone. Contact: 9246506132, 9246595996
<b>Penalty For Delay</b>	Nil
<b>Transportation Cost</b>	Transport cost shall be borne by you.
<b>Warranty</b>	1 year on workmanship
<b>Advance Paid</b>	Nil
<b>Other Terms</b>	We reserve the right to reject items not conforming to quality and specifications. Above order for V.no.22,23,24 window grills purpose. Fitting charges Rs. 3/- per sft extra.
<b>Completion Date</b>	On or before 15.02.14
<b>Measurement</b>	Final payment as per actual measurements on site.
<b>Security</b>	Supplier shall be responsible for security and storage of material at site at its risk and cost.

For **Mehta & Modi Homes - Phase VII**

Authorised Signatory

Name : \_\_\_\_\_

Accepted the above Terms And Conditions

For **S.Satyanaryana**

Name : \_\_\_\_\_

Date : / /

# Work Order

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13-02-2014 4:35:58 PM

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From Company : **Mehta & Modi Homes - Phase VII**  
5-4-187/3 & 4, IInd floor, M.G.Road, Secunderabad - 500003  
T I N No. : 28840298894

Supplier Details		Doc No	22707	39671
S.Satyanaryana	Indira Gruha Kalpana, Building no.16, flat .no.24, Gatkesara, R.R.Dist.	Doc Date	13-02-2014	
		Quote No	Nil	
		Quote Date	07-02-2014	
9640426172		SupplyType	Supply	

Kind Attn : **Mr.Satyanaryana**

Work Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 8141 - Steel - other - M.S.Grills - Others - SFT 6' x 4' 6" - 6nos	162.00	91.00	0.00	0.00	14742.00
2 8141 - Steel - other - M.S.Grills - Others - SFT 5' x 4' 6" - 10nos	225.00	91.00	0.00	0.00	20475.00
3 8141 - Steel - other - M.S.Grills - Others - SFT 2' x 4' 6" - 18nos	162.00	91.00	0.00	0.00	14742.00
4 8141 - Steel - other - M.S.Grills - Others - SFT 4' x 3' 6" - 3no.	42.00	91.00	0.00	0.00	3822.00
5 8141 - Steel - other - M.S.Grills - Others - SFT 3' x 2' - 12nos	72.00	91.00	0.00	0.00	6552.00
<b>Total Order Value . . .</b>					<b>60333.00</b>

Rupees : Sixty Thousand Three Hundred Thirty Three Only.

### Terms and Conditions :-

- Specification / Brand** All MS flat pattis should be 3/4" x 6mm, 1/2" x 6mm & Square rod-10mm sizes. Grinding & Powder coating should be of good quality. Above rates approved by our M.D vide approval dtd. 7.2.14 and accepted by contractor.
- Payment Terms** 50% on submission of purchase invoice and bal. after completion of work.
- Tax** Extra on Material bills only.
- Delivery Date** On or before 13.2.14
- Delivery Location** Villas At Silver Creek  
Sy. No. 74 & 75, Cherlapally, Hyd. Beside of Kingston PG college.  
Phone. Contact: 9246506132, 9246595996
- Penalty For Delay** Nil
- Transportation Cost** Transport cost shall be borne by you.
- Warranty** 1 year on workmanship
- Advance Paid** Nil
- Other Terms** We reserve the right to reject items not conforming to quality and specifications. Above order for V.no.22,23,24 window grills purpose. Fitting charges Rs. 3/- per sft extra.
- Completion Date** On or before 15.02.14
- Measurement** Final payment as per actual measurements on site.
- Security** Supplier shall be responsible for security and storage of material at site at its risk and cost.

For **Mehta & Modi Homes - Phase VII**

Authorised Signatory

Name : \_\_\_\_\_

Accepted the above Terms And Conditions

For **S.Satyanaryana**

Name : \_\_\_\_\_

Date : \_\_\_/\_\_\_/\_\_\_



We understand your world

Page No. : 4

MEHTA AND MODI HOMES  
 Customer ID : 3207889  
 Account No. : 00422000011257  
 Joint Holders1 :  
 Joint Holders2 :  
 Product Code : 200  
 Statement From : 01/03/2014 To 31/03/2014  
 Currency : INR  
 Nomination : Not Registered

Account Branch : 0042  
 SECUNDERABAD  
 USHA KIRAN COMPLEX, GR FLOOR  
 PARADISE CIRCLE  
 SAROJINI DEVI ROAD  
 SECUNDERABAD  
 ANDHRA PRADESH  
 500 003  
 RTGS/NEFT IFSC : HDFC0000042 MICR: 500240003

Current Account Details

Opening Balance : 0.00

OD Limit : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
03/03/2014	PROPERTIES & INVESTMENTS PVT LTD Value Dt 03/03/2014 Ref 000000002889 FT - Dr - 00812320006708 - PRAFUL SANITARY	1,000,000.00	0.00	2,265,101.97
03/03/2014	Value Dt 03/03/2014 Ref 000000002890 Chq Paid-INWARD TRAN-MD MAHBOOB	3,315.00	0.00	2,261,786.97
03/03/2014	Value Dt 03/03/2014 Ref 000000002832 Chq Paid-INWARD TRAN-B BASAPPA	24,750.00	0.00	2,237,036.97
03/03/2014	Value Dt 03/03/2014 Ref 000000002846 I/W Chq Ret-CHEQUE STALE	0.00	3,315.00	2,240,351.97
04/03/2014	Value Dt 03/03/2014 Ref 000000002832 Chq Paid-MICR CTS-R -G KRISHNA MURTHY AN	324.00	0.00	2,240,027.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002605 Chq Paid-MICR CTS-R -S SATYANARAYANA	2,400.00	0.00	2,237,627.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002858 Chq Paid-MICR CTS-R -N SAI BABA AND CO	15,169.00	0.00	2,222,458.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002631 Chq Paid-MICR CTS-R -S SATYANARAYANA	51,351.00	0.00	2,171,107.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002882 Chq Paid-MICR CTS-R -AKASH STEELS	152,950.00	0.00	2,018,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002428 FT - Dr - 50100017954341 - SUDARSHAN MAHESHWARAM	198,000.00	0.00	1,820,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002867 01032014 Ramagundam (AP- 505 215) Cheque	0.00	250,000.00	2,070,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000480609 01032014 Ramagundam (AP- 505 215) Cheque	0.00	250,000.00	2,320,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000706657 01032014 Ramagundam (AP- 505 215) Cheque	0.00	500,000.00	2,820,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000792113 Outstation Cheque deposit charges	140.00	0.00	2,820,017.97
04/03/2014	Value Dt 04/03/2014 Ref 000000480609 Serv Tax for Outstation chq paid	16.80	0.00	2,820,001.17
04/03/2014	Value Dt 04/03/2014 Ref 000000480609 Cess for Outstation chq paid	0.50	0.00	2,820,000.67
04/03/2014	Value Dt 04/03/2014 Ref 000000480609 Outstation Cheque deposit charges	140.00	0.00	2,819,860.67
04/03/2014	Value Dt 04/03/2014 Ref 000000706657 Serv Tax for Outstation chq paid	16.80	0.00	2,819,843.87
04/03/2014	Value Dt 04/03/2014 Ref 000000706657 Cess for Outstation chq paid	0.50	0.00	2,819,843.37
04/03/2014	Value Dt 04/03/2014 Ref 000000706657			



0043910000

**C. BALAGOPAL**  
**AMEERUNISA BEGUM**  
**K. VIJAYA SARADHI**  
**C.V. CHANDRA MOULI**  
**P. VIKRAM KUMAR**  
**ADVOCATES**



Door No. 10-2-278, Flat No. 103,  
**Suresh Harivillu Apartments,**  
Road No. 11, West Marredpally,  
Secunderabad - 500 026.  
Ph : 64570512,  
Cell : 9441782451, 9246172988

Date: 03/05/2014

To

Sriramula Satyanarayana,  
S/o.Sriramulu Krishna,  
R/o. H.No.60, Rajiv Nagar,  
Boduppal - 500 092,  
Rangareddy Dist.,

Also at:

Building No. 16, Flat No.24,  
Indira Gruha Kalpa,  
Gatkesara, R.R. District.

Under instructions from our client M/s. Mehata & Modi Homes rep by its Managing Partner Mr. Soham Modi we have to address you as follows:

Our client is in the business of development and construction of Flats, Villas and Bunglows in and around the twin cities.

You had approached our client for taking up the fabrication of MS grills and other allied works for villas in various projects that our client has taken up in and around twin cities. On your assurance that you would complete the works as per schedule of our client, our client had issued you Work Orders No. 22707 dated 13.02.2014 and 22523 dated 30.01.2014 for taking up the fabrication works at Silver Oak Bungalow project being developed by our client at Cherlapally.

Our client informs us that it had made payments to the tune of Rs.51,351/- through vide cheque No. 002882 dated 01.03.2014 drawn on HDFC Bank as advance. After receiving the above payment as advance you have not bothered to turn up at the work site and start the fabrication work. When ever the representatives of our client were trying to contact you on phone you are not responding and avoiding to complete the works assigned to you. Our client had sent his employees to the address given by you at the time of

Date: 03/05/2014

To

Sriramula Satyanarayana,  
S/o.Sriramulu Krishna,  
R/o. H.No.60, Rajiv Nagar,  
Boduppal – 500 092,  
Rangareddy Dist.,

Also at:  
Building No. 16, Flat No.24,  
Indira Gruha Kalpa,  
Gatkesara, R.R. District.

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Our client informs us that it had made payments to the tune of Rs. 51,351/- through vide cheque No. 002882 dated 01.03.2014 drawn on HDFC Bank as advance. After receiving the above payment as advance you have not bothered to turn up at the work site and start the fabrication work. When ever the representatives of our client were trying to contact you on phone you are not responding and avoiding to complete the works assigned to you. Our client had sent his employees to the address given by you at the time of receiving the work order, but you were not available at the given address and the house was found locked.

It is clear that you are trying to avoid completing the works after receiving substantial amount as advance from our client. You are therefore liable to complete the works within 10 days from the date of receipt of this notice or if you fail to do so you have to return the advance taken by you along with the interest @ 18% per annum.

We hereby call upon you to start the works immediately on receipt of this notice or our client will take all such necessary steps which are open to it under law for recovery of the advance paid to you, both under civil and criminal laws holding you responsible for all the cost and consequence. You are hereby directed to pay an amount of Rs. 2000/- towards the cost of this notice.

C. Balagopal  
Advocate



Vijayashri Enterprises Ph: 92465 63924

भारतीय डाक



RLAD SECUNDERABAD PIN: 500003  
E RN381385426 IN  
Counter No:5, CP-Code:CHS  
To:SRIRAMULA SATYANARAY,  
Ghatkesar S.O, PIN:501301  
From:C BALA GOPAL , SEC BAD  
Wt:12grams,  
Amt:25.00 , 03/05/2014 , 15:14  
<<Track on [www.indiapost.gov.in](http://www.indiapost.gov.in)>>

Vijayashri Enterprises Ph: 92465 63924



RLAD SECUNDERABAD PIN: 500003  
E RN381385426 IN  
Counter No:5, CP-Code:CHS  
To:S SATYANARAYANA,  
BODUPAL, PIN:500092  
From:C BALA GOPAL , SEC BAD  
Wt:12grams,  
Amt:25.00 , 03/05/2014 , 15:15  
<<Track on [www.indiapost.gov.in](http://www.indiapost.gov.in)>>

**Mehta & Modi Homes**  
 # 5-4-187/3 & 4, II Floor,  
 Soham Mansion, M.G. Road,  
 Secunderabad - 500 003.

**Satyanarayana.S (Weld) - III**  
 Ledger Account

1-Apr-2013 to 31-Mar-2014

							Page 1	
Date	Particulars	Cheque No	Vch Type	Vch No.	Narration	Debit	Credit	
11-1-2014	To TDS Payable 2013 - 14	002116	Bank Payment	BP10	Ch. No. : 002116 advice for payment sheet enclsoed	225.00		
1-2-2014	To TDS Payable 2013 - 14	002451	Bank Payment	BP127	Ch. No. : 002451 advice for apyemnt sheet enclosed	9,000.00		
						9,225.00		
	By Closing Balance						9,225.00	
						9,225.00	9,225.00	

51351/-  
Paid

**Mehta & Modi Homes**  
 # 5-4-187/3 & 4; II Floor,  
 Soham Mansion, M.G. Road,  
 Secunderabad - 500 003.

**Satyanarayana.S - VII**  
 Ledger Account

1-Apr-2013 to 31-Mar-2014

Page 1

Date	Particulars	Cheque No	Vch Type	Vch No.	Narration	Debit	Credit
11-1-2014	To TDS Payable 2013 - 14	002149	Bank Payment	BP\38	Ch. No. :002149 Being chq issued towards as per advice for payment.	2,500.00	
18-1-2014	To TDS Payable 2013 - 14	002220	Bank Payment	BP\33	Ch. No. : 002220 Being chq issued towards as per advice for payment.	2,450.00	
22-1-2014	To TDS Payable 2013 - 14		Cash Payment	CP\6	Being cash paid to Satyanarayana towards pur of welding rods	955.00	
25-1-2014	To TDS Payable 2013 - 14	002386	Bank Payment	BP\34	Ch. No. : 002386 Being chq issued towards as per advice for payment.	2,900.00	
28-1-2014	To TDS Payable 2013 - 14		Cash Payment	CP\3	Being cash paid to S Satyanarayana towards on a/c	365.00	
8-2-2014	To TDS Payable 2013 - 14	002562	Bank Payment	BP\27	Ch. No. : 002562 Being chq issued towards as per advice for payment.	1,750.00	
15-2-2014	To TDS Payable 2013 - 14	002666	Bank Payment	BP\25	Ch. No. : 002666 Being chq issued towards as per advice for payment.	5,472.00	
22-2-2014	To TDS Payable 2013 - 14	002774	Bank Payment	BP\34	Ch. No. : 002774 Being chq issued towards as per advice for payment.	2,025.00	
1-3-2014	To TDS Payable 2013 - 14	002858	Bank Payment	BP\33	Ch. No. : 002858 Being chq issued towards as per advice for payment.	1,275.00	
	To HDFC Bank Ltd. (S.D.Road)	002882	Bank Payment	BP\55	Ch. No. :002882 Being cheque issued towards work order on a /c	51,351.00	
						71,043.00	
	By Closing Balance						71,043.00
						71,043.00	71,043.00

04/03/14	CHQ PAID-MICR CTS-R -N SAI BABA AND CO	0000000000002631	04/03/14	15,169.00	2,222,458.97
04/03/14	CHQ PAID-MICR CTS-R -S SATYANARAYANA	0000000000002882	04/03/14	51,351.00	2,171,107.97
04/03/14	CHQ PAID-MICR CTS-R -AKASH STEELS	0000000000002428	04/03/14	152,950.00	2,018,157.97
04/03/14	FT - DR - 50100017954341 - SUDARSHAN MAH	0000000000002867	04/03/14	198,000.00	1,820,157.97
	ESHWARAM				

Statement of accounts



We understand your world

Page No. : 4

MEHTA AND MODI HOMES  
 Customer ID : 3207889  
 Account No. : 00422000011257  
 Joint Holders1 :  
 Joint Holders2 :  
 Product Code : 200  
 Statement From : 01/03/2014 To 31/03/2014  
 Currency : INR  
 Nomination : Not Registered

Account Branch : 0042  
 SECUNDERABAD  
 USHA KIRAN COMPLEX, GR FLOOR  
 PARADISE CIRCLE  
 SARAJINI DEVI ROAD  
 SECUNDERABAD  
 ANDHRA PRADESH  
 500 003  
 RTGS/NEFT IFSC : HDFC0000042 MICR: 500240003

Current Account Details

Opening Balance : 0.00 OD Limit : 0.00

Txn Date	Narration	Withdrawals	Deposits	Closing Balance
03/03/2014	PROPERTIES & INVESTMENTS PVT LTD Value Dt 03/03/2014 Ref 000000002889 FT - Dr - 00812320006708 - PRAFUL SANITARY	1,000,000.00	0.00	2,265,101.97
03/03/2014	Value Dt 03/03/2014 Ref 000000002890 Chq Paid-INWARD TRAN-MD MAHBOOB	3,315.00	0.00	2,261,786.97
03/03/2014	Value Dt 03/03/2014 Ref 000000002832 Chq Paid-INWARD TRAN-B BASAPPA	24,750.00	0.00	2,237,036.97
03/03/2014	Value Dt 03/03/2014 Ref 000000002846 I/W Chq Ret-CHEQUE STALE	0.00	3,315.00	2,240,351.97
04/03/2014	Value Dt 03/03/2014 Ref 000000002832 Chq Paid-MICR CTS-R -G KRISHNA MURTHY AN	324.00	0.00	2,240,027.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002605 Chq Paid-MICR CTS-R -S SATYANARAYANA	2,400.00	0.00	2,237,627.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002858 Chq Paid-MICR CTS-R -N SAI BABA AND CO	15,169.00	0.00	2,222,458.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002631 Chq Paid-MICR CTS-R -S SATYANARAYANA	51,351.00	0.00	2,171,107.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002882 Chq Paid-MICR CTS-R -AKASH STEELS	152,950.00	0.00	2,018,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002428 FT - Dr - 50100017954341 - SUDARSHAN MAHESHWARAM	198,000.00	0.00	1,820,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000002867 01032014 Ramagundam (AP- 505 215) Cheque	0.00	250,000.00	2,070,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000480609 01032014 Ramagundam (AP- 505 215) Cheque	0.00	250,000.00	2,320,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000706657 01032014 Ramagundam (AP- 505 215) Cheque	0.00	500,000.00	2,820,157.97
04/03/2014	Value Dt 04/03/2014 Ref 000000792113 Outstation Cheque deposit charges	140.00	0.00	2,820,017.97
04/03/2014	Value Dt 04/03/2014 Ref 000000480609 Serv Tax for Outstation chq paid	16.80	0.00	2,820,001.17
04/03/2014	Value Dt 04/03/2014 Ref 000000480609 Cess for Outstation chq paid	0.50	0.00	2,820,000.67
04/03/2014	Value Dt 04/03/2014 Ref 000000480609 Outstation Cheque deposit charges	140.00	0.00	2,819,860.67
04/03/2014	Value Dt 04/03/2014 Ref 000000706657 Serv Tax for Outstation chq paid	16.80	0.00	2,819,843.87
04/03/2014	Value Dt 04/03/2014 Ref 000000706657 Cess for Outstation chq paid	0.50	0.00	2,819,843.37



Date: 03/05/2014

From

M/s. Mehata & Modi Homes,  
Rep by its Managing Partner Mr. Soham Modi,  
5 - 4 - 187/3 & 4, M G Road, Secunderabad.

To

SHO, Ramgopalpet Police Station,  
Secunderabad.

Sir,

We are in the business of development and construction of Flats, Villas and Bungalows in and around the twin cities.

One Sriramula Satyanarayana, S/o.Sriramulu Krishna, R/o. H.No.60,  
Rajiv Nagar, Boduppal – 500 092, Rangareddy Dist.,

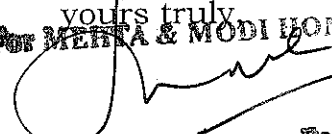
Had approached our office in the month of february claiming himself to be a fabricator of iron grills and other allied works. We were in need of a fabricator for carrying out certain fabrication of MS grills and other allied works at our project being developed by us, under the name and style of Silver Oak Bungalow project at Cherlapally.

After due negotiations it was agreed that he would carry our all the fabrication works totally at a cost of Rs. 85,000/- which includes material and labour and made payments to the tune of Rs.51,351/- through vide cheque No. 002882 dated 01.03.2014 drawn on HDFC Bank as advance. After receiving the above payment as advance the said Sriramula Satyanarayana has not bothered to turn up at the work site and start the fabrication work. When ever our representatives are trying to contact him on phone no. 9640426172 given by him at the time of taking the order, he is not answering the calls.

We got issued a notice on 03/05/2014 through our counsel he has not received the same and returned the said notices.

We therefore request you to may take necessary steps for investigating the act of cheating done by the said Sathynarayana U/S.420 of I.P.C and other relevant sections applicable and book an FIR.

Thanking you,

yours truly  
Mehata & Modi Homes  
  
Partner

Date: 23/05/2014

From

M/s. Mehata & Modi Homes,  
Rep by its Managing Partner Mr. Soham Modi,  
5 - 4 - 187/3 & 4, M G Road, Secunderabad.

To

SHO, Ramgopalpet Police Station,  
Secunderabad.

Sir,

We are in the business of development and construction of Flats, Villas and Bungalows in and around the twin cities.

One Sriramula Satyanarayana, S/o.Sriramulu Krishna, R/o. H.No.60,  
Rajiv Nagar, Boduppal - 500 092, Rangareddy Dist.,

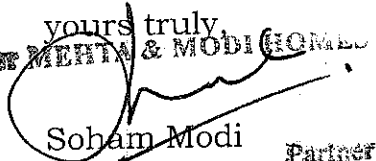
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Thanking you,

yours truly,  
For MEHATA & MODI HOMES  
  
Soham Modi  
Partner

Date 15.3.13

Internal Memo No.912/61 - Construction Division

Subject:- Letter of Confirmation from Contractors.

Project managers shall ensure that letter of confirmation as per format given herein with a copy of the relevant circular is signed by specified contractors for some old projects and all new projects. Original copy to handed over to Praveen / Jai Kumar of Admin.

This internal memo is applicable to KNM, MNM, VSC, SOB, Vista, PMR – II, Summit Builders and all new projects.

This internal memo shall be applicable for the following types of contractors:-

1. Earth work.
2. Rock cutting
3. Heavy equipment providers like JCB, trucks, tractors, etc.
4. Centering contractor.
5. Civil Contractor.
6. Plumbers
7. Electrician
8. Painter
9. Tile, marble, granite, roof tile fitters
10. Carpenter
11. Welder
12. Contractors for scaffolding folder, hacking, core cutting and chipping.
13. Water proofing contractors.
14. Fall ceiling contractors
15. Fire safety equipment and installation contractors.

Admin division shall ensure that a similar undertaking as prescribed format is taken from service providers like security services, housekeeping services, gardening services, etc.

Soham Modi.





భారత ప్రభుత్వం  
 Unique Identification Authority of India  
 Government of India

సమాధి సంఖ్య / Enrollment No. : 1079/02137/01277

11/08/2011

To  
 Sriramula Satyanarayana  
 క్రొమల సత్యనారాయణ  
 S/O: Sriramula Krishna  
 GO:  
 Rajiv nagar  
 Boduppal  
 Boduppal  
 Boduppal K.v. Rangareddy  
 Andhra Pradesh - 500092  
 9059076388



KL327540722FT

32754072




మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

**6553 3101 4988**

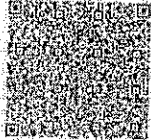
ఆధార్ - సామాన్యని హక్కు

భారత ప్రభుత్వం  
 Government of India

క్రొమల సత్యనారాయణ  
 Sriramula Satyanarayana



పుట్టిన తేదీ/DOB: 04/11/1985  
 లింగము/ Gender: Male

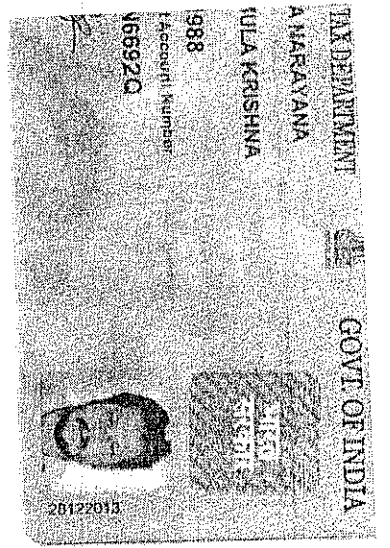


**6553 3101 4988**

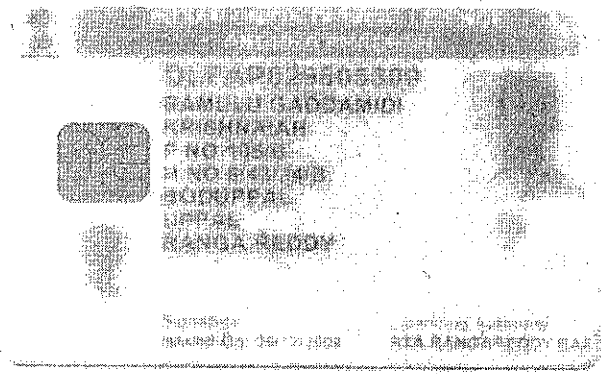
ఆధార్ - సామాన్యని హక్కు

S.S.

Add - <sup>v</sup> ~~Prapra~~ Rajiv Nagar Colony  
Plot NO-60 Badepaul  
Ghatkesar (Mandal)  
R.R. Dist  
P.O-9640426172



S.S.



The above person under  
working S. Satyanarayana.

Request for payment

Company Name:		Mehta & Modi Homes		Site:		Villas @ Silverdale	
Villa/Flat/Block No.		22, 23, 24					
Name of Contractor		Sobhanryana					
Nature of work		Fabrication work		WO / PO number		22707	
Estimate of value of total work including material, laying, fixing & finishing						60,333/-	
Work done		From Date		16/02/14		To Date	
S No	Description	Request for payment		Amount requested			
1.	Material received at site. Release 60% of estimated total amount towards material payment	<input checked="" type="checkbox"/> Yes. Make this payment. <input type="checkbox"/> No. Request sent earlier		36,200/-			
	Inward no.	Receipt date					
	1528	15/02/14					
2.	Laying, fixing / installation work completed. Release % of estimated total amount	<input type="checkbox"/> Yes. Make this payment <input type="checkbox"/> No. Request sent earlier		/			
3.	Laying, fixing, polishing or installation is completed in all respects to the satisfaction of project manager. Release balance amount as given in estimate after deducting on account payments made earlier.	<input type="checkbox"/> Yes. Make this payment <input type="checkbox"/> No. Request sent earlier					
Remarks :							

Approved by Project Manager  
 Date: 19/02/14  
 Sign: *[Signature]*  
 Asst. Project Manager  
 Mehta & Modi Homes  
 Phase VII

Approved by Nagalaxmi  
 Date: 20/02/14  
 Sign: *M.N. Lakshmi*

Approved by M.D.  
 Date:  
 Sign:

**APPROVED BY**  
 24 FEB 2014  
 SOHAM MODI  
 MANAGING DIRECTOR

Notes: 1. Request must be sent within 7 days of receipt of material.



TAX INVOICE

☎ : 040-64576341, Cell : 9247807265,  
9290290166, 9246186341

# SAI BALAJI STEELS

Dealers in : Angles, Channels, Rods, Pipes, Flats, Sheets, Mesh, Ornamental Items Etc.,  
#7-17, Kamala Nagar, Medipally, Uppal, Hyderabad - 500 039.

M/s. MEHTA & MODI HOMES No. 220 Date 15/2/14  
PHASE VII P.O. No. Date.....  
 Party Tin No. 28840898894 D.C.No. Date.....

SI. No.	DESCRIPTION	Weight/ Qty.	Rate	Total Value	
				Rs.	Ps.
	10# RODS - 20x5 PLATS	180 kg	4350	7830	00
		100 kg	4350	4350	00
				12180	00
				6092	00
	VAT. 5%				
Rupees : _____				TOTAL	12789.00

1528

**CHECKED:**

Quality	Quantity
By: <i>[Signature]</i>	On: 15/02/14

VILLAS @ SILVER CREEK

TIN No. : 28352070389

For *[Signature]* SAI BALAJI STEELS





Request for payment

Company Name:		Mehta & Modi Homes		Site:		Villas @ Silver Creek	
Villa/Flat/Block No.		02					
Name of Contractor		Salyanayana					
Nature of work		Fabrication works		WO / PO number		22523	
Estimate of value of total work including material, laying, fixing & finishing		25252/-					
Work done	From Date	15/02/14		To Date			
S No	Description	Request for payment		Amount requested			
1.	Material received at site. Release 60 % of estimated total amount towards material payment	<input checked="" type="checkbox"/> Yes. Make this payment <input type="checkbox"/> No. Request sent earlier		15751/-			
	Inward no.	Receipt date					
	1529 B	15/02/14					
2.	Laying, fixing / installation work completed. Release % of estimated total amount:	<input type="checkbox"/> Yes. Make this payment <input type="checkbox"/> No. Request sent earlier		/			
3.	Laying, fixing, polishing or installation is completed in all respects to the satisfaction of project manager. Release balance amount as given in estimate after deducting on account payments made earlier.	<input type="checkbox"/> Yes. Make this payment <input type="checkbox"/> No. Request sent earlier		NA -			

Remarks :

Approved by Project Manager	Approved by Nagalaxmi	Approved by M. N. Lawani
Date: 19/02/14	Date: 20/02/14	Date: 24 FEB 2014
Sign: <i>[Signature]</i>	Sign: M. N. Lawani	Sign: <i>[Signature]</i>

Notes: Request must be sent within 7 days of receipt of material.

Mehta & Modi Homes Phase-VII

**APPROVED BY**  
24 FEB 2014  
SOHAM MODI  
MANAGING DIRECTOR





TAX INVOICE

☎ : 040-64576341, Cell : 9247807265,  
9290290166, 9246186341

# SAI BALAJI STEELS

Dealers in : Angles, Channels, Rods, Pipes, Flats, Sheets, Mesh, Ornamental Items Etc.,  
#7-17, Kamala Nagar, Medipally, Uppal, Hyderabad - 500 039.

M/s. MEHTA & MODI HOMES No. 227 Date 15/12/14  
PHASE VII P.O. No. Date.....  
 Party Tin No. 2884029889U D.C.No. Date.....

Sl. No.	DESCRIPTION	Weight/ Qty.	Rate	Total Value	
				Rs.	Ps.
	10D - RODS -	180 kg	43150	7830	= 0
	2x SPLATS	100 kg	43150	4350	= 0
	VAT - 5%.			12180	= 0
				609	= 0
Rupees :			TOTAL	12789	= 0

1529

**CHECKED:**  
 Quality  Quantity   
 BY: 10/11/14 DI: 15/12/14  
 VILLAS @ SILVER CREEK

TIN No. : 28352070389

For SAI BALAJI STEELS

MEASUREMENT SHEET										
Company Name:		Mehta & Modi Homes			Approved by:					
Project:		Villas @ Silver Creek			Sign:					
Work Description:		Fabrication Work								
Prepared By		S.Satyaryana								
Date:		19.02.14								
S.No.	Item Head	Item Description	Length	Width	Height	Nos.	Quantity	Units	Item Head Total	
1	M.S Grills With Powder Coating									
	<b>for V.no: 02</b>									
		M.S Grills	6.00	1.00	4.50	2.00	54.00	Sft		
		M.S Grills	5.00	1.00	4.50	5.00	112.50	Sft		
		M.S Grills	2.00	1.00	4.50	5.00	45.00	Sft		
		M.S Grills	4.00	1.00	3.50	1.00	14.00	Sft		
		M.S Grills	3.00	1.00	2.00	4.00	24.00	Sft		
		M.S Grills	4.00	1.00	4.00	1.00	16.00	Sft		
		M.S Grills	4.00	1.00	3.00	1.00	12.00	Sft		
									277.50	



Circular No. 567(b) Construction Division

Date: 14.2.11

Sub: Fabrication of grills

Due to shortage of labour and to improve quality, especially painting, hereafter wherever possible fabrication of grills should be outsourced. The guideline rates for outsourcing of fabrication of grills is as follows:

- Cost of Steel – Pay @ Rs.36 per/kg.
- Wastage – pay 5% additional amount on above rate for wastage
- Powder coating cost – pay Rs.10 per/sft.
- Fabrication cost – pay as per guideline rates i.e., Rs. 15 or 18 per sft.
- Transport cost – Rs. 0.50 ps. per/sft
- Profit – At 10% to the sum total of the above cost
- Fitting charges – Rs. 3/- per/sft

Notes:

1. Taxes can be paid extra if Vat bill is raised for the entire amount @ 4%.
2. Alternatively, bill for steel and powder coating to be raised in favour of our company. Balance payment to be paid as labour payment (40%), allowance for consumables (30%), allowance for transport charges (30%) by voucher payment.
3. Weigh grills of each size for purpose of estimating cost. Use the prescribed format given herein.
4. Grills must be powder coated.
5. Grills should be made ½" less than the template inner-inner dimensions.
6. Gaps to be filled with Birla wall care putty.
7. Tolerance in weigh + or - 5%. Thereafter deduct cost of lower weigh at rate of steel.
8. Increase or decrease in steel cost to be added or deducted in above rate.
9. Fabrication, Grinding and Powder coating should be of good quality.
10. Payment terms for small contractors: 50% on production of steel purchase bill, 20% on production of powder coating bill. Balance of delivery of material.
11. Purchase to finalize rate as per estimate prepared by the project managers. Rate may be rounded off to the nearest rupee.
12. Draft excel format for estimation is enclosed.

Soham Modi

# Mehta & Modi Homes

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Soham Mansion, M G Road,  
Secunderabad – 500  
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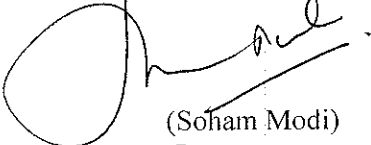
## TO WHOM SO EVER IT MAY CONCERN

We hereby authorize **Mr. L. Ramacharyulu**, S/o. Late L. Raghavendra Rao, R/o. Hyderabad who is our firm's Legal Officer is duly authorized to represent in Hon'ble XI Chief Metropolitan Magistrate, Secunderabad against cases filed S. Satyanarayana u/s.420.

**Date:** 18.06.2014

**Place:** Secunderabad.

**For Mehta & Modi Homes**



(Soham Modi)  
Partner

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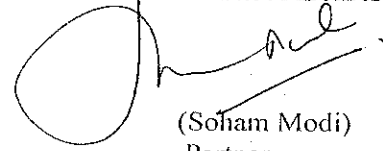
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**For Mehta & Modi Homes**

  
(Soham Modi)  
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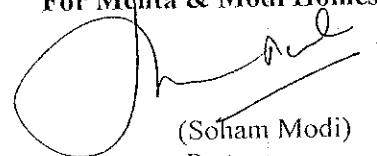
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Date: 18.06.2014

Place: Secunderabad.

For Mehta & Modi Homes



(Soham Modi)  
Partner

Dt. 26.05.2014

Soham Modi Sir,

This is to bring to your notice that as per your instructions today I went to Ramgopalpet P.S to lodge complaint against Satyanaryana Fabricator for recovery of money but Police people are not accepted the complaint.

They said that the matter is in civil nature and suggested to go for a private criminal complaint in the Hon'ble Court.

Shall we go for a private complaint ?


Please advise.

  
Ramachary.

Cost?

✓  
APPROVED BY  
26 MAY 2014  
SOHAM MODI  
MANAGING DIRECTOR

Cost is around Rs.5,000/- (Rupees Five Thousand only) for filing the private complaint.  
Draft enclosed.

  
Ramachary

28 MAY 2014  
SOHAM MODI  
MANAGING DIRECTOR

✓  
APPROVED BY  
28 MAY 2014  
SOHAM MODI  
MANAGING DIRECTOR