Statement of Loan Expenses in LIC Project: I Mayflower Grande
Prepared By: JAYAPRAKASH M

Me Buc

	Loan Amount	20,000,000	20,000,000	50,000,000	
S. No.	Nature of Payament	GWE	MNM	B&C	
1 2 3 4 5 6 7 8 9	Consultancy Fees (2% - Blend, 1% - Madhuconz) Administrative Charges - LIC Leegal Expenses CA Fees - Raju & Srinivas Property Valuation Fees - Technical Upfront Fee - 3i Infotech Trusteeship Services Annual Fee - 3i Infotech Trusteeship Services Corpus Fund - 3i Infotech Trusteeship Services Frankline Charges MODT Registration Fee - Sub Registror	400,000 168,450 125,000 28,090 15,000 15,000 53,371 1,000 5,000 51,000	400,000 112,300 100,000 28,090 15,000 15,000 44,944 1,000 5,000 51,000	500,000 255,900 150,000 28,090 15,000 15,000 50,000 1,000 7,500 51,000	
		861,911	772,334	1,073,490	己

Modi Properties & Inv. Pvt. Ltd Ste Audit Report by Praveen

					01.00.0015 (50	- 1)
Compar	W:	B & C Estates	·	Date of site visit:	01.09.2015 (T	
Site:		B & C Estates		From / To time:	14:00 to 18:00)
√isited	by:	Praveen		Prepared by:	Praveen	
Other:				Sign:		Remarks
Sl No.						
	Is the	'Material shifting auth	norization fo	orms' used at site?	. 0	Yes Yes
	Areth	ne forms serial nos me	ntioned in t	he Hire charges re	gister?	Yes
2.	Is the	'Material issue author	rization forn	ns' used at site!		Yes
	Are th	ne form's serial nos me	entioned in	tne stock register:	maintained and	Yes
3.	Are th	ne Site office, Clubhou	ise and ivioc	ter trais broberry i	namamea ana	
	clean	ed on a daily basis? curity properly dressed	l and are ord	ovided with a stick	and torch?	Yes
4.	Is Sec	f security personal as	annroved?	yrided with a secon		
 5.	100. 0	ap properly arranged a	and sold as a	and when required	?	Yes
						No
6.		Creche running prope				Yes
7.	Keys	are properly labeled a	and numbere	ed?		
8.	Is use	e of helmets and safety	y belts prope	erly enforced? Are	12 nos. neat	Yes
	and c	lean white helmets sto	ocked at sec	urity cabin in apar	tment projects	i
	for c	istomers?				Yes
9.		lity bills and payments	s details/reg	ister updated by A	amin Officer	1 65
	regul	arly?		to and positotion f	Soility in order?	Yes
10.	Is the	e condition of labour q	juarters, Wai	ter and samtation i	acting in order.	*
	Ther	e is no misuse of elect requisitions properly f	Tic power.	ned by project mai	nager?	Yes
11.						No
12.	Are :	attendance, building m	naterial, inw	ard, nire charges,	Cement, I by angineer	1(, 10)
	outw	vard, electricity, etc., n	naintained p	roperty and signed	T by engineer	
	and	admin officer at site?	th ragictars)		Yes
13.	Do A	veekly reports tally wi	ui registers		ad after 6 pm	Yes
14.	Ther	e are no receipts of bu	iilding mate	rial before 9 am at	no arter o pin	1 (
	with	out due authorization?		tainod?		Yes
15.	ls jo	b work book being pro	operty mam	tameu:	d ID	Yes
16.	Is th	e attendance recorder	properly ins	stalled and used? I	s the ID no.	1.62
	regi	ster properly maintain	ed?	Descent flats & W	illas ara locked?	Yes
17.		security supervisor en				Yes
18.	Are	gate passes being prop	perly mainta	ained and correctly	/tilled/	
19.	Are	Bills & Dc's Inward\	outward reg	ister being properl	y maintained	Yes
20.	Stor	res and stock registers	are properly	y arranged / mainta	ained?	Yes
	7. 1	ne construction circula	r eniral hou	nd in good conditi	on? Is file for	Yes
21.	Istr	ie construction circula st circulars and interna	al memos pr	operly maintained	?	
22.	1ate	hire charges and build	ding materia	al photographs bei	ng printed from	Yes
66.	Hate	base within one work	ing day?		·	
23.	Are	store rooms properly	secured?			Yes
		ere is no material lying		e storerooms?		Yes
24.						Yes
25.	Sto	ck Register quantity ta	ames with p	nysicai quantity?		1 03

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
	Yes	Good
Cement	Yes	Good
Plumbing – PVC	Yes	Good
Plumbing –GI		Good
Sanitary	Yes	Good
CP fittings	Yes	3000
Tiles	-	
Lift	_	
General Material	Yes	Good
Tools	-	
Doors & hardware	Yes	Good
	Yes	Good
Misc.	owing standard procedures: Nil	
Remarks on corrections ma	ade in registers or database: Nil	
Complaints: Nil		
Suggestions: Nil		

Subject: Approval for Shifting the 6" PVC Rigid Pipe

From: bnc (bnc@modiproperties.com)

To: sohammodi@modiproperties.com;

Cc: prabhakar@modiproperties.com; subbareddy@modiproperties.com; bnc@modiproperties.com;

To, MD Sir,

Date:

We have requisitioned PVC Rigid Pipes (6") 65 No's along with Bends 90 & 40 Degrees @ 40 No's vide Req.81854 & P.O no.30948.

6" Rigid Pipes & fitting delivered by Praful Sanitary vide DC no.9278 dtd 03.08.15 & 04.08.15, but we changed the rain waterline 4" instead of 6".

The above material has to be Shifted to Sherilingampally (near BHEL) from BNC Site. For this DCM Driver is asking Rs.4,000/-. We have Negotited to Rs3,600/-.

Please give the approval for sending this material.

Monday, 31 August 2015 12:55 PM

Regards,

Subba Reddy

APPROVED BY

SOMAN MUSECTO

QC Aught Report

Date	25.07.15.		Prepared by	P.Sai Kumar.	•	
Project		MFG-II		Company	B & C	
For mo	nth begi	nning date	26.06.15	Ending date	24.07.15.	
Sl No.	Description					Remarks
1.	Are al	ll plans filed a	s per Internal 1	nemo no. 917/5?		Yes
2.	Are pr	ovision for cu	ring adequate?			Yes
3.	Is ten		trical points	for construction pr	ovided on each	Yes
4.		porary electri a cable and D		ction provided aroun	d the site with 10	Yes
5.	Are D	Bs for tempor	ary electrical p	ower connection loc	ked?	Yes
6.	Is power connection in labour quarters secured and safe?				Yes	
7.	Is curing being done for 21 days (check procedure and enquire with Yes workers)?					Yes
8.	Is proportion box being used (check availability and enquire with Yes workers)?					Yes
9.	No. of	recron packe	ts consumed d	uring the month?		160
10.	Are sa	fety belts and	helmets regula	arly used?		Yes
11.	Are C	C cubes being	g sent for testin	g regularly?	·	Yes
12.	Any default in proceeding with work without QC inspection at any stage? Give details					No
13.			or imposition o	f fines as per circular	r no. 607(a).	-
14.	No. of	f consultants	isits. Enclose :	scanned copy of cons	sultants report.	2
Comm	ents:					
Sugges	tions:	***************************************				
<u>C</u> 1	aints:					

Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRII, Vista, MNM, SOB III, GWE, KNM, Mehdi and other new sites. 3. Report must be send by email to M.D. and project manager in PDF format. 4. Confidential comments may be sent to M.D. by separate email. 5. Include photographs whenever necessary.

Date: 17-07-15.

Sub: Report on Panel Doors damaged at BNC Estates Inspection date: 16-07-15.

Respected sir,

As per your instructions I went to BNC Estates along with the supplier, where I saw the door which was damaged. The supplier is sending as per his given specifications, the damaged door was cut to 3" (the complete wood) in the bottom that's way there is no strength and door got damaged, this is mistake of carpenter, actual door size is 82" and the doors which he sent are absolutely as per our measurements.

I have taken pictures of the damaged door, I am sending through mail kindly go through it, kindly suggest me.

P.Prabhakar Manager Purchase. Panel Door With this

Specification: Cupplin & Bendus:

Margo wood

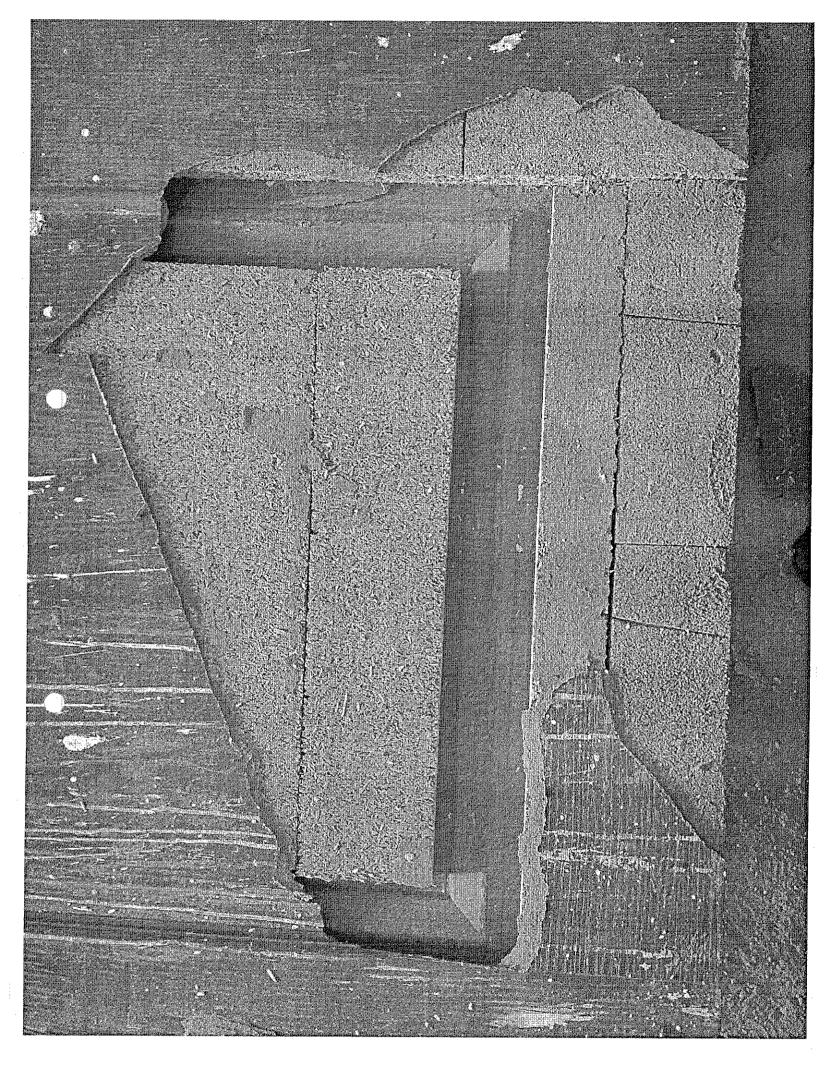
Skin

Margo wood

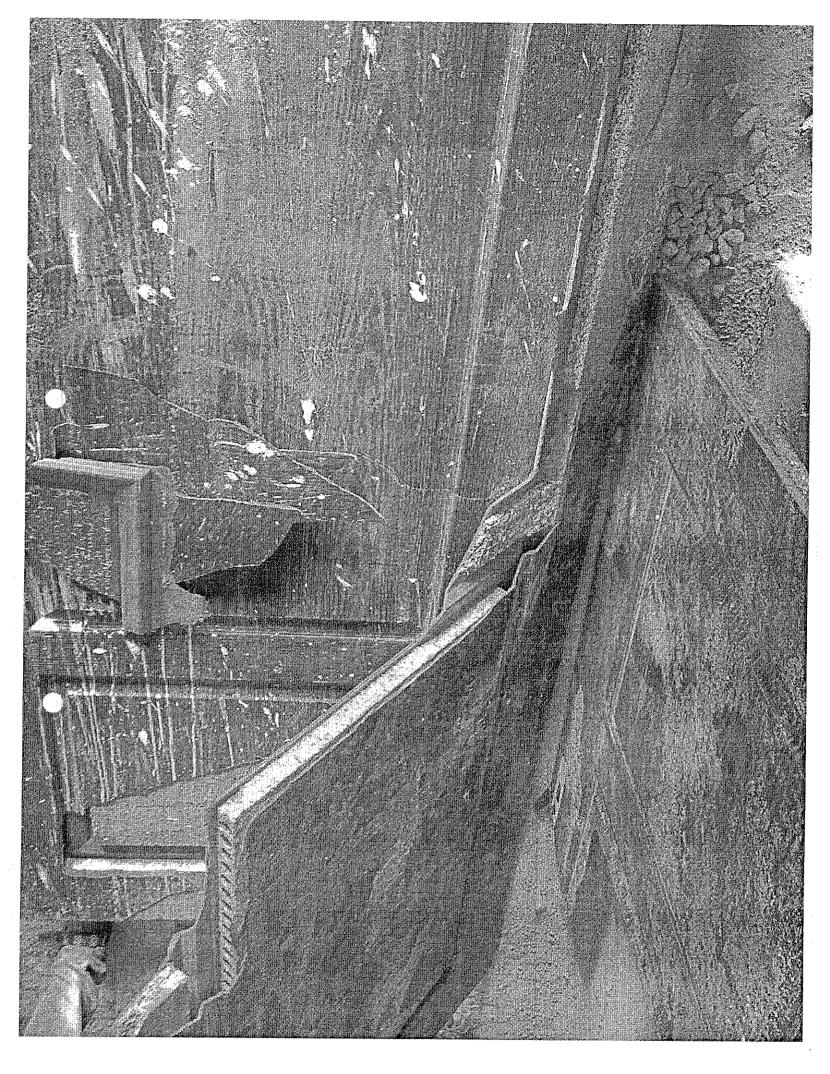
Locks

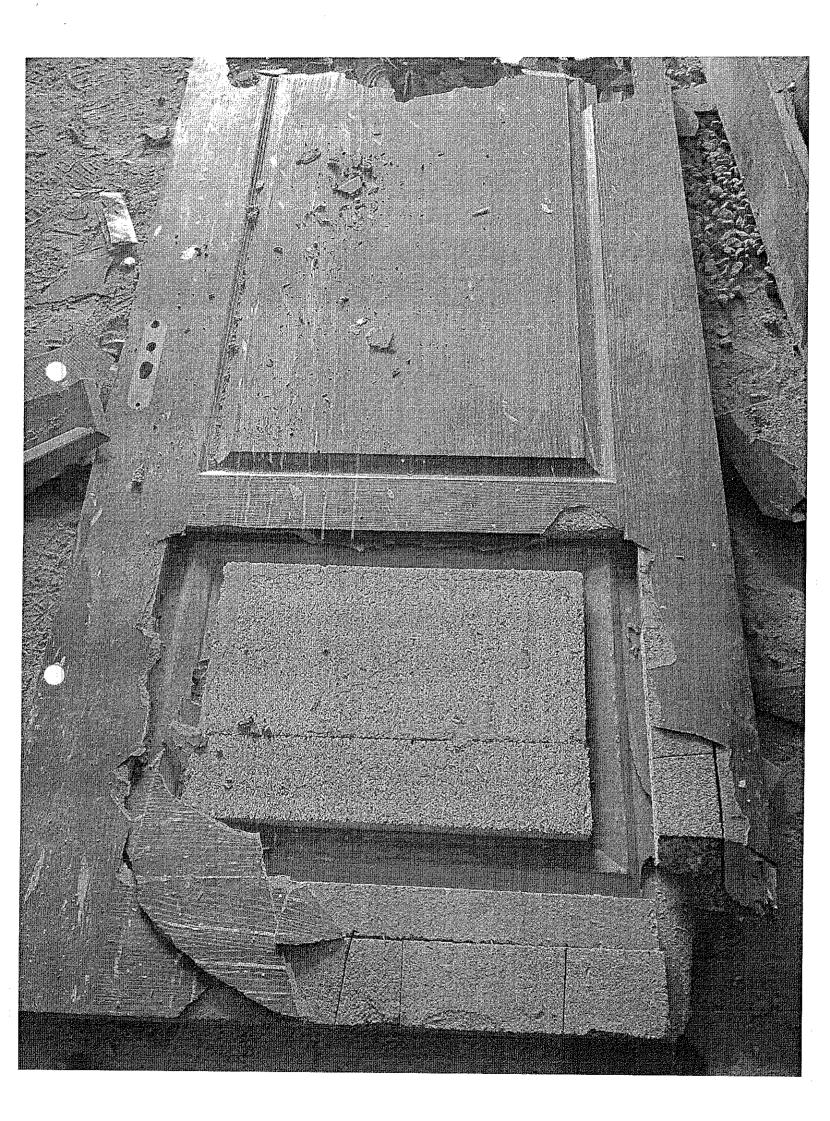
Locks

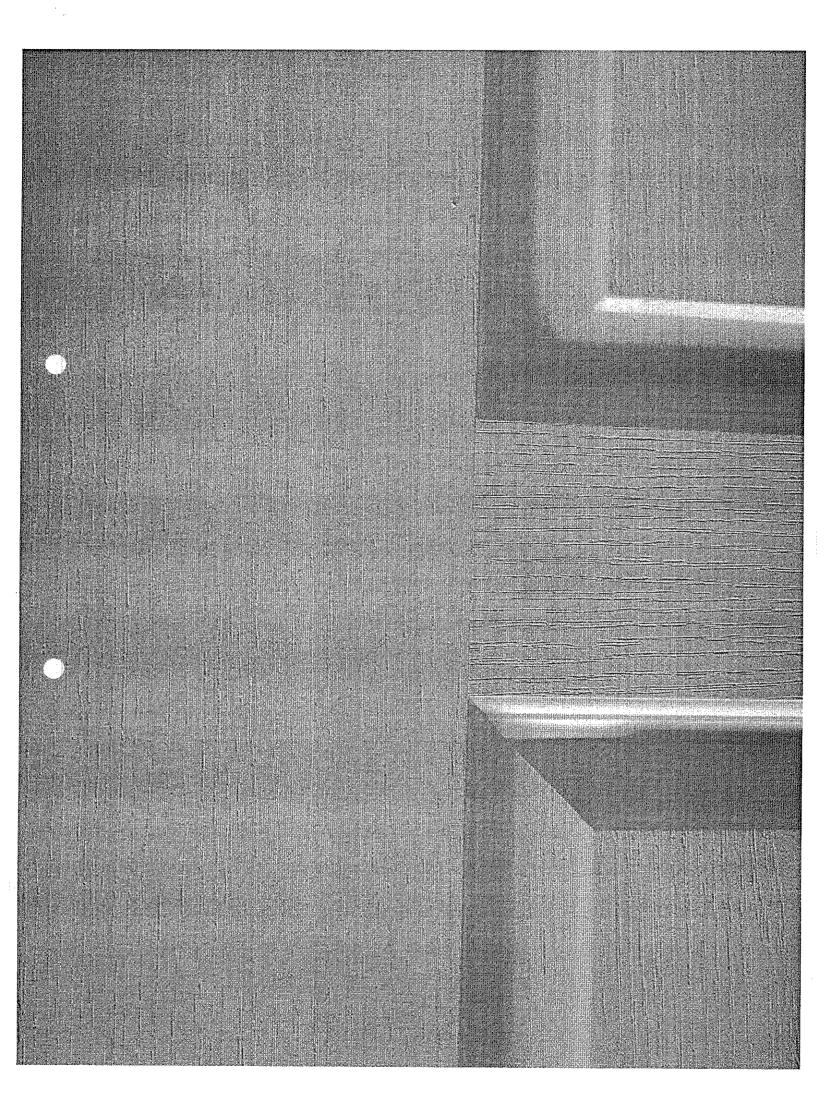
Locks











Aruna

From:

<sohammodi@modiproperties.com>

Date:

13-07-2015 08:48

To:

"Aruna" <aruna@modiproperties.com>

Attach: Subject:

Ele Dept Vijilence Inspection Report.pdf
Fw: Electricity Dept Vigilance Inspection at bnc -reg

print

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com . Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: bnc

Sent: Friday, July 3, 2015 5:38 PM

To: G. Kanaka Rao

Cc: <u>soham sir</u>; <u>Subbareddy BNC</u>; <u>ravi@modiproperties.com</u> **Subject:** Electricity Dept Vigilance Inspection at bnc -reg

To, C.G.M MPIPL.

Respected Sir,

Today about 3.30 pm the Electricity Dept DE Vigilance Mr.Shanker, Cell no.9491067481 & his team visited at site & done the inspection at site construction meter and saying that we are using excess load i.e up to 20 KV instead of 5 KV (Present sanction meter).

They noted in their report of our source of the construction activity machineries, equipments, borewells, curring motors & other details and finally said notice will be issued to us within a week.

Sir this for your information please.

Regards,

S.V.Subba Reddy & Ravi

		Ranga Reddy	/ E ACT)	S.No. A	2 (*** Year 20
	Inspe	ction Notes of Sri	9. Shoules	*	_ΩE/DPE - / RR.(E
		: 3-07-2015	Time: 16:15	Hou	
II.	(a)	Name and Address of the consumer:			
		Whether the Consumer/	peneficiary belongs to	o :SC/ST/Other	s (Which ever is applic
	(c)	Person present at the tire of inspection and relation with the consumer:	의 말리고 없는데 그는 이 의 전략을 가는 걸었는다.	the Reddy ech Manuy	حرات رون عالی علاق س Signature
	(a) (b)	Any other person availal the time of inspection ar Relationship with the co Any other departmental	id their nsumer :		
IV.	(1)	S.C. No. 8923		(2) Distribuili	on: trallagur
	(3) (5)	Nature of the Premises	Construction	(4) Category	1: B 5 KK
·		Box and Meter diagram	indicating the seats'	s position :	
			ins	Ion CT Meter	iii) Meter Diagram
V.		i) CT Meter Box	20 J. 2		Sec. <u>al Edit Capital Cities</u> at 1711 (Selatar

to marketaj la jarile

Will incriminating Points: I, A-Shanker DE (DPF | RREat
Misperted bearing 8cms: 1206 m 8922 tohich
13 and Cat-2 with Contracted bad of stee
Heter display showing with 17 km Maximum
Domand. Hence 12 km had of Coccess MD.
D. C. proposed and Short billing motherited
South (Kush billing) proposed since obleane
IX. (a) Action taken to preserve the evidence and defects rectified if any:

(b) Whether meter verified to MRT Lab :

X. Whether the observations were shown to the consumer / His representative :

Signature of Distribution Officer

Signature of Inspecting Officer

XI. Statement of the Consumer / Representations SC. No	
Meter Reading:	Total connected load :
	プタプロア/公 Signature of Consumer / Representative



)U	JTME								
Su	b Divisi	ion : [e construire de la cons	100000000000000000000000000000000000000	Section	Malli	er YSS I	
			Ranga Red	dy (EAST)		S.No. A		Yésar 20	J.
· Culeva	Inspec	ction N	otes of Sri	9-84	anicos	÷ opinensumensumensumensumensum	DE/DPI	E - / RR. (E	AST
	Date:	3-0	¥ - 2015	Time:	15415	Ho	urs :		
mental a			and Address consumer:	1990 (Antonia da mandra da man anaka manana mana	of Children's Berlin Children's which family the same armony consistency and appearance	u. 4. e ner us 40 000 en	and the second s		·
	(b)	Wheihe	er the Consumer	/beneficiary be	longs to : St	C/ST/Othe	rs (Which e	ver is applic	cable
LAN EVALUATE	(c)	Person of inspi	present at the section and relation	ime 5	v Bubba		anacarramananananananananananananananananana	Q 3/7	
d decom-		the time	ner person available of inspection and inspection and inspection and inspection are inspection.	and their				and to be a server and a server as a server a	
	(b) /	Any oth	er departmenta	l staff present :			jan in energia e		
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	(3)	Vature :	of the Premises	:Constantin	(4)	Category	-: 2	5 KU	
	(5) /	Area Co	ode: 1206	00 00 00 00 00 00 00 00 00 00 00 00 00					
V	Meter E	Вох апс	i Meter diagram	indicating the	seals's pos	ition :			
	9 100) CT M	eler Box	a (1944-1944) (1944-1944) (1944-1944) (1944-1944) (1944-1944) (1944-1944) (1944-1944) (1944-1944) (1944-1944)	ii) Non C	T Meter	III) Mei	er Diagram	
Security Transfer Security Sec				Appropriate a management of the control of the cont		The control of the co			

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	Me	ter Chamber			
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The American Section 1975 of the Section Association (Section 1975) where the American Control of the	ті түк каламат еге құры ұны ыныматындыға үлүмі өнекі ұрайқа қарақының алыматын еге көптетелері төрүү соолық каламаты	PROBLEM TO THE SECOND OF THE S			
	W	leter Cover			
	yrann o'r dael daellaeth a feiligeas yn ogan y a gan y a gan y a gan a gan a gan gan gan a gan a gan a gan a gan	Control of 11 To Coll 20 To The Tay Astronomy Assis Services at State Assassing Astronomy Control of College State of	the commence and activities of the control of the c		manaki semenengan kelaban er menenese se
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4.7 (little in 1944) hand the common in the common of the little shades about the common and in the common of the	a conserve a destablish destablish (septembries) and a septembries of the filter and a second consequent destablish (septembries) and a second consequence consequence of the second consequence of the	TTB	Manager no ann an Santa Nestala Maring Mada Mada Manager na		till minere mitter dansk fillstand i den søge eg ander strasjer.
		· y o lacer			
73	ter in the second secon	, ya raman amenjada ananay a <u>ya saka kataban ada adalih ilara amenjap</u> ela dibanasa amena a kapanah	er en menerikanis er er egipçi yarı emilinde en ereniz, edence e epperiment	enterente de la companya de la comp La companya de la companya del la company	1
(b) Meter Particular	\$ 7		•	•	. *
Serial No. : タンン	41742-23 Make	: 484-			- A
Capacity : 10 -	-40 Туре	*	Constant:		Rev/Ky
Class :		•	Pulse Rate :		lmp/Kv
4.5			(for static me	alers)	
+ **					
Meter Reading:	24399	The second secon	N.F.		
· Mar	Commence of the Commence of th	utic meters) with a k	M.F.		h nhasa
***	24399 lution / One pulse (for sta		M.F. :	atts in eac	
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(c) Time for one revo	Somp motes grander	Secs: Y'P1 2 x 15 > 0 1 x 7 50 0 1 x 2 HP 1 x 2 W 1 x 1 HP 2 x 6 50	M.F. : pad of 2000 W hase : Secs	atts in eac	
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(c) Time for one revo	Some motes grander	Secs: Y'PI 2 x 15 > 0 1 x 7 50 0 1 x 2 HP 1 x 2 W 1 x 1 HP 2 x (50 2 x 100 1 x 100 1 x 100	M.F. : Dad of 2000 W hase: Secs	atts in eac	
(c) Time for one revo	Surp motes grander System paintes	Secs: Y'PI 2 x 15 > 0 1 x 7 50 0 1 x 2 HP 1 x 2 W 1 x 1 HP 2 x 650 2 x 100 1 x 100 1 x 100 3 x 6	M.F. : Dad of 2000 W hase: Secs	atts in eac	
(c) Time for one revo	Some motes grander	Secs: Y'PI 2 x 15 > 0 1 x 7 50 0 1 x 2 HP 1 x 2 W 1 x 1 HP 2 x (50 2 x 100 1 x 100 1 x 100	M.F. : Dad of 2000 W hase: Secs	atts in eac	

VIII. Incriminating Points: I, A. Shanker DE IDFF | RK fast
instructed bearing 8cm: 1206-8922 which
is under Cat I with Contracted broad of the
Meter display showing with 17 km Maximum
Demand Hance 12 km load of CXCe AS MD.
D. C. proposed and Short billing metholilled
Scovice (Kush billing) proposed since acleane
IX. (a) Action taken to preserve the evidence and defects rectified if any:

If the old and new meter.

(b) Whether meter verified to MRT Lab:

X. Whether the observations were shown to the consumer / His representative :

Signature of Distribution Officer

Signature of Inspecting Officer

Meter Reading:		The state of the s	Total connecte	d load :	
биторогира	in the same of the same of the space of the same and the same of t	amonto con antico antico antico e e e e e e e e e e e e e e e e e e e			
		· · · · · · · · · · · · · · · · · · ·			
					V
			i e ·	Lle 25	ν

Signature of Consumer / Representative

sohammodi@modiproperties.com

From:

"bnc"

bnc@modiproperties.com>

Date:

06 July 2015 10:46

To:

prabhakar@modiproperties.com>

Cc:

"soham sir" <sohammodi@modiproperties.com>; "Subbareddy BNC"

<subbareddy@modiproperties.com>

Subject:

Fw: Main doors damaged doors photographs at A - Block.

Dear Prabhakar,

When I forwarded the photographs 4 to 5 doors their and later we found another 2 no's. And we do not know how many doors will be damage in future.

In future if any doors will damage we will let you know.

Regards,

S.V.Subbareddy.

From: Prabhakar P

To: bnc

Cc: Subbareddy BNC Sent: 06-07-2015 10:25 AM

Subject: Re: Main doors damaged doors photographs at A - Block.

Dear Subba Reddy,

As you said only 4 doors were damaged, then again 7 doors why??

Regards,

P Prabhakar

Manager Purchase | +91 95022 77299 | prabhakar@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 | Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: bnc < bnc@modiproperties.com > To: prabhakar@modiproperties.com

Cc: Subbareddy BNC <subbareddy@modiproperties.com> Sent: Saturday, 4 July 2015 4:35 PM

Subject: Main doors damaged doors photographs at A - Block.

Dear Prabhakar,

The following flats doors (size is 38"x80") @ 07 No's to be replace at BNC Estates at the earliest.

A - Block (206, 207 303, 304, 306, 406, 506).

Regards,

S.V.Subba Reddy.

Modi Properties & Inv. Pvt Atd - Site Audit Report by Praveen

7		B & C Estates	Date of site visit:	02.07.15 (Thur	sday)
Company Site:	<u>/- </u>	BNC	From / To time:	09:30 to 18:00	
Visited b		Praveen	Prepared by:	Praveen	
Other:	<u>y.</u>	110002	Sign:		D
31 No.			Description		Remarks
	Is the	'Material shifting author	ization forms' used at site	?	Yes
	Arath	o forms serial nos menti-	oned in the fille charges is	gister?	Yes Yes
2.	Tc the	'Material issue authoriza	ation forms used at site!		Yes
	A .1	. f'a parial not ment	ioned in the Stock register	intained and	Yes
3.	Are th	ne Site office, Clubhouse	and Model Flats properly	mamamed and	100
	clean	ed on a daily basis?	1 movided with a stic	k and torch?	No
1.	Is Sec	curity properly dressed a	nd are provided with a stic	R and toron.	
	No. o	f security personal as ap	proveu: I sold as and when require	d?	No
ŏ.	ls scr	ap properly arranged and	1 Solu as and when require		Yes
S.	Is the	Creche running properl	y with midday meals?		Yes
	Keys	are properly labeled and	l numbered?		<u> </u>
8.		- 6 h almata and safety b	elts properly enforced? Ar	e 12 nos. neat	Yes
0.	and o	clean white helmets stock	ked at security cabin in apa	rtment projects	
		(Yes
9.	Is ut	ility bills and payments o	letails/register updated by	Admin Officer	163
	ì	110			Yes
10.	Is th	e condition of labour qua	arters, water and sanitation	facility in order.	
	The	re is no misuse of electric	power.	anager?	Yes
11.	Are	requisitions properly file	ed and signed by project m	amont	Yes
12.	Are	attendance, building ma	terial, inward, hire charges	, cement, od by engineer	105
	outs	ward, electricity, etc., ma	intained properly and sign	ed by engineer	
	and	admin officer at site?	ciotoro?		Yes
13.	Do	weekly reports tally with	registers:	and after 6 pm	Yes
14.	The	re are no receipts of buil	ding material before 9 am	and after o pm	
	wit	hout due authorization?	1intoined?		Yes
15.	Is j	ob work book being prop	perly maintained:	Is the ID no	Yes
16.	Is t	he attendance recorder p	roperly installed and used?	Is the 1D no.	1
	1	4	1.7		? Yes
17.	Ha	s security supervisor ens	ured that all vacant flats &	1 6:11 - 42	Yes
18.	Ar	e gate passes being prope	erly maintained and correc	ny mied:	
19.	Ar	e Bills & Dc's Inward\ou	itward register being prope	erly maintained	Yes
L	Ct	ores and stock registers a	re properly arranged / mai	ntained?	Yes
20.	311	A co and stock registers a	spiral bound in good cond	ition? Is file for	Yes
21.	1 -	1 alimformal	mamas manienty mannani	Uu:	
22	lat	est circulats and internal	ing material photographs b	eing printed from	Yes
22.	AI	tabase within one working	ng day?		
·	$\frac{ua}{\Delta}$	re store rooms properly s	ecured?		No
22	1 (7)	(C 2(O) C 1 C C 1 TO C P C P -1-1)			No
23. 24.		- is no metorial lainer	out side the storerooms?		110

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
	Yes	Good
Electrical	Yes	Good
Cement		Good
Plumbing – PVC	Yes	Good
Plumbing -GI	Yes	
Sanitary	Yes	Good
CP fittings		
Tiles	Yes	Poor
Lift		Cood
General Material	Yes	Good
Tools	Yes	Good
	Yes	Good
Doors & hardware	103	-
Misc.	- N:1	

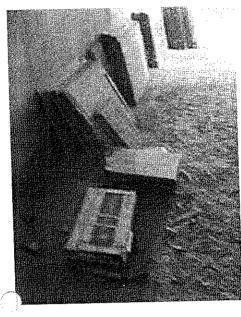
Remarks on default in following standard procedures: Nil

Remarks on corrections made in registers or database: Nil

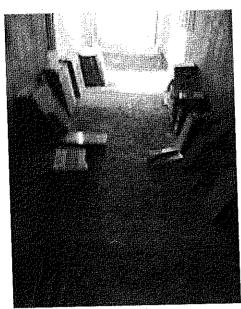
Complaints: Yes

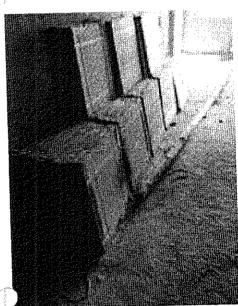
Security guard irregular in his duties (without intimation absence).
 Tiles stores in flats without grills.

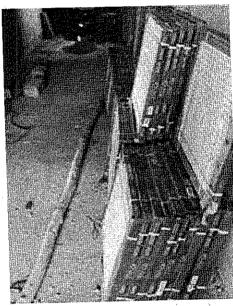
Suggestions: Nil











Rem 66.5.4 4.3.2.2

Page 1 of

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OTH &	lift room 23316							
Slab 6 C	il 92919							
Col 6 S	22901	22915						
Slab 5 (OFacc	22892						
Col 5	COLLOG	22876						
Slab 4		22836						
Col 4		22753,						
	Siao 3	22725,						
	Col3	22707,						
	Slab 2	22670, 22687, 22695,22 708						
	Col 2	22663, 22682						7,
	Slab 1		23432,					22397,
	Col 1	22565	23393					
	Plinth	22533,	337					
t Blocks		footings 22429, 22447, 22460, 22466,	23273,23 283/2330 4	22795,				
RCC Works - Apartment Blocks	Block / Villa	V V	B	O	Q	4 E	70 [T4	6 Site office.
RCC W		SNo	- (7	<u> </u>	7		

ivil Wor	ks					
No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
	te Office	22427	22430	22430	22480	
	lub house - B floor					
	lub house - I floor					
	lub house - II floor					
	lub house - III floor					
	lub house - IV floor					
	lub house - V floor					
	-001	22863	22913	22970	,	
	-001	22864	22914	22971		
10 A		23345				
10 A 11 A		23121	23226	23232		
		23122	23227	23234		
12 A		23122	23221			
13 A		,				
14 A						
15 A						
16 A						
17 A						
18 A		23123		23233		
19 A	105	23124	23229	23235		
20 A	106			·		
21 A	107					J
22 A	201	23000	23236	23287		
23 A	1202	23001	23237	23288		
24 A	X203	23034	23238	23289		
25 A		23045	23244	23290)	
26 A		23046	23245	23291		}
	1206	23047	23246	23292		
	1207	23048		23293	3	
	A301	23057		23346		
	A302	23062		23347		
	A303	23076				
	A304	23190				
	A305	2319				1
		23192				
	A306					
	A307	23193				
	A401	23113				
	A402	23098				
	A403	2315		· <u> </u>		
many a service to the contract of	A404	2324				ļ
	A405	2324				
	A406	2324				
	A407	2328			4	
43	A501	2329				
44	A502	2329	5 23429)	1	
	A503	2323	9 23428	3		
	A504	2331		7		
	A505	2331				
	A506	2331				<u> </u>
	A507	2331				
	A601	2334	;			
	A602	2334				
		2340		-[-
	A603		, 			
33	A604	2337	V			

QC reports list BNC 30.06.15.xls

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
54	A605	23406				
55	A606	23377			T	
56	A607	23378				
57	A701	23421				
58	A702	23422			·	
59	A703	23460				
60	A704	23395				
61	A705	23461			_	
62	A706	23396				
63	A707	23397				
64	A-801					
65	A-802					
66	A-803	23462				
67	A-804	23463				
68	A-805	23464				
69	A-806		·			
70	A-807				 	

QC Audit Report

Date	26.06.15. Prepared by P.Sai Kuma					
Project		MFG-II		Company	B&C	
For mo	nth begi	nning date	26.05.15	Ending date	25.06.15.	
S1 No.			Descrip	otion		Remarks
1.	Are all plans filed as per Internal memo no. 917/5?					
2.	Are pr	ovision for cu	ring adequate?			Yes Yes
3.	Is ten floor/v	nporary electilla?	rical points for	construction provi	ded on each	Yes
4.	SQ IIIIII	cable and Di	SS?	n provided around th		Yes
5.	Are DBs for temporary electrical power connection locked?					No
6.	Is power connection in labour quarters secured and safe?					Yes
7.	Is curing being done for 21 days (check procedure and enquire with workers)?					Yes
8.	Is proportion box being used (check availability and enquire with workers)?					Yes
9.	No. of recron packets consumed during the month?					220
10.	Are safety belts and helmets regularly used?					Yes
1.	Are CC cubes being sent for testing regularly?					Yes
12.	Any default in proceeding with work without QC inspection at any stage? Give details					No
13.	Recommendation for imposition of fines as per circular no. 607(a).					
14.	No. of consultants visits. Enclose scanned copy of consultants report.					01
Comme	nts:			1.7		
Suggesti	ons:				, <u>, , , , , , , , , , , , , , , , , , </u>	
Complai	nts:					

Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRII, Vista, MNM, SOB III, GWE, KNM, Mehdi and other new sites. 3. Report must be send by email to M.D. and project manager in PDF format. 4. Confidential comments may be sent to M.D. by separate email. 5. Include photographs whenever necessary.

Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

ompan	y:	B & C Estates	Date of site visit:	18.06.15 (Thur 09:30 to 18:00	
ite:	·	BNC	From / To time:	Praveen	
isited	by:	Praveen	Prepared by:	Traveen	
Other:			Sign:		Remarks
SI No.			Description	2	Yes
	Is the	'Material shifting author	orization forms' used at site	: egister?	Yes
	1 A	l forme cerial nes men	noned III the rine charges r	egister.	Yes
2.	1	_ 1 11	zation forms' used at site?	?	Yes
	Are t	he form's serial nos mei	ntioned in the stock register se and Model Flats properly	maintained and	Yes
3.					
	clear	ned on a daily basis?	and are provided with a stic	ck and torch?	Yes
4.	1 2 7	C '4	MMMAN		3/
5.	Te se	ran properly arranged at	nd sold as and when require	:d?	Yes
	13 3C	e Creche running proper	ly with midday meals?		Yes
6.	ls th	e Creche running proper	Jambarad?		Yes
7.	Key	s are properly labeled ar	nd numbereu:	no 12 nos neat	Yes
8.	Is us	se of helmets and safety	belts properly enforced? A	ertment projects	,
	and	clean white helmets sto	cked at security cabin in apa	artificht projects	
					Yes
9.	Is u	tility bills and payments	details/register updated by	-	
	regu	ılarly?	uarters, water and sanitation	facility in order?	Yes
10.	700	the section of alactr	ic nower		
	1 ne	requisitions properly fi	led and signed by project m	anager?	Yes
11.	Ale	requisitions property to	aterial, inward, hire charges	s. cement,	Yes
12.	Ar€	attendance, building in	aintained properly and sign	ed by engineer	
	out	ward, electricity, etc., in admin officer at site?	amamea property		
12	Do	weekly reports tally wi	th registers?	1	Yes
13.	100	weekly reports tary w	ilding material before 9 am	and after 6 pm	Yes
14.	Th	ere are no receipts of bu	numg material belove		
1.5	WI You	thout due authorization? job work book being pro	pperly maintained?		Yes
15.	IS	00 WOLK DOOK Deing pro	properly installed and used	Is the ID no.	Yes
16.	I		- al' /		1
	re	gister properly maintain	sured that all vacant flats &	villas are locked	? Yes
17.	Ha	as security supervisor ca	salv maintained and correc	tly filled?	Yes
18.	A	re gate passes being proj	perly maintained and correc	orly maintained	Yes
19.	A	re Bills & Dc's Inward\o	outward register being prop	erry maintained	Yes
20.	St	ores and stock registers	are properly arranged / mai	ntained?	
21.	- + To	the construction circula	r spiral bound in good cond al memos properly maintain	lition? Is file for	Yes
22.	A	re hire charges and build	ding material photographs t	eing printed from	Yes
	l da	atahase within one work	ing day?		Yes
23.	ΤA	re store rooms properly	secured?		Yes
24.	T	here is no material lying	out side the storerooms?		
ļ .			allies with physical quantity	_i ?	Yes

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Good
Plumbing – PVC	Yes	Good
Plumbing –GI	Yes	Good
Sanitary	Yes	Good
CP fittings	-	-
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Average
Tools	Yes	Good
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in follo	wing standard procedures: Nil	
Remarks on corrections made	de in registers or database: Nil	
Complaints: Nil		
Suggestions: Nil		

Remarks from site on the 'Requisition by Site Report' of purchase division

				09.05.15
	BNC Esta	ites	Date:	V.Ravi
ompany:	Mayflowe	er Grande	Prepared by:	S.V.Subba Reddy
ite:		to 09.05.15	Approved by:	5, 134004 1-1-4-2
eport From / 1	00.05.15			
eport Date		ssing in the repo	ort*:	
ist of requisiti	ons numbers in	VO not prepared	ort: 1 3 working days after requisition Item Description	n: Remarks
ist of requisiti	Req Date		Item Description	Remarks
Req No.	Red Date			
	·	s have not been	received at site beyond the lead Item Description	Details of quantity not received
List of requisit	Req Date	Serial no of	Item Description	Details of quantity
Req No.	Red Date	item in Req.		As per req.form
	02.12.14	1	C.C.Cameras (NVR Type)	As per regional
81332	02.12.14			A - war roo form
<u> </u>	25.02.15	1	Wall Cladding Tiles	As per req.form
81497	25.02.15	<u> </u>		Local 2- (Most propert)
	27.02.15	2	Sofa Side tables	02 No's (Most urgent)
81508	27.02.15			(D. Jan Mata)
		2	Basalto Brown	19 Boxes (Duplex flats)
81532	11.03.15	2	(Highlighter Tiles)	
				(1)
·		1	Table Tope wash basin	01 No's (Urgent)
81533	11.03.15	4		
		111	Contonera Azul Floor tiles	08 Boxes balance
81548	16.03.15	11	Wall nut Ivory Light	02 Boxes balance
		12	Quartz Ivory Floor	01 Boxes balance
		14	Yum tz. 1.1.y	
		3.45 5	Inward Registers	As per req.form
8)580	28.03.15	4 to 5	IIIWIII ICOSIO	
			Fan regulator	14 Nos
81586	01.04.15	15	Blank plates	275 No's
		16	Diank piates	
			CC Collars	04 No's
81601	07.04.15	2	CC Contais	
			Donata Beige LT	80 Boxes
83602	07.04.15	1	Donata Mosic Décor HL	70 Boxes
		3	Cantonera Marfil LT	240 Boxes
		4	Cantonera Azul DK	128 Boxes
		5	Cantonera Azur DK Cantonera Square décor I	
		6	Cantonera Square decor i Cantonera Azul floor	304 Boxes
		7	Cantonera Azur Hoor	
			D. L. L.	As per req.form
81603	24.04.15	2	Basalto brown	As per req.form
31005		4	ODP wood strip	1 A D D T T T T T T T T T T T T T T T T T
			The LE is plate	28 No's
81604	07.04.15	3	In wall tank Face plate	201
8:004				As per req.form
81606	07.04.15	1 to 3	Panel doors	As per redirection
81000	07.07.0			Received 70 out of 180 No's
01607	07.04.15	1 .	3watt LED light (False	Received to our or
81607	07.04.13	-	ceiling lights)	
				175 No's
272.000	07.04.15	8	PVC elbow	175 No's
81610	07.04.13	×		0421-2-
	l,		SS Railing 8mm Tough	ened 04 No's
81623	08.04.15	1	glass wit patch fittings	

Company applications at Lemma sale of All the Parkets		10 37			
	A & C a and				
Projections	160000	Jane la Har I			
Destination:					
Ourward No.: Vehicle type	Vehicle No	Owner/Person			
10/23- SAM 46"	7 7 7 7 7 7 7 7 8 8 8 8 8 8 8 8 8 8 8 8	1884AA			
Material Description C	Quantity Units	Approx. Amount			
1. Quasta yeary server	132 2623				
1. Quarti gross sein					
5.					
7					
8.					
19.	nia spiesen zazon sinc _e n 11 m. 221 enioù 2 zon				
10:					
Total	A D V V				
Purpose					
Charges: V∠d No Charge □ Collect Full Val	lue □ Used/Old Mate	rial- Collected 60% value			
☐ Other. Material type ☐ Used → New ☐ Defective ☐ C					
Remarks: 7% And	**************************************				
	t ion au maioro situati manto a	STREADERS CAPERDAG NOVO CONTRACTOR AND			
	ار المراجع المراجع Admin In-charge	Security)			
Sign: Cartilla					
Received on Inward No."	Admin sign:	Security sign,			

Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

Compar	ıy:	B & C Estates	Date of site visit:	07.05.2015(T	hursday)
Site:		BNC	From / To time:	09:30 to 18:0	0
Visited	by:	Praveen	Prepared by:	Praveen	
Other:			Sign:		
SI No.		Descr	ription		Remarks
1.		Material shifting authorizatio			Yes
0		e forms serial nos mentioned i		gister?	Yes
2.		Material issue authorization f			Yes Yes
3.	Are the form's serial nos mentioned in the stock register? Are the Site office, Clubhouse and Model Flats properly maintained and				
J.		d on a daily basis?	vioder riats property i	папкатней апо	Yes
4.	Is Secu	rity properly dressed and are		and torch?	No
		security personal as approved			
5.		p properly arranged and sold a	-	,	Yes
6.		Creche running properly with			No
7.		re properly labeled and numb			Yes
8.	and cle	of helmets and safety belts pro ean white helmets stocked at s stomers?			Yes
9.	Is utility bills and payments details/register updated by Admin Officer regularly?				Yes
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.				Yes
11.	Are requisitions properly filed and signed by project manager?				Yes
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?			Yes	
13.		ekly reports tally with register	rs?	· · · · · · · · · · · · · · · · · · ·	Yes
14.	There :	are no receipts of building ma it due authorization?	terial before 9 am and	l after 6 pm	Yes
15.	Is job v	work book being properly mai	intained?		Yes
16.		attendance recorder properly in properly maintained?	nstalled and used? Is t	the ID no.	Yes
17.		curity supervisor ensured that	all vacant flats & vill	as are locked?	Yes
18.		te passes being properly main	J		Yes
19.	Are Bi	lls & Dc's Inward\outward re	gister being properly 1	maintained	Yes
20.	Stores	and stock registers are proper	ly arranged / maintain	ied?	Yes
21.		construction circular spiral bou circulars and internal memos p		? Is file for	Yes
22.		e charges and building materi se within one working day?	al photographs being	printed from	Yes
23.		ore rooms properly secured?			Yes
24.	There i	is no material lying out side th	ne storerooms?		Yes
25.	Stock 1	Register quantity tallies with p	physical quantity?	TANDIAN	Yes

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes -/	Good
Cement	Yes	Good
Plumbing – PVC	Yes	Average
Plumbing –GI	Yes	Average
Sanitary	-	-
CP fittings	-	-
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Good
Tools	Yes	Good
Doors & hardware	Yes	Good
Misc.	-	_

Remarks on default in following standard procedures: Nil

Remarks on corrections made in registers or database: Nil

Complaints:Nil

Suggestions: Yes

1. Implementation of sub-meters to be done at site B & C Site, there is no sub-meters for Bores, motors and common lighting, the total site electrical load are using on main-meter.



Sub.: - Verification of Electrical panel boards in B & C Estates - Reg.

It is to inform you that, on my site visit of B & C Estates dt 07.05.2015 the corrections of electrical panel boards has been done the photographs are enclosed.

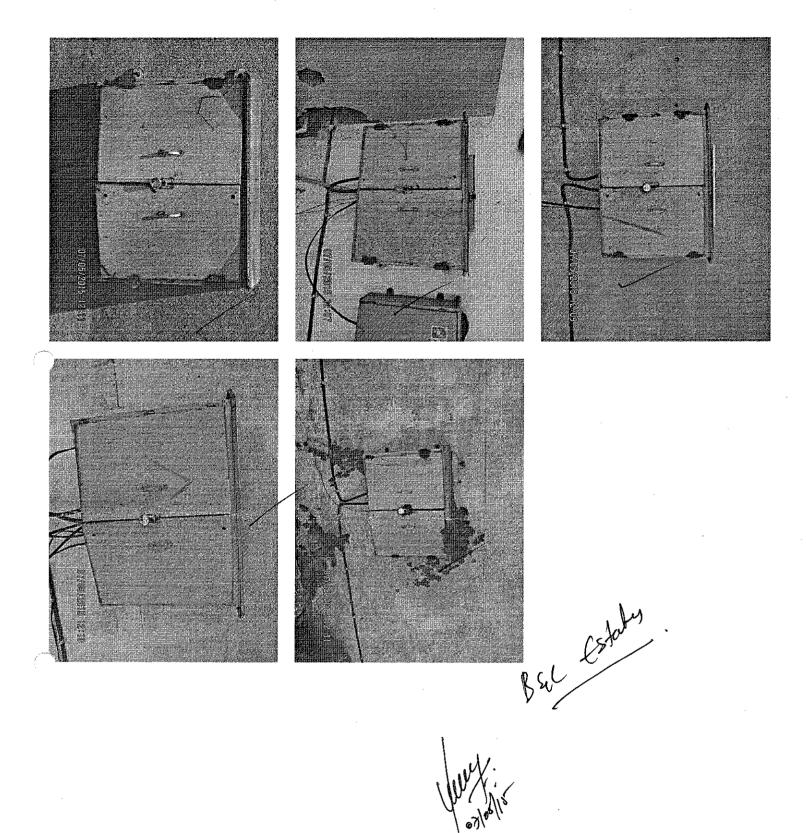
Admin

Date: 08.05.2015

Suggestion: Implementation of sub-meters to be done at site B & C Site, there is no sub-meters for Bores, motors and common lighting, the total site electrical load are using on main-meter.

Sir,

Admin



Aruna

From:

"Soham Modi" <sohammodi@hotmail.com>

Date:

29-04-2015 08:49

To:

"Aruna" <aruna@modiproperties.com>

Attach:

BNC-04.jpg; BNC-01.jpg; BNC-02.jpg; BNC-03.jpg; Vista-04.jpg; Vista-01.jpg; Vista-02.jpg; Vista-

Subject:

Fw: QC Audit Reports. reg-

print

Regards,

Soham Modi

From: QC

Sent: Monday, April 27, 2015 5:57 PM

To: Soham Modi

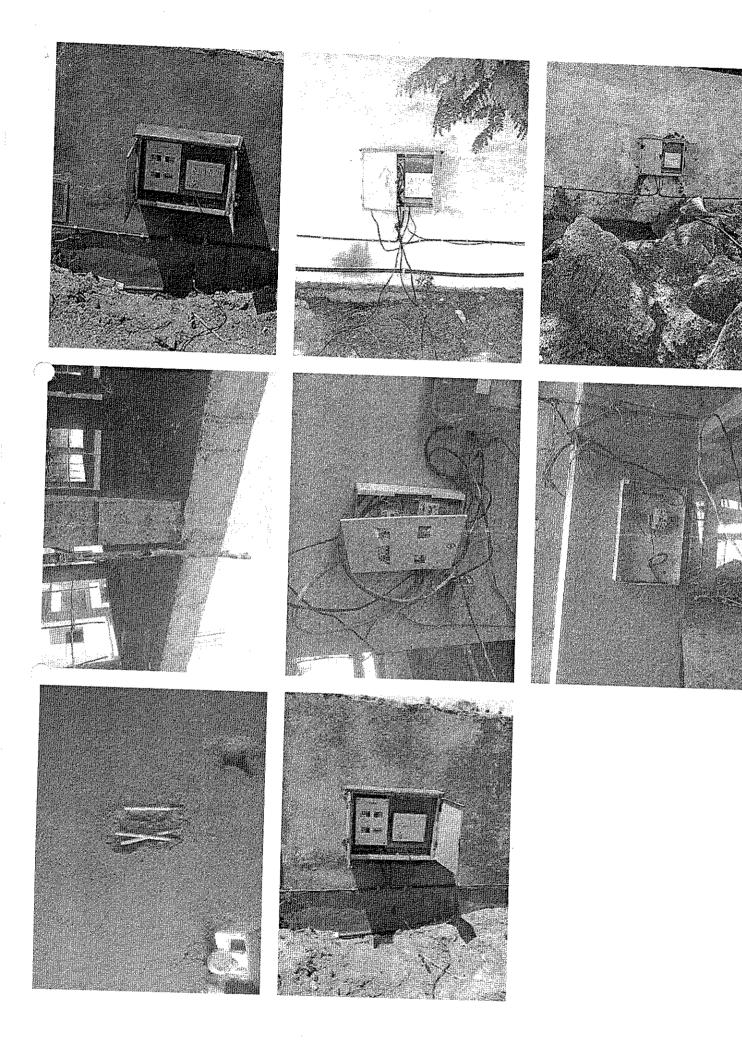
Cc: gc@modiproperties.com Subject: QC Audit Reports. reg-

Sir,

Please find the QC Audit Photos of Vista Homes and BNC sites.

Regards. QC Team.

Raveur, There of her correction has been had The have discurred he mater with Rave



BNC ESTATES BNC ESTATES		frem Head Total	A to a de de la companya de la compa	The state of the s		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	93.05
BNC ESTATES May Flower Grand B.Ramesh Estimate for Civil Works in Club House. K.Karan Kumar. T.2.06-2015 and Item Description Item Description Curality Country Oundation C.R.S Foundation for the internal Walls If the Cellar area Moork 4" Brick Work in Cellar Floor Cashing of Liniels above Door Frames Flaths of Door Frames Flaths of Cashing of Liniels above Door Frames Cashing of Liniels Cashing of C.C Retaining Wall. Blasslering of R.C.C Retaining Wall. Signature Columns Columns	Subba Reddy		17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	25.48	4.00 4.00 35.16	19.95	
BNC ESTATES May Flower Grand B.Ramesh Estimate for Civil Works in Club House. K.Karan Kumar. T.2.06-2015 and Item Description Item Description Curality Country Oundation C.R.S Foundation for the internal Walls If the Cellar area Moork 4" Brick Work in Cellar Floor Cashing of Liniels above Door Frames Flaths of Door Frames Flaths of Cashing of Liniels above Door Frames Cashing of Liniels Cashing of C.C Retaining Wall. Blasslering of R.C.C Retaining Wall. Signature Columns Columns	Approved by S.V.				140		To
BNC ESTATES May Flower Grend B. Remesh Estimate for Civil Works in Club House. I. Kiran Kumar. I. 206-2015 ad Item Description C.R.S Foundation for the Internal Walls In the Cellar area Work 4" Brick Work in Cellar Floor Corsting of Door Frames Fixing of Door Frames Casting of Lintels above Door Frames I Citatels Casting of Core Coretaining Wall. 1 of R.C.C surface Columns.				₽S.	#S		
ad and and and and and and and	2933	Quant		2,240.6	, e	3,656.	
ad and and and and and and and	rd Works in Club Ho	ellotar	for the internal Wi	ellar Floor Mes	ibove Door Frame Floor	Retaining Wall,	Ter terrene y AA desarramente annuago e amoura a per-
ad and and and oundation	BNC ESTATES May Flower Grar B. Ramesh Estimate for Civil K.Krran Kumar. 72-06-2015	O.	C.R.S Foundation in the Cellar area	4" Brick Work in C Fixing of Door Fra	Casting of Lintets a	Plastering of R.C.C	
ATE SHEET any Name Clor Name Bescription: ed By Item Head Item Head Item Head Item Settimate for Brick Work & P C.R.S Foundation 2.4" Brick Work 3 Fixing of Door Frames 6 Plastering of Clintels 6 Plastering of R.C.C surface		Vastering in Clui					
ATE SHEET any Name: clor Name elscription: ed By ltem Head Estimate for 1 C.R.S Foun 3 Fkking of Dor 5 Plastering in 6 Plastering of		r Brick Work & P	dation	r Frames	cellar Floor	and	
	ESTIMATE SHEET Company Name: Project: Contrastor Name Work Description; Prepared By Date:	Rem Head	1 G.R.S Foun	2.4" Brick Wor 3 Fixing of Doc	4 Casting of Lit 5 Plastering in 6 Plastering of		

Com we reduced

.

Dt. 01.05.2015

Mr. Soham,

Sub: Ex- MLA Raji Reddy requesting for Light weight bricks in lieu of vetrified tiles.

We have agreed to give vetrified tiles for flooring work of one floor of the marriage hall. Mr. Raji Reddy called and said that someone is donating granite for flooring.

Now he is requesting for light weight bricks for brick work construction in lieu of vetrified tiles.

If we agrees for this he will the quantity and sizes.

This is for your information.

Kanaka Rao

Ask such feddy med cot!.

Ask ormle 1ty and 2

Mr. Soham,

As per your instructions I asked our Project Manager S.V. Subba Reddy to go and take estimate and cost.

Subba Reddy went and took the measurements. He has given his estimate and the same is enclosed herewith.

This is for your information.

Kanaka Rao

Approved by:- Subba Reddy Sign	Item Head Total	535,757.58	351,590.91
Approved by: Sign	Rate	80.00	35.00
	Units	No's	No's
ole Ple	Quantity	6697	10045
Raja Reddy Temple Raja Reddy Temple Estimate for Aerocan Bricks & Solid Bricks at temple Vijay Raj		All Walls OR	All Walls
Estimate Sheet Company Name: Project: Work Description: Contractor Name: Prepared By Date:	S No. Item Head Estimate for Aerocan Brick	1117	2 Solid Bricks Size - 16"x8"x8"

<sohammodi@modiproperties.com> 29-04-2015 08:50 From: Date:

"Aruna" <aruna@modiproperties.com> To:

Attach:

QC Audit Report at VSC -27.04.15.pdf; bnc-1.jpg; bnc-2.jpg; bnc-4.jpg; bnc-5.jpg; bnc-6.jpg; bnc-7.jpg; QC Audit Report at GWE 27.04.15.pdf; QC Audit Report at MFG-II-27-04-15. pdf; QC Audit Report at NILGIRI Homes-27.04.15.pdf; QC Audit Report at PMR-II -27-04-15. pdf; QC Audit Report at SOB-III-27.04.15.pdf; QC Audit Report at Vista Homes-27-04-15. pdf

Subject:

print

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 We build affordable flats & villas in gated communities. Don't just buy a flat or villa! Buy a great lifestyle!

From: OC

Sent: Monday, April 27, 2015 5:38 PM

To: sohammodi@modiproperties.com

Cc: qc@modiproperties.com

Subject: QC Audit reports. reg-

Sir

Please find the copies of QC Audit Reports and Consultants reports.

Regards, QC Team.

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sohammodi@modiproperties.com

From:

"bnc" <bnc@modiproperties.com>

Date:

27 April 2015 15:37

To:

"soham sir" <sohammodi@modiproperties.com>

Cc:

@modiproperties.com>; "admin" <admin@modiproperties.com>; "Subbareddy BNC"

<subbareddy@modiproperties.com>

Attach:

MD Sir remarks for Airtel.jpg

Subject:

MD Sir Suggested Tariff for Airtel Broadband at BNC -reg

To.

MD Sir,

Sub: Airtel Broadband connection at BNC -reg.

MD Sir suggested for broadband tariff details (SMS Sent to Ravi)

Airtel Broadband Summer Bonanza!

1) 4 Mbps, 40 GB - Rs.615/-

2) 16 Mbps, 75 GB - Rs.999/-

Wif at Zero Cost & unlimited Local & STD Calls with monthly Topups.

S.No (2) plan only we are taking now, but their is no feasibility of 16Mbps speed in our Location, for that reason we have to go with 8 Mbps speed (There is no option).

In future may be after 02 / 3 months 16 Mbps speed may come (confirmed by concerned person of Airtel).

Hence we need approval for above subject.

Regards,

Ravi.

OC - College Comp resume	-				ļ			+	+	-		
B&C MFG Mar-15.						<u> </u>			+			
S.Sunil Kumar 11-04-2015							<u> </u>					
MC Mix or	pecified Grade	ontractor	D. C. No Block No. / Bungalow No.	\ dal2 rot bee() enring	o. oM ds/2 Column Mo.	Date of Testing		Specified Specified Tested	Strength Kilo-	Tested Strength	Avg, of three stests	Кептетка
	M30 o	pathi		Col-10		12-3-15	(87)	30.0	700.0	31.1	31.2	
RMC	M20	SL. Infra	A	slab-9	Flat 4107	16-3-15	(28)	20.0 20.0 20.0 20.0	520.0 515.0 515.0	23.1	23.0	
Site Mix	M30	Tirupathi	A	Col-10	Flat-4to7	25-3-15	(62)	30.0	690.0 680.0 715.0	30.7	30.9	
RMC	M20	SL. Infra	Club house	1se slab-1		28-3-15	(28)	20.0	510.0 525.0 520.0	22.7	23.0	
RMC	M20	Sl. Infra		slab-10	flat-1to3	10-3-15	(8)	14.0	365.0 360.0 370.0	16.2 16.0 16.4	16.2	
RMC	MZ0	SL. Infra	A.	slab-10	flat-1to3	1-4-15	(30)	20.0	505.0 515.0 525.0	22.4 22.9 23.3	22.9	
Site Mix	M30	Tirupathi	A	Col-11	flat-1103	19-3-15	(£)	21.0	495.0 495.0 490.0	21.3 22.0 21.8	21.7	
Site Mix	M30	Tirupathi	A	Col-11	1 flat-1to3	9-4-15	(28)	30.0	610.0 625.0 620.0	27.1		
RMC	M20	SL. Infra	A	slab-10	0 flat-4to7	23-3-15	(8)	14.0	380.0 365.0 375.0	16.9	16.6	

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A Col-11 flat-4to7 1-4-15 (8) 21.0 495.0 22.0 21.2 21.0 465.0 20.7	A stab-11 flat-1to3 4-4-15 (8) 14.0 355.0 15.8 16.1 V 14.0 370.0 16.0 V	Clubhouse Stab-1 8-4-15 (8) 14.0 380.0 16.9 (14.0 305.0 16.2 (14.0 305.0 1	
Tirupathi	SL. Infra	SL. Infra	
M30	M20	M20	
Site Mix	RMC	RMC	
10052 24-03-2015 Site Mix	10063 27-03-2015	10054 31-03-2015	
10052	10053	10054	



sohammodi@modiproperties.com

From: "bnc" <bnc@modiproperties.com>

Date: 06 April 2015 17:59

To: "Suneel Kumar" < sys_admin@modiproperties.com>

Cc: "soham sir" <sohammodi@modiproperties.com>; "Subbareddy BNC"

<subbareddy@modiproperties.com>; <ravi@modiproperties.com>

Subject: Broadband connection of Airtel with Static IP -reg

Dear Sunil,

We spoke to Airtel concerned person Mr Sridhar (Area Manager) regarding broadband connection with static IP for NVR Cameras & Video conference purpose, but these people are saying that here there is no feasibility of 16mbps speed, only they will provide maximum 8 mbps speed with static IP (after thorough inspection by their executive),

But if we go for the above tariff (8mbps) speed will not be sufficient or else If we take 02 connections cost will be more.

8 mbps tariff details as are follows,

Plan Rental - Rs.999/- + 416/- p.m (Static IP) Speed - 8 Mbps, FUP Limit 75 GB, Speed post FUP-2 mbbs. Installation charges - Rs.1685/-

If half yearly payment made installation charges will be reduce Rs.1185/- (applicable only Rs.500/-)

Hence kindly advice me regarding this issue.

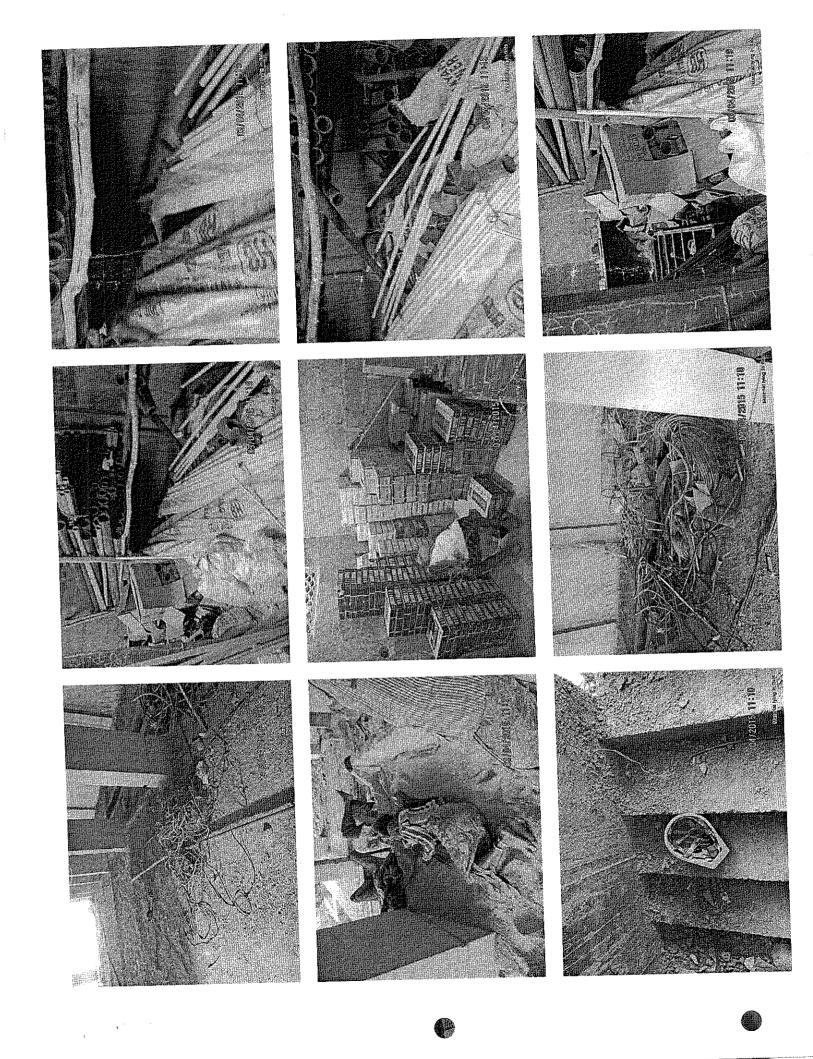
Regards,

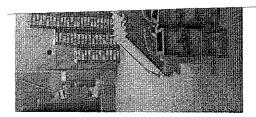
Ravi.

Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

Compan	·V:	B & C Estates	Date of site visit:	03.04.2015 (Th	ursday)		
Site:		BNC	From / To time:	09: 30 to18:00			
/isited	by:	Praveen	Prepared by:	Praveen			
Other:			Sign:	<u> </u>	Remarks		
Sl No.			Description				
į.	Is the	'Material shifting author	prization forms' used at site?		Yes Yes		
,	Δre tk	ne forms serial nos men	tioned in the filte charges te	gister?	Yes		
2.	Is the	'Material issue authoria	zation forms' used at site?		Yes		
	Are th	ne form's serial nos men	ntioned in the stock register?	naintained and	Yes		
3.	Are the	ne Site office, Clubhous	e and Model Flats properly r	manifed und	-		
	clean	ed on a daily basis?	and are provided with a stick	and torch?	Yes		
4.	Is Sec	of security personal as a	nproved?		i		
5.	Ivo. u	an properly arranged ar	nd sold as and when required	?	Yes		
	15 SCI	Creche running proper	ly with midday meals?		No		
6.					Yes		
7.	Keys	are properly labeled an	d numbered?	10	Yes		
8.	Is us	e of helmets and safety	belts properly enforced? Are	12 nos. neat	res		
	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects						
	1 c	untamara?			Yes		
9.	Is utility bills and payments details/register updated by Admin Officer						
	regularly? Is the condition of labour quarters, water and sanitation facility in order?						
10.	Is th	e condition of labour qu	ia nower	defilty in order.			
11	The	re is no misuse of electr	ed and signed by project man	nager?	Yes		
11.	Are	requisitions property in	the signed by project	coment	Yes		
12.	Are	attendance, building ma	aterial, inward, hire charges,	tement, I hv engineer			
	outv	vard, electricity, etc., m	aintained properly and signed	1 by chameer			
	and	admin officer at site?	h registers?		Yes		
13.	ηο.	weekly reports tally wit	11: A serial hafara 0 am a	nd after 6 pm	Yes		
14.	The	re are no receipts of but	lding material before 9 am a	ild after o pin	100		
	with	nout due authorization?	nonly maintained?		Yes		
15.	ls jo	ob work book being pro	perry maintained:	a the ID no	Yes		
16.	Is th	ne attendance recorder p	properly installed and used? I	s the 1D no.	105		
	reg	ster properly maintaine	d? sured that all vacant flats & v	illas are locked?	Yes		
17.	Has	s security supervisor ens	suieu mai an vacant nais & v	r fillod?	Yes		
18.	Are	gate passes being prop	erly maintained and correctly	y imeu:	Yes		
19.	Are	Bills & Dc's Inward\o	utward register being proper	y maintained			
20.	Sto	res and stock registers a	are properly arranged / maint	ained?	Yes		
21.	le t	he construction circular	spiral bound in good conditi	on? Is file for	Yes		
۳۱.	1ate	set circulars and internal	l memos property maintainet	L!			
22.	Are	e hire charges and build	ing material photographs bei	ng printed from	Yes		
""'	dat	abase within one worki	ng day?		77		
23.	Ar	e store rooms properly s	secured?		Yes		
24.	Th	ere is no material lying	out side the storerooms?		No		
25.	- - - - - - - - - - 	-la Dogistan quantity to	llies with physical quantity?		Yes		

Stores checked (Y /N)	Qualitative rating (G/A/P)
-	
Yes	Good
	-
-	
<u>-</u>	
-	
	Cood
	Good
Yes	Good
-	
	Good
ving standard procedures: Nil	
le in registers or database: Nil	
e the storerooms (photos enclose properly. ng in working area.	ed)
	e the storerooms (photos enclose properly.

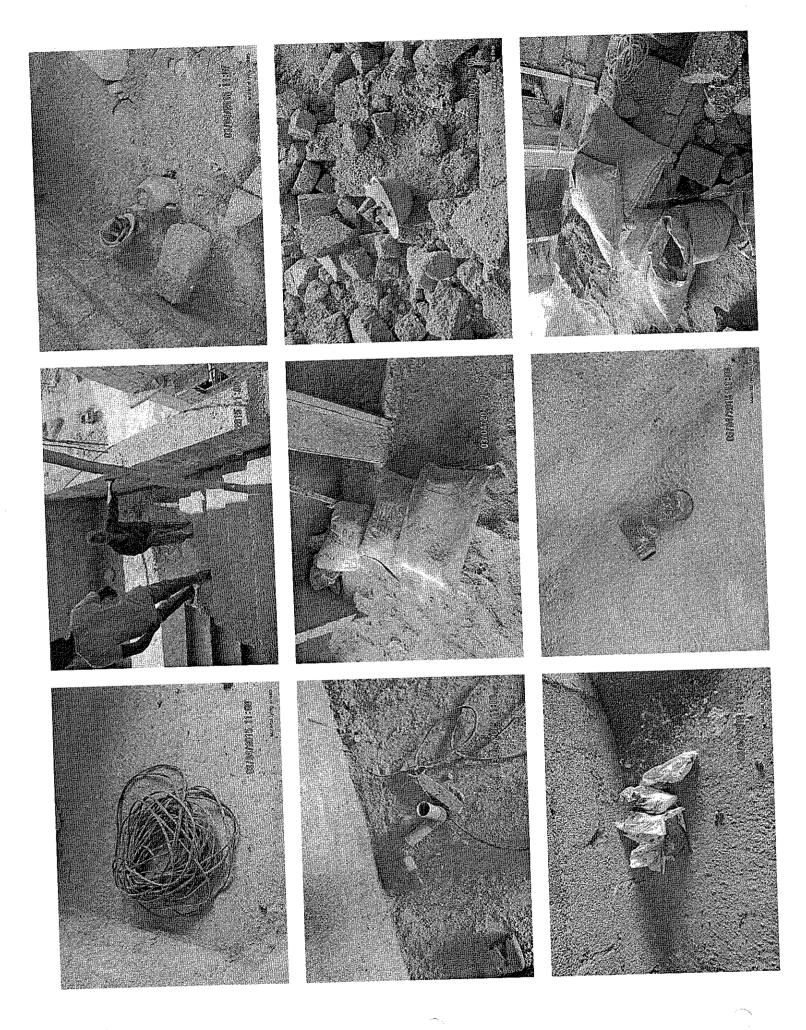




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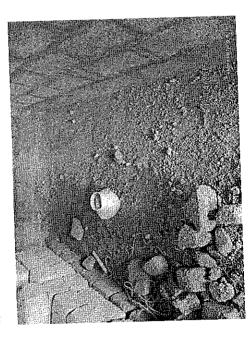






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sohammodi@modiproperties.com

From:

"bnc" <bnc@modiproperties.com>

Date:

31 March 2015 19:22

To:

"soham sir" <sohammodi@modiproperties.com>

Cc:

"Subbareddy BNC" <subbareddy@modiproperties.com>; "Suneel Kumar" <sys_admin@modiproperties.com>; <ravi@modiproperties.com>

Airtel Tariff.pdf; Beam Act.pdf

Attach: Subject: Intenet issue at BNC & other service providers Tariff details -reg

To, Md Sir,

As per our requirement is site office (4 desktop, 3 laptops & WIFI), video conference & C.C Cameras to be function, the same I spoken to Mr. Sunil (System Administrator) regarding package issue, then he advised me to any service provider speed 16 Mbbs plan to be required to us and C.C cameras / video conference purpose single connection wont work due to static IP wont support, so we should be take another connection exclusively. C.C Cameras purpose minimum 6 mbbs upload

speed is required. Shall we take the individual connection or combined connection?

seed is requi Service	Plan	Monthly	Speed Limit & Download	Remarks
Provider		Rental Rs.999/-	16 Mbbs till 60 GB	Option – 1
Airtel	Electrical Glaze	KS.999/-	After that 2 Mbbs U/L	
Airtel	Airtel True Speed	Rs.1299-	16 Mbbs till 100 GB After that 2 Mbbs U/L	Option – 2
BSNL	BBG Combo ULD	Rs.945/-	08 Mbbs till 40 GB. 2 Mbbs beyond. With landline connection	Option – 1
BSNL	BBG Combo ULD	Rs.999/-	08 Mbbs till 60 GB, 2 Mbbs beyond with landline connection	Option – 2
BSNL	FTTH – BBG Super speed	Rs.995/-	16 Mbbs till 60 GB, 2 Mbbs beyond with landline connection 50 free calls.	Option – 3
BSNL	FTTH – BBG Super Speed	Rs.1745/-	08 Mbbs till 30 GB, 512 Kbbs beyond With landline connection. 1000 free calls.	Option - 4
Beam	Act Fiber Net plan	Rs.4000/-	125 Mbbs FUP limit 400 GB, FUP limit cross 8mbbs	Option - 1 Business plan Ready to give
Beam	Act Max	Rs.1180/-	20 Mbbs FUP limit 75 GB, Fup limit cross 3 mbbs	presently not possible, Minimum connections required 8 to 10

Note: our existing supplier is providing 02 individual connections, systems purpose 1 connection & vedio conference purpose 2 connection & package speed up to 17mbbs both, monthly we are paying Rs.1000/-, and future also with free of cost he may provide the separate connection to security cabin for functioning of C.C Cameras also (Net working video cameras @ 6 no's). After convinced him he is agreed & willing to take the monthly rental 60 % i.e. minimum charges Rs. 600 to 800/- instead of Rs.1000/-.

Hence kindly advice me shall we continue the existing connection or take the new connection from Airtel / BSNL / Beam as individually.

Kindly advice me pls.

Regards, Ravi.

Andreas.

Regd. No. 709/2014

May Flower Park, Mallapur, R.R.Dist., Hyderabad - 500 076.

Chief Advisor:

K. Anjaneyulu, 9246156654

Ex. Councillor

President:

T. Rajeshwar, 9848059197

(Retd. Asst. Finance Manager FCI Ltd.)

Vice President:

K. Subramanyam, 9849964698

(Reid, SSE / SCRLY)

General Secretary:

T. Sharabandam, 9704712600

(Retd. SCRLY / R.P.F.)

Joint Secretary

M.A.S.Murthy, 9848739096

(Retd. SI Police)

Y, Srinivasulu Reddy, 9985909000

(Reid, Office Superintendent, Anny);

Treasurer:

R,G.Rao, 7416745402

(Reld, Sr. Officer, Quality Control Tata Steel)

Organising Secretary:

A. Bhima Shankar, 5125494974

(Retd. P.R.O. Govt. of Orissa)

G.P. Sasiry, 9949590562

(Retd, D.G.M, Prive Cement)

M.M. Vittal Nath, 8019249321

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Thanky you

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sting Report.	B&C	MFG	Feb-15.	S.Sunil Kumar.	07-03-2015		эр	315	Þ	ΟŅ	10		DAAC	CIANI			-	Site Mix M30				 RMC M20					KMC MZU				Site Mix M30			 RMC M20			4	Site MIX			RMC M20			 _
OC - Concrete Cube Testing Report	Company	Project:	Report for Month:	Prepared By:	Date:		සි	ni):				1.,	10.0	+				10043 24-01-2015	+			10044 04-02-2015	÷			-	10044 04-02-2015	2	100	-	10045 12-02-2015			10046 16-02-2015			2100 00 10	10047 24-02-2013	A CONTRACTOR OF THE PARTY OF TH	\dashv	10048 28-02-2015	-		_

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	Tested Strength	30.7	23.1	24.4 22.2 18.2	16.2	22.4 22.9 22.9	18.9 20.2 20.2	32.9	15.3	17.8
	Pested Strength Kilo-Sonowan	605.0	520.0 510.0 500.0	550.0 500.0 410.0	365.0 390.0 385.0	505.0 515.0 515.0	425.0 455.0 455.0	740.0 675.0 650.0	330.0 345.0 380.0	400.0 250.0 355.0
	Specified Strength S	30.0	20.0	30.0	14.0 14.0	20.0	21.0	30.0	14.0	(7) 21.0 21.0 21.0
	eysb 10 .oV		(28)	(23)	(E)	(28)	(E)	(38)	(1)	
	Bate of Testing		24-1-15	31-1-15	14-1-15	4-2-15	3 17-1-15	3 7-2-15	7 26-1-15	7 31-1-15
	Slab No. or Solumn No.	1101 1101	Flat-4to7	Flat-4to7	Flat-1to3	Flat-1to3	Flat-1to3	Flat-1to3	Flat-4to7	Flat-4to7
	Used for Slab \	0-100	slab-7	Col-8	slab-8	slab-8	Col-9	Col-9	8-dala-8	6-IO)
	Block No. / Bungalow No.	∢	A	A	A	4	A	A	A	4
	D. C. No									
	Supplier / Contractor	Tirupathi	SL, Infra	Tirupathi	SL. Infra	SL. Infra	Tirupathi	Tirupathi	SL. Infra	Tirupathi
	Specified Grade	M30	M20	M30	M20	M20	M30	M30	M20	M30
B&C MFG Jan-15. S.Sunil Kumar. 07-02-2015	Site Mix or	Site Mix	RMC	Site Mix	RMC	RMC	Site Mix	Site Mix	RMC	Site Mix
Je Tes	Sate of casting	19-12-2014	27-12-2014	02-01-2015	07-01-2015	07-01-2015	10-01-2015	10-01-2015	19-01-2015	24-01-2015
QC - Concrete Cut Company: Project: Report for Month: Prepared By: Date:	.oN .	22	10038	10039	10040	10040	10041	10041	10042	10043

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Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

Compa	ny:	B & C Estates	Date of site visit	t: 03.02.2015 (Tuesday
Site:		BNC	From / To time:	09:30 to 18:0	
Visited	by:	Praveen	Prepared by:	Praveen	<u>/V</u>
Other:	T"		Sign:		
Sl No.			Description	1	Remarks
1.	Is the '	Material shifting auth	norization forms' used at site	e?	Yes
	Are the	e forms serial nos mer	ntioned in the Hire charges i	register?	Yes
2.	is the	Material issue author	ization forms' used at site?		Yes
3.	Are the	form's serial nos me	entioned in the stock register	r?	Yes
) . ·	cleane	d on a daily basis?	se and Model Flats properly	maintained and	Yes
 ,	Is Secu	rity properly dressed	and are result 1 111	1	
· ,	No. of	security personal as a	and are provided with a stic	k and torch?	Yes
5.	Is scrap	properly arranged ar	nd sold as and when require	<u> </u>	¥7
j			ly with midday meals?	J!	Yes
' <u>'</u>					Yes
		re properly labeled an			Yes
•	is use o	of helmets and safety b	pelts properly enforced? Are	12 nos. neat	Yes
	and cle	an white helmets stock	ked at security cabin in apar	rtment projects	
	TOT CUST	omers?		-	
•	regularl	y ours and payments of	letails/register updated by A	dmin Officer	No
0.			urtora restaura 1		
	There is	s no misuse of electric	arters, water and sanitation f	acility in order?	Yes
1.	Are req	uisitions properly file	d and signed by project mar	10 GAY?	7.7
2.	Are atte	ndance building met	erial, inward, hire charges, o	lagel !	No
	outward	l, electricity, etc. mai	ntained properly and signed	ement,	Yes
	and adm	nin officer at site?	attained property and signed	by engineer	
3.	Do weel	kly reports tally with	registers?		Yes
			ing material before 9 am an	d often (
	without	due authorization?	ang material before 7 ani ani	d after 6 pm	Yes
5.	Is job w	ork book being proper	rly maintained?		Yes
			perly installed and used? Is	the ID no	
	register j	properly maintained?			Yes
'. :	Has secu	rity supervisor ensure	ed that all vacant flats & vil	las are locked?	Yes
	Are gate	passes being properly	y maintained and correctly f	Filado	<u> </u>
	Are Bills	S & Dc's Inward\outy	ard register being properly	ineu?	Yes
	Stores or	nd stook marie	ard register being properly	maintained	No
	JUICS al	id stock registers are p	properly arranged / maintair	ied?	Yes
.]	s the con	nstruction circular spi	ral bound in good condition	? Is file for	Yes
\	awsi cir	culars and internal me	mos properly maintained?		- +5
	latabase	within one waste	material photographs being	printed from	Yes
	iatabast	within one working de rooms properly secur	av?		
	A DIOIO		rear		. Tr.
					Yes
]	There is a	no material lying out s			Yes Yes

List of stores checked	Stores checked (Y/N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	
Plumbing – PVC	103	Good
Plumbing –GI	-	-
Sanitary		-
CP fittings		-
Tiles	<u>-</u>	
Lift	Yes	Good
	-	_
General Material	Yes	Average
Tools	Yes	Good
Doors & hardware	Yes	
Misc.		Good
Remarks on default in following	Yes	Good

efault in following standard procedures: Nil

Remarks on corrections made in registers or database: Nil

Complaints: Yes

 Delay in sending bills and Dc's to Ho within two days.
 Requisitions are not filled properly, Req no 81425 material received but not updated and it is filled in requisition pending file.

3. Hire charges photos taken after 06 pm on dated 31.01.2015 veh no: AP24C6152.

Suggestions: Nil

Soham Modi

From: "Aruna" <aruna@modiproperties.com>

30 January 2015 13:29 Date:

To: <soham@modiproperties.com>

promotions@modiproperties.com>;; <gbrane</pre>promotions@modiproperties.com>; Cc:

<shailaja@modiproperties.com>; "Praveen-Babu" praveenbabu@modiproperties.com>;

<harry@modiproperties.com>; "Gopi" <gopi@modiproperties.com>; <suresh@modiproperties.com>;

"Praveen Pathak" <praveenpathak@modiproperties.com>; <rrani@modiproperties.com>; <purchase@modiproperties.com>; "Anand Neta" <anandkumar@modiproperties.com>;

<gopal@modiproperties.com>; <hamsa@modiproperties.com>; <jagadishwar@modiproperties.com>;

<karunakar@modiproperties.com>; <laxmikaanth@modiproperties.com>; <muralikrishna@modiproperties.com>; <nagaraju@modiproperties.com>; <nagireddy@modiproperties.com>; <naveena@modiproperties.com>; <navanitha@modiproperties.com>; <ravikumar@modiproperties.com>;

<satishkumar@modiproperties.com>; <cr@modiproperties.com>; <kprasad@modiproperties.com>;
prabhakar@modiproperties.com>; <admin@modiproperties.com>; <sys_admin@modiproperties.com>; <nagarjuna@modiproperties.com>;

<accounts@modiproperties.com>; <nagalaxmi@modiproperties.com>; <sunitha@modiproperties.com>;

<swetha@modiproperties.com>; "Sruthi K" <sruthi@modiproperties.com>; <prabhakarreddy@modiproperties.com>; <venkataramana@modiproperties.com>;
<dasarirajkumar@modiproperties.com>; <chramesh@modiproperties.com>;

<vineela@modiproperties.com>; <pavan@modiproperties.com>; <ramanan@modiproperties.com>;

<ramanareddy@modiproperties.com>; <sunil.emineni@modiproperties.com>;

<rajkumar@modiproperties.com>; com>;

<venkatramana@modiproperties.com>; "waseem" <waseem@modiproperties.com>;

<anandmehta123@gmail.com>

Attach: DUPLEX-TYPE - B .pdf; DUPLEX-TYPE - A.pdf

Subject: Mayflower Grade - duplex flats

Mayflower Grade - duplex flats

Date: 30.01.2015

- 1. Plan for duplex flats of type A & type B of 1400 sft & 1050 sft have been finalized (copy attached).
- 2. Bookings for duplex flats can be taken.
- 3. Completion time for A block shall be 12 months from signing agreement.
- Bookings for B block flat no. 1 & 2 for duplex flats can be taken. Completion shall be 18 months from date of signing agreement.
- Price shall remain the same. In lieu of water, electricity and generator back-up changes staircase shall be provided free of cost.
- Maintenance and corpus fund shall be double i.e., for two flats.

Soham Modi

Jelle Broc

	East Nala	Item Head Total			1,25,860.00		2,21,438.39
Subba Reddy	xisting North	Amount		17,760.00 2,400.00 1,02,000.00 3,700.00		1,73,775.39	47,663.00
Approved by: Subba Reddy Sign:	oound Wall to	Rate		6.00 800.00 4,250.00 20.00		3,300.00	7.00
	den Com	Units		No's No's Rff		CUM	St
-	rom VNR Gar	Quantity		2,960.00 3.00 24.00 185.00		52.66	6,809.00
Company Name: BNC Estates. May Flower Grande	Contractor Name Zon CC Pipes backside of Clubhouse, North Side CC Road Laying from VNR Garden Compound Wall to Existing North East Nala Work Description: Vilay Raj Date:	S No. Item Head tem Description	2'0" CC Pipes backside of Clubhouse, North Side CC Road from Main Road to Curbstone	1 20° CC Piges Backside of Clubhouse Excavation for Pipeline Laying from VNR Garden to South East Nata Drainage Manholes - Depth 40° Drainage Manholes - Depth 40° 20° Hume Pipes With Color 20° Hume Pipes With Color 20° Hume Pipes Plumbing Labour Charges for Laying of Hume Pipes		2 North Side CC Road Laying From Moth Fost Mala M20 Concrete Quantity	VINK Carden Compound Wast in Extraing Work (North East Nala to North West Nala)

QC Audit Report

Date		27.01.15.		Prepared by	Khadar Hus	sain			
Project	i	MFG-II		Company	B&C				
For mo	nth begi	nning date	24.12.14	Ending date	24.01.15.				
SI No.			Descr	iption	24.01.13.	T'			
1.	Are all	l plans filed a	s per Internal m	emo no. 017/52		Remarks			
2.	Are pro	ovision for cu	ring adequate?			Yes			
3.	Is tem	Dorary elect	rical points f			Yes			
·	floor/vi	illa?	ricai ponns 10	r construction provi	ded on each	Yes			
1. j.				on provided around th		Yes			
_	Are DBs for temporary electrical power connection locked?								
	Is power connection in labour quarters secured and safe?								
•	Is curing being done for 21 days (check procedure and enquire with workers)?								
•	Is proportion box being used (check availability and enquire with workers)?								
	No. of recron packets consumed during the month?								
0.	Are safety belts and helmets regularly used?								
1.	Are CC	cubes being s	sent for testing re	egularly?		Yes			
2.	Any def	ault in proc ive details	eeding with wo	rk without QC inspe	ction at any	Yes No			
3.	Recomm	endation for	imposition of fir	nes as per circular no. (607(-)				
	No. of co	onsultants vis	its. Enclose scar	ined copy of consultan	007(a).	-			
ommen	its:			med copy of consultan	ts report.	2			
ggestic	ons:								
omplair						, , , , , , , , , , , , , , , , , , , ,			
- 1 D			Onth for each site 2			7			

Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRII, Vista, MNM, SOB III, GWE, KNM, Mehdi and other new sites. 3. Report must be send by email to M.D. and project manager in PDF format. 4. Confidential comments may be sent to M.D. by separate email. 5. Include photographs whenever necessary.



REASSOCIATION

Resc. No. 709/2014

May Flower Paric, Mallapur, R.R. Dist., Hyderabad - 500 076.

2525

Chief Advisor

K. Anjanoyulu, 9246150654

Ex. Councilior

President:

T. Rajeshwar, 9848059197

(Rek), Asst Finance Manager FC(Ltd.)

Vice President

K. Subramanyam, 9849864693

(Retr. SSE / SCRLY)

General Secretary:

T. Sharabandam, 9704712600

(Red SCHLY ROS)

Joint Secretary

M.A.S.Murthy, 9848738096

(Retd. St Police)

R.G.Rao, 7416745402

(Retal Sr. Officer, Cruality Control Tata Steel)

Organising Secretary:

A. Bhime Shankar, 8125494974

(Retic P.R.O. Govi. of Chisse)

G.P. Sastry, 9949590562

(Red. 9.G.M. Priye Cement)

M.M. Vittal Nath, 8019249321

To,

Sri.SohamModi

Managing Director

Modi Properties

Raniganj

Secunderabad

Respected Sir,

Sub: Request for providing flooring with vitrified tiles in Senior

Citizen's office at May Flower Park,

Mallapur - Reg.

We are glad to inform you Sir that we have formed Y. Srinivasulu Reddy, 9985909000 Senior Citizen's Welfare Association at May Flower

(Retd. Office Superintendent, Army) Park, Mallapur at your esteemed and prestigious

There is a room at the cellar of "E" block. It is allotted by "May Flower Park Owner's Association"

vide letterdated24.05.2014, forrunning the Association

smoothly Our Association got register vide Regn no

We request your good office to arrange to provide flooring with vitrified tiles for good look of the

office. The area of our room is around 200-250 sft.

Contd.page.2

Page.2

Since the May Flower Park is your project, we feel that you will consider our request and do the needful.

Thanking you

(T.Rajeshwar)

President

Geni secretary

Chief Advisor

Ex. convilor. Mallapur. (KAPRA Munipolity"?

Note: This office's Registration Certificate was inaugurated by Hon'ble Dy.Chief Minister of Telangana Sri.Md.Mahmood Ali Saheb on 11.07.2014

As discussed we have received a notice from the Revenue Department for payment of NALA conversion fee. A copy of the notice is enclosed herein. We have filed a writ petition in the High Subba Reddy, Court. This is for your information.

Solfam Modi, Date: 19.01.2015

Copy to: K. Bhaskar, A. Purushotham and B. Venkatesh.

PROCEEDINGS OF THE SPL GR.DY. COLLECTOR & REVENUE DIVISIONAL OFFICER, RANGA REDDY MALKAJGIRI DIVISION.

PRESENT: SRI. S.PRABHAKAR REDDY.

Procgs.No. L/1555/2013-1

Dated: 20 -11-2014.

Sub:- Regular Land Conversion from Agriculture to Non-Agriculture purpose - Levy of Penalty - Show Cause Notice - Explanation received - Not convinced -Orders- Issued.

Ref:- 1. Superintendent of Police, Regional Vigilance & Enforcement, Hyderabad. Rc.No.607/RV&EO-HR/Dev.Wing/2009 dated:-12.09.2014

2. Tahsildar Malkajgiri Mandal Lr.No.B/1129/2014 dt:-24.09.2014

3. Show cause Notice issued in file No.L/1555-2013-1 dated 04.10.2014.

4. Explanation submitted by Sri.Soham Modi dt 13.11.2014.

ORDER:

It is noticed that the Agricultural land in Sy.No's.202, 203, 204 205 & 206/P total extent Ac.6-00 gts situated in Kowkoor village, Malkajgiri Mandal, Ranga Reddy District has been converted to Non-Agricultural purpose without obtaining any permission as required under Section 3 of the Andhra Pradesh Agricultural Land (Conversion for Non-Agricultural Purposes) Act, 2006 (A.P. Act No. 3 of 2006).

A Show Cause Notice has been issued to M/s Modi Properties & Investments Pvt Ltd., in the reference 3rd cited calling to show cause within fifteen (15) days from the date of receipt of the notice, why a penalty along with conversion fee should not be imposed upon for conversion of the above said agriculture land without obtaining permission under the said Act.

Sri.Soham Modi R/o Paramount Builders has submitted explanation as called for and it has been considered and found to be not valid for the reasons and found to be not convincing.

In the circumstances explained above, penalty is imposed @ 50% on Conversion fee stipulated under Section 1 of the Act for converting the agricultural lands in Sy.No's.202, 203, 204 205 & 206/P total extent Ac.6-00 gts situated in Konverer village.

	Remarks							
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	Bungalow No.	Slab-6	A Col-7	A sla	A Sk	A	A	A A
	Block No. /							
	Contractor D. C. No	SL. Infra	Tirupathi	SL. Infra	SL. Infra	Tirupathi	Tirupathi	SL. Infra
	Specified Grade	M20	M30	M20	M20	M30	M30	M20
ing Report. B&C MFG Dec-14. S.Sunil Kumar. 12-01-2015	Site Mix or MRMC	RMC	Site Mix	RMC	RMC	Site Mix	Site Mix	RMC
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OC - Concrete Cut Company: Project: Report for Month: Prepared By: Date:	331	10032	10033	10034	10034	10035	10035	10036

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10036	10037	10038	10039	

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Housing Projects - Survey Report

	11040-12-	25-11-2014
1 .	Rani Date:	25-11-2014
urvey done by:	Nam	
Dotaile		
Project Details Name of Project	Sri Lakshmi Residency	
Location	Mallapur	
Location		
	Apartments Independent Ho	ouses \square Posh Bungalows
Type	Apartments Independent To	Juses = 2
-71	☐ Plots ☐ Other	
No of units	20	
Unit Sizes	560sft,930sft, 975sft & 1005sft	
Area of total land	550sq.yd	
No. of floors	5	Layout formation
Stage of	□ Not started □ Site clearing □ □ Foundation stage □ slabs	sampleted [] Brickwork stage
Construction	☐ Foundation stage ☐ slabs	to white completed.
Specifications	☐ Low Cost ☑ Standard ☐ Ser	mi-defuxe 🗀 Beruss
Amenities	✓ Lifts	nton Court Gatea Con
Amemues	Generator Basket	Ball court
		tion Room Shops
	Landscaped gardens	Dana wall water
	Swimming poor	24 Hrs Security
	Gym	ground cabling Street lighting
	Community Trans	Municipal water supply
	Sewerage treatment plant	Wumerpar water == 17 3
	Other:	
		Rs.2800/-
Price	Rate per sft of construction	KS.2000/-
Price	Rate per sq. yd. of plot	
	OR rate per unit	
	Amenities charges	
	Lift & Generator charges	
	Car Parking Charges	
	Two wheeler parking charges Electricity connection charge	for 1/3 pha
	Water connection charges	7 1 50 00
	Other Charges	Rs.1,50,00 Rs.27,54,00
	Total cost of typical unit	Ks.27,34,00
1 T -1.		
Brochure Enclo)Sed [4] 165 [2] 110	

Builders Track Record OM Siva Constructions Name of Builder Name of MD/ Owner Ameerpet Colony Office Location Contact Person at office 9849 03889 Office Phone No. Subramanyam Contact Person at site 040 6552 9794 Site Phone Nos. 08 years in business and 05 projects completed. Website / email Track Record **Prominent Completed Projects details** Present Status No. of Type Location Project Name Units or Area
 ✓ Completed ✓ Flats □ Proposed Sri Balaji Enclave □ Houses □ Under progress □ Plots □ Commercial □ Completed □ Flats □ Proposed □ Houses Sita Residency ☐ Under progress □ Plots □ Commercial □ Completed 20 Units ☑ Flats □ Proposed Mallapur □ Houses Sri Shanmuga ✓ Under progress □ Plots Residency □ Commercial ☑ Completed □ Flats □ Proposed Ameerpet Cauvery Towers ☐ Houses □ Under progress □ Plots ✓ Commercial □ Flats □ Proposed Sai Vijaya Lakshmi □ Houses ☐ Under progress 🗖 Plots Residency □ Commercial 1 Remarks

QC Audit Report

ate	24.11.14.		Prepared by	Khadar.			
	MFG-II		Company	B & C			
roject		00.10.14	Ending date	23.11.14.			
or mont	h beginning date	23.10.14			Remarks		
1 No.		Des	cription		Yes		
	Are all plans filed	as per Internal	memo no. 917/3:		Yes		
	Are provision for curing adequate? Is temporary electrical points for construction provided on each Yes						
3.	floor/villa? Is temporary electrical points floor/villa? Is temporary electric power connection provided around the site with 10 Years Yea						
4.	sq mm cable and I	DBs? orary electrical	power connection lo	ocked?	Yes		
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6.	ls power connecti	on m labour qu	ys (check procedure	e and enquire with	Yes		
 7. 8. 			(check availability		Yes		
0.					95		
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10.	Are safety belts	and helmets reg	gularly useu?		Yes		
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12.	stage? Give deta	ails	- of fines as per circ	ular no. 607(a).	-		
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14.	No. of consultar	nis visits. Effete	100				
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Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRII, Vista, MNM, SOB III, GWE, KNM, Mehdi and other new sites. 3. Report must be send by email to M.D. and project manager in PDF format. 4. Confidential comments may be sent to M.D. by separate email. 5. Include photographs whenever necessary.

B&CEstates

5-4-18773 & 4, 11 Ploot, M.G. Road, Secunderabad 500 003. Phone: +91-40-66335551

Mayflower Grande

Site Off: Sy. No. 191. Mallapur, Hyderabad - 500 076.

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B & C Estates

5-4-187/3 & 4. II Floor, M.G. Road, Secunderabad - 500 003, Phone: +91-40-66335551

Mayllower Crande

Site Off: Sy. No. 191,

Mallapur, Hyderabad - 500 076.

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Engineer Sign.

B& C Estates

5-4-187/3 & 4, II Floor, M.G. Road, Secunderabad - 500 003. Phone: 491-40-65335551

Mayflower Grande

Sic Off: Sy. No. 191. Maliapur, Hyderabad 500 076.

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/157A 10MES -5-4-187/3 & 4, II Floor, M.G. Read, legimetershid - 500 603. Phone: +91-40-56335551	Sy. No. 193, 194, 195; Kapra, Keesara Maadal, Hyderahad.
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Mr. Soham,

Sub: Cable connection contract of Mayflower Grande, Mallapur.

Mallapur Ramarao had called. He is asking for cable connection contract of Mayflower Grande, Mallapur for one of his relatives.

He asked me to inform the same to you.

This is for your information.

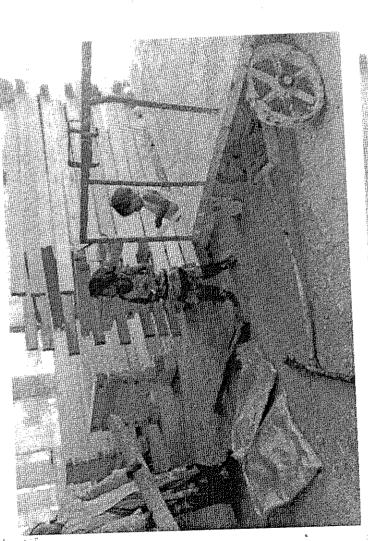
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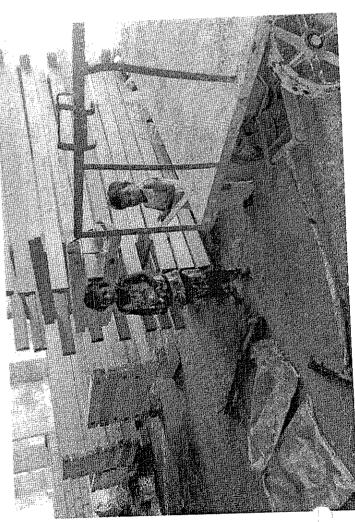
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	S S S In N per sq. mm	23.1 22.7 22.7	22.7 21.8 22.4	16.9	23.6 22.7 22.7	22.0 21.6 21.6	29.3	21.6 21.3 21.8	16.7	16.2 16.7 16.4
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	Block No. / Bungalow No.	A	A	4	A	A	A	4	A A	m
	D. C. No									
	Supplier / Contractor	SL Infra	SL Infra	SL Infra	Sl. Infra	Tirupathi	Tirupathi	Tirupathi	SL Infra	SL Infra
	Specified Grade	MZ0	M20	M20	M20	M30	M30	M30	M20	M20
ting Report. B&C MFG Oct S.Sumil Kurnar. 07-11-2014	Site Mix or	RMC	RMC	RMC	RMC	Site Mix	Site Mix	Site Mix	RMC	RMC
T T T T T T T T T T T T T T T T T T T	13.09.Date of casting	15-09-2014	26-09-2014	07-10-2014	07-10-2014	09-10-2014	09-10-2014	13-10-2014	20-10-2014	29-10-2014
Concrete Cul Company: Preject: Report for Monthi: Preparted By: Date:	520	10021	10022 2	10023	10023	10024	10024	10025	10026	10027

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Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

	141	our ropernes es 2220			Do 44 14 /TT	-4
Company	ν: Ι	3 & C Estates		site visit:	06.11.14 (Thur	sday)
Site:	I	BNC	From / 7		09:30 to 18:00 Praveen B	
Visited b		Praveen B	Prepared	l by:	Praveen D	
Other:			Sign:			Remarks
SI No.			Description			Yes
1.	Is the 'N	Material shifting authori	zation forms' u	sed at site?	· - 4 4 - 1	Yes
1.	A 41	forms carial nos mentic	mea m me imo	CHUI SCO I S	gister?	Yes
2.	T 1 1	Makamial Jacua authori78	tion forms used	l at one:		Yes
					maintained and	Yes
3.	Are the	Site office, Clubhouse	and Model Flat	s property	maintainea ana	
						No
4.	Te Secu	rity properly dressed at	id are provided	Willi a suci	Cana toron.	
						Yes
5.	Is scra	p properly arranged and	sold as and wil	- i cquirec		No
6.	Is the (Creche running properly	with midday n	neals?		\
	TZ	no proporty tabeled and	numbered?			Yes
7.		1 C-4 h	alta properly en	forced? Ar	e 12 nos. neat	Yes
8.	Is use	of helmets and sarety be ean white helmets stock	ed at security C	abin in apa	rtment projects	
						37
	for cu:	stomers? ity bills and payments o	etails/register u	pdated by	Admin Officer	Yes
9.	regula	my oms and payment				Yes
10	Ic the	rly? condition of labour qua	rters, water and	l sanitation	facility in order	163
10.			· 10(1)(A/P)			Yes
11.	A no n	oguisitions properly file	d and signed by	project m	anager <i>!</i>	
		4 44 12	amial insurand h	ire charges	. cement,	Yes
12.	Are a	ttendance, building ma ard, electricity, etc., ma	intained proper	ly and sign	ed by engineer	
	anda	dmin officer at SITE:				Yes
12	Do	rookly reports tally with	registers?			\
13.	D0 W	e are no receipts of buil	ding material b	efore 9 am	and after 6 pm	Yes
14.	Ther	e are no receipts of bun out due authorization?	ding			Yes
1 = -	————	1. 1. aal. bainα ntOt	erly maintained	1?		\
15.	18 10	e attendance recorder p	roporly installed	and used	Is the ID no.	Yes
16.	Is th	e attendance recorder p	10perry motumes 17	-		
	regi	ster properly maintained security supervisor ens	ured that all vac	ant flats &	villas are locked	Yes
17.	Has	security supervisor ens	1- maintained	and correc	tly filled?	Yes
18.	Are	gate passes being prop	erly maintained	and correc	antained	Yes
19.		Dilla & Do's Inward o	itward register	peing brob	erry mamanea	Yes
L		1 to als magistars 3	re properly arra	inged / mai	mameu:	ì
20.		t the sign of cular	eniral bound in	good com	IIIOII: IS THE TOT	Yes
21.	ls t	he construction circular est circulars and interna	memos proper	ly maintair	ied?	Vec
	late	est circulars and interna e hire charges and build	ing material ph	otographs l	eing printed fro	m Yes
22.	Are	abase within one worki	ng day?	_		Yes
	dat	e store rooms properly	secured?			\
23.	Ar	e store rooms property	out side the sto	rerooms?		Yes
24.	. Th	ere is no material lying	our side the sto	and quantity	,?	Yes
25.	Sti	ock Register quantity ta	llies with physi	cai quanin	y •	





Soham Modi

From:

"Anil Kamun" <anil@prasadassociates.com>

Date:

06 October 2014 12:05

To:

Cc:

"naga laxmi" <nagalaxmi@modiproperties.com>; "Soham Modi" <soham@modiproperties.com>; <subbareddy@modiproperties.com>; "renuka PA" <renuka@prasadassociates.com>;

<bnc@modiproperties.com>; <anil@prasadassociates.com>

Subject:

Re: 4th slab (A-BLOCK)

Dear Sir,

The beam bottom level is 19.5" and wherever the beam depth is less RCC dropwork to be provided. The beam bottom level projection should be 19.5" level.

Kindly issue the "c" block centerline drawing with revised grid nos as comments given in earlier mail.

Regards,

Anil

(Prasad Associates)

From: Dattatreya Rao <kulku_kcons@yahoo.com>

To: Anil Kamun <anil@prasadassociates.com> Cc: naga laxmi <nagalaxmi@modiproperties.com>; Soham Modi <soham@modiproperties.com>;

"subbareddy@modiproperties.com" <subbareddy@modiproperties.com>; renuka PA

<renuka@prasadassociates.com>; "bnc@modiproperties.com" <bnc@modiproperties.com>

Sent: Tuesday, 30 September 2014 12:45 PM

Subject: Re: 4th slab (A-BLOCK)

.. Find the attachments of 4th slab projection @ beam bottom lvl,Block-A verify the beam depths as per elevation projections

Thank you & Regards

KULKARNI CONSULTANTS

STRUCTURAL ENGINEERS, PROJECT CONSULTANTS & ARCHITECTS F 216 KUBERA TOWER NARAYAN GUDA, HIMAYATNAGAR HYDERABAD, 500029 PH NO 040-232238391, 09246343720, 09246343724,

On Monday, 29 September 2014 3:54 AM, Anil Kamun <anil@prasadassociates.com> wrote:

Dear Sir,

Wherever 12" slab projection are shown provide the dowels at beam bottom level also. Kindly refer the elevation details drawing.

Regards,

Anil

(Prasad Associates)

From: Dattatreya Rao <kulku_kcons@yahoo.com>

To: "anil@prasadassociates.com" <anil@prasadassociates.com>
Cc: naga laxmi <nagalaxmi@modiproperties.com>, Soham Modi <soham@modiproperties.com>;

"subbareddy@modiproperties.com" <subbareddy@modiproperties.com>

Sent: Saturday, 27 September 2014 4:46 PM

Subject: 4th slab (A-BLOCK)

Die Je

	- Li	A I I I I I I I I I I I I I I I I I I I		- CF	-1-	·/				~_
		Alpine Estates			إلما	/			y -\	
		May Flower Heights	5.500.0.5							
		Furniture avaibility details & furniture offer to Flat n	o.B - 522 & B -	518						
		Vijay Raj & Ravi								
		06-10-2014	A	В		C .	D; H	Excess		Units
40	Location	Item Disc	Present	Furniture o	ner	Furniture offer	Require	Excess	,	OHRS
		Ì	availble		1		1			
			Quantity	B - 522		B - 518	Quantity		ty	
		Sofa Set (2+1+1)	1		_1	1	((1)	9)	-	No's
2		Center Table with carpet	1		-	-		<u> </u>	1	No's
3		Side Table	4		2	2			-	No's
4		TV Cabinat with decorative items	11_	<u>-</u>	-	*			1	Set
5		Wall Lights	2		-		_	<u> </u>	2	No's
6		Ceiling Fans	1			<u>-</u>		<u> </u>	1	No's
7		Curtains	1	ĺ	-	-	<u>.</u>		1	Set
8		Photo frame	1		-	-	-		1	No's
9	Dining	Dinning Table with 6 Chairs with decorative it	1		1	1	(1)	(A)	-	Set
10	<u> </u>	Buffet Table	3		-	-	-	<u> </u>	3	No's
11		Wall Lights	2		-	-	-	[2	No's
12		Ceiling Fans	2	-	_	-	-	1	2	No's
13	 	French Window Curtains	1			+	-		1	Set
14	·	Photo frame	1		_		-		1	No's
15	Master Red Doom	Queen Bed with Mattress with Pillows	1		1	1	(1) 🐠		Set
	Imaster Bed Koom	Side Table with night stands	2		2) e	-	No's
16 17		Dressing Table with Glass	2						2	Set
			1			-				No's
18	<u></u>	Carpet -Big Wardrobe	2							Set
19			2			-	-	-	2	No's
20		Wall Lights	1		-				1	No's
21		Ceiling Fans	1		-	<u> </u>	-		<u>-</u> i-	Set
22		Window Curtains	1		-	 		~-	<u>-</u> -	No'
23		Photo frame	1		<u>-</u> 1	1	(1	0 (Se
24	Child Bed Room	Queen Bed with Mattress with Pillows			<u>-</u> 2			2) 0		No'
25		Side Table with night stands						.//	<u></u>	
26		Carpet -Big		<u> </u>		<u> </u>			2	
27		Wardrobe		2		-				
28		Wall Lights		2		-	-		<u>2</u> 1	
29		Ceiling Fans		1					<u>1</u>	
30		Window Curtains		1	-		-			~-
31		Photo frame		1	-		-	<u></u>	1	Se
32	Guest Bed Room			1				1) •		
33	1	Side Table with night stands		2		2 2		2)		No
34		Carpet -Big		1		-	-		1	
35		Wardrobe		2	-				2	
36		Wall Lights		2	-				2	
37	. ,	Ceiling Fans		1	-	-			1	
38		Window Curtains		1	-		-		1	
~ 39		Photo frame		1		-	-		1	
ot			5	7	1	3 1	3 (1	.1)	42	2
Note										
Note:	1 D E22 flat oxioting	we have used model flat, now it was sold out for furniture of	offer. These flat o	urpose offer fur	rniture	e is availble with us				
	THE - DZZ HALEXISHING V	ng furniture offer, these flat purpose some of the items go								

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Their part of pur hair metrical.

APPROVED BY

O OCT 2014

SOHAM MODI

MANAGING DIR.

MEASUREMENT SHEET				6			2	
Company Name:	BNC Estates.				Approved	Approved by: Subba Neury	Yeuny	
Project:	May Flower Grande				Sign:			
Contractor Name)	·	>	1.			
Work Description:	Actual Vs Consumed Concrete Quantity for Block -	ncrete Quant	ty for BIC	ock - A Footin	cings			
Prepared By	K.Kiran Kumar.							
Date:	04-10-2014							
			00	ဂ	O	т	п	G=Sum of E
		-	S C	U^i~h+	Noc	Ouantity	llnits	-
S No. Item Head	Item Description	Length	Width	Height	NOS.	Guantity	ย	ļ
Actual Vs Consumed	Actual Vs Consumed Concrete Quantity for Block -	< - A Footings				3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
A TADO COSTONE FOR	11	6.50	6.50	1.75	6.00	443.63	Cft	
·	E2	7.00	7.00	2.00	12.00	1176.00	LJ	
Z loomigs	コート	7.50	7.50	2.25	12.00	1518.75	Cft	
	EZ	8.00	8.00	2.25	11.00	1584.00	Cft	
4	ת	8.50	8.50	2.50	10.00	1806.25	Cft	
	חכס	9.00	9.00	2.50	7.00	1417.50	LJ	
7	F7	9.50	9.50	2.75	2.00	496.38	Sŧ.	
	FR8	10.00	10.00	3.00	1.00	300.00	Cft	
0 0	F9	11.50	11.50	3.25	0.00	0.00	C#	- John
30	F10	4.00	5.50	1.75	4.00	154.00	Cft	
	CF1	6.50	8.00	2.00	2.00	208.00	2	
12	CF2	7.00	8.50	2.25	1.00	133.88	C#	
- \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	CF3	7.50	7.50	2.25	3.00	3/9.69	S	
14	CF4	6.00	9.50	2.25	1.00	128.25	2 5	
100	CF5	4.00	5.00	1.66	1.00	33.20) 다	
300	CF6	8.00	11.75	2.00	1.00	188.00	Cft	
17	CF7	8.17	18.08	2.17	1.00	320.54	S S	
200	CF8	7.25	8.83	2.00	1.00	128.04	유	
200	CF9	15.58	10.00	3.00	1.00	467.40	Ct	
20	CF10	10.00	7.00	2.50	1.00	175.00	S	
21	CF11	8.50	7.50	2.50	1.00	159.38	S	
22		4.50	6.50	2.00	15.00	877.50	Cft	
23	F3a	6.50	8.00	2.25	3.00	351.00	C#	
P. C.								

T

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...

24 25 26 27 F5a
Shear Wall Footing
Lift Footing
Retaining wall Plinth Beam Quantity Supplied by S.L Infra 7.00 8.00 10.75 131.41 8.75 6.50 16.50 Actual Cu.m as per Drawing 2.50 2.25 3.25 2.00 Consumed Concrete 1.00 Total Difference Cu.m 153.13 117.00 576.47 262.82 247.00 Cu.m 164.00 Cu.m Cu.m Cu.m CA CA C# 13555.77 383.85 411.00 27.15

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Modi Properties & Inv. Pvt. Ltd - Site Andit Report by Praveen

			$\mathcal{O}_{\mathbb{Z}}$			
Compar	1311	B & C Estates	Date of sit	e visit:	30.09.14 (Tues	
Site:	<u> </u>	B & C Estates	From / To		09:30 to 18:00	
Visited	d by: Praveen B Prepared by: Praveen B					
Other:	<u> </u>		Sign:		<u> </u>	Remarks
Sl No.			Description			
1.	Is the	'Material shifting author	rization forms' used	d at site?		Yes
1.	A 400 +1	a forms serial nos ment	ioned in the filte ci	iarges re	gister?	Yes
2.	In the	'Material issue authoriz	ation forms' used a	t site?		Yes Yes
		L. C? a garial nos mer	tioned in the Stock	regisici	maintained and	Yes
3.	Are t	he Site office, Clubhous	e and Model Flats p	roperty	manitamed and	
	clean	ed on a daily basis?	1	th a stick	and torch?	Yes
4.	Is Se	curity properly dressed a	ing are provided wi	in a stice	and torozz.	
	No. 0	of security personal as ap cap properly arranged an	d sold as and when	required	?	Yes
5.	Is sci	rap properly arranged an	u sold as and when	109		NA
6.	Is the	e Creche running proper	y with midday mea	us:		Yes
7.	Keys are properly labeled and numbered?				<u> </u>	
8.	+	C1-1ata and safety	selts properly enfor	ced? Are	e 12 nos. neat	Yes
0.	and	e of helmets and safety of the clean white helmets stood	ked at security cabi	n in apai	tment projects	
	١ .	n n				No
9.	Is ut	ility bills and payments	details/register upd	ated by A	Admin Officer	100
	- 1	1 10				Yes
10.	Is th	ne condition of labour qu	arters, water and sa	nitation	lacinty in order.	
	The	re is no misuse of electr	c power.	oiect ma	nager?	Yes
11.	Are	requisitions properly fil	and signed by pr	1	a am ant	Yes
12.	Are	attendance, building ma	terial, inward, hire	charges,	d by engineer	103
	out	ward, electricity, etc., ma	intained properly a	na signe	d by engineer	
	and	admin officer at site?			, W ,	Yes
13.	Do	weekly reports tally wit	registers:	0	nd ofter 6 nm	Yes
14.	The	ere are no receipts of bui	lding material befor	re 9 am a	ind after o pin	103
	wit	hout due authorization?	1 interior and 0			Yes
15.	Is j	ob work book being pro	perly maintained?		T (1 ID	Yes
16.	Is t	he attendance recorder p	roperly installed an	d used?	is the ID no.	103
		' /	4' <i>7</i>			? Yes
17.	─ Ha	s security supervisor ens	ured that all vacant	mais &	villas are locked	Yes
18.	Ar	e gate passes being prop	erly maintained and	correctl	y filled?	
19.	Ar	e Bills & Dc's Inward\o	itward register beir	ig propei	ly maintained	Yes
	CL	ores and stock registers a	re properly arrange	d / main	tained?	Yes
20.	150	the construction circular	animal hound in and	nd condit	ion? Is file for	Yes
21.	Is	the construction circular est circulars and interna	memos properly m	naintaine	d?	
2.5	lat	est circulars and internate hire charges and build	ing material photog	raphs be	ing printed from	Yes
22.	A1	e hire charges and build tabase within one worki	ng day?			
00	l da	re store rooms properly	ecured?			Yes
23.	A)	nere is no material lying	out eide the storero	oms?		Yes
24.		nere is no material lying	out side the storero			Yes
25.	St	ock Register quantity ta	lies with physical of	uantity?		108

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
	Yes	Good
Electrical	Yes	Good
Cement	103	_
Plumbing – PVC	-	
Plumbing –GI	-	-
Sanitary	-	
CP fittings		
Tiles		
Lift		Good
General Material	Yes	
Tools	Yes	Good
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in follow	ving standard procedures: Nil	
Remarks on corrections mad	le in registers or database: Nil	
Complaints: Yes Utility bills and payment rec Suggestions: Nil		

QC Audit Report

de

Date	22.09.14. Prepared by S.Sunil Kumar.						
	MFG-II		Company	B & C			
Project		21.08.14	Ending date	20.09.14.			
	th beginning date	Descri	ntion		Remarks		
S1 No.	0.7				Yes		
1.	Are all plans filed	as per internal me	IIIO IIO. 011707		No		
2.	Are provision for o	uring adequate?	anatomican pro	vided on each	Yes		
3.	Is temporary electrical points for construction provided on each Yes						
	floor/villa? Is temporary electric power connection provided around the site with 10 Yes						
4.							
5.	Are DBs for temporary electrical power connection tocked.						
6.	The average reprection in labour quarters secured and safe!						
7.	Is power connection in labour quite list power connection list power connection in labour quite list power connection in labour quite list power connection in labour quite list power c						
1.	1-0-0)2						
8.	workers)? Is proportion box being used (check availability and enquire with Yes						
9.	No. of recron packets consumed during the month?						
10.	Are safety belts and helmets regularly used:						
11.	Are CC cubes being sent for testing regularly?						
12.	Any default in proceeding with work without QC inspection at any						
13.	Recommendation for imposition of fines as per circular no. 607(a).						
14.							
Comr	nents: DB boxes not	locked, for some	Drawings block no	5 Hot memories,			
<u>Draw</u>	nents: DB boxes not ings, Labeling was a estions: Maintain se	aso not done for a	ility and Common A	menities.			
Comp Canc Bases	estions: Maintain sepolaints: Site Layout lelation file not avail ment -2 Plastering wain Entrance Centering to the sand Safety Belts	Plan, Club House able, Curing not he ork is going on for	Structural drawing (appening regularly b r Ceiling, without ro on at above 30'ht so	Centre Line) is it oasis at all RCC cemoving the Cero Labours are not	itering Plate,		
116111	icts and carety -				OWE KNM M		

Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRII, Vista, MNM, SOB III, GWE, KNM, Mehdi and other new sites. 3. Report must be send by email to M.D. and project manager in PDF format. 4. Confidential comments may be sent to M.D. by separate email. 5. Include photographs whenever necessary.

Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

Compan		B & C Estates	Date of site visit:	11.09.2014 (Th 09:30 To 18:00	ursuay)
Site:	. <u>y</u>	BNC	From / To time:		
√isited	hv:	Praveen B	Prepared by:	Praveen B	
Other:	<u> </u>	·	Sign:		Remarks
Sl No.			Description		Yes
	In the	'Material shifting author	zation forms' used at site?		y es Yes
1.	1	Comes comed not mentile	men in the line onares	gister?	Yes
2.	- 1	in the mind focus outhor179	tion torms used at site.	1	Yes
۷.				· · · · · · d and	Yes
3.	Are th	ne Site office, Clubhouse	and Model Flats properly	maintained and	1 03
٥.					Yes
4.	Te Sec	curity properly dressed ar	nd are provided with a stick	and totell:	
	1	c '4	MOVEU!		Yes
5.	Is ser	an properly arranged and	sold as and when required		Na
6.	Is the Creche running properly with midday meals?				
	T/ or ro	are properly labeled and	numbered?		Yes
7		1 C.4. h	alta properly enforced? AIS	e 12 nos. neat	Yes
8.	Is us	e of helmets and safety of	ted at security cabin in apa	rtment projects	1
	tor c	ustomers?	etails/register updated by A	Admin Officer	(No).
9.	Is ut	larly?			Y
10	To th	a condition of labour qua	erters, water and sanitation	facility in order?	Yes
10.		· · · · · · · · · · · · · · · · · · ·	nower		Yes
11.	A #0	requisitions properly file	d and signed by project in	nager!	
		4 11 11	amial inword hire charges.	cement,	Yes
12.	Are	attendance, building mai	intained properly and signe	ed by engineer	
	ond	admin officer at site?	•		Yes
13.	Da	wookly reports tally with	registers?		
<u> </u>		weekly reports of huil	ding material before 9 am	and after 6 pm	Yes
14.	1 ne	hout due authorization?			7.7
1.5	To i	oh work book being prop	erly maintained?		Yes
15.	18 J	00 WOIK book being prop	roperly installed and used?	Is the ID no.	Yes
16.	Is t	he attendance recorder pr	operty instance and		
	reg	ister properly maintained	red that all vacant flats &	villas are locked?	Yes
17.	На	s security supervisor char	1 -intoined and correct	ly filled?	Yes
18.	Ar	e gate passes being prope	rly maintained and correct	-la maintained	Yes
19.	Ar	e Bills & Dc's Inward\ou	tward register being prope	riy maintained	
20.		and stock registers at	re properly arranged / mair	itained?	Yes
		the construction circular	spiral bound in good condi	tion? Is file for	Yes
21.					
	lat	est circulars and internal	ng material photographs be	eing printed from	Yes
22.	Al	tabase within one working	ig day?		
22	- ua	re store rooms properly so	ecured?		Yes
23.	A.	nere is no material lying o	out side the storerooms?		Yes
24.	T	nere is no material lying (11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Yes
25.	St	ock Register quantity tal	lies with physical quantity	•	

	Stores checked (Y /N)	Qualitative rating (G/A/P)
List of stores checked	Yes	Good
Electrical		Good
Cement	Yes	
Plumbing – PVC	<u> </u>	
Plumbing –GI		
Sanitary		
CP fittings	Vac	Good
Tiles	Yes	
Lift	Yes	Good
General Material	Yes	Good
Tools	Yes	Good
Doors & hardware	Yes	Good
Misc.		
Remarks on default in foll	owing standard procedures: Nil	
Remarks on corrections m	ade in registers or database: Nil	
Complaints: Yes	yment record is not updated.	
1. Utility bills and pa	yment record is not ap	

Suggestions: Nil

Kemarks 6.72 200 19.5 25/ 22 14.6 tests Avg. of three 21.3 18.4 19.1 28.0 27.1 28.7 18.4 21.3 24.0 17.6 14.7 16.7 14.2 20.2 25.1 17.6 1.5 in N per sq. t m Tested Strem th 480.0 415.0 430.0 630.0 610.0 645.0 480.0 415.0 420.0 480.0 540.0 395.0 330.0 375.0 320.0 Tested Strength Kilo 2900 newtons 455.0 565.0 395.0 21.0 21.0 21.0 30.0 30.0 21.0 21.0 21.0 20.0 14.0 14.0 20.0 14.0 Strength Specified **⊗** (53) (Z) (58) (23) No. of days 30-7-14 16-8-14 25-7-14 10-8-14 11-8-14 21-7-14 Date of Testing 1 to 3 1 to 3 1 to 3Column No. Slab No. or Clubhouse Pedastals Clubhouse Pedastals Col-2 Slab-1 Your Columns Sign / South Footings Slab-1 Clubhouse Clebrock No. / Block No. / 4 ⋖ ⋖ D. C. No. Bhikshapathi Bhikshapathi Thirupathi SL Infra SL Infra S Supplier / Contractor SL Infra M30 M30 M30 M20 M20 M20 Specified Grate of Concrete MFG July&Aug S.Sunil Kumar. Site Mix Site Mix Site Mix RMC RMC 09-09-2014 RMC Site Mix or C - Concrete Cube Testing Report 22-07-2014 18-07-2014 18-07-2014 12-07-2014 Of casting 14-07-2014 14-07-2014 12-07-2014 Project: Report for Month: Prepared By: 10012 10010 10011 1001110010 Company: 10009 .oV.2 10009

-1--

18.5 19.2 28.1 26.4 14.5 25 198 27.8 22.5 19.1 19.6 18.9 20.2 18.2 18.2 27.8 28.2 28.4 19.6 22.0 19.8 20.4 20.9 18.9 21.3 24.0 23.1 13.8 15.6 14.2 20.0 21.1 18.2 22.7 455.0 410.0 410.0 430.0 440.0 425.0 625.0 635.0 640.0 440.0 495.0 445.0 460.0 470.0 425.0 310.0 350.0 320.0 480.0 540.0 520.0 450.0 475.0 410.0 510.0 480.0 530.0 14.0 14.0 21.0 21.0 21.0 30.0 30.0 21.0 21.0 21.0 14.0 14.0 14.0 20.0 20.0 20.0 20.0 14.0 14.0 14.0 30.0 30.0 (S) 8 (82) (7) 9 (87) \otimes $\widehat{\mathbb{E}}$ (67) 1-9-14 28-8-14 11-8-14 1-9-14 28-8-14 25-8-14 6-8-14 4-8-14 20-8-14 1 to 3 4 to 7 1 to 3 1 to 3 4 to 7 1 to 3 4 to 7 Slab-2 Clubhouse Retaining Col-2 Clubhouse Retaining Col-2 Co1-2 Slab-1 Slab-1 Col-2 ⋖ ⋖ A ď ď A A SL Infra Thirupathi Thirupathi Bikshapathi Bikshapathi Thirupathi St. Infra Thirupathi SL Infra M20 M30 M30 M20 M30 M20 M20 M20 M30 Site Mix Site Mix Site Mix Site Mix RMC Site Mix Site Mix RMC RMC 24-08-2014 20-08-2014 10015 | 04-08-2014 04-08-2014 29-07-2014 29-07-2014 28-07-2014 28-07-2014 22-07-2014 10017 10016 1001510014 10014 10013 10013 10012

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Remarks from site on the 'Requisition by Site Report' of purchase division

	B&C	B & C ESTATES Date: 02.08.14					
Company:	MAVE	LOWER GRAND	E	Prepared by:	J.RAMB.		
Site:		3 TO 02.08.14		Approved by:	S.V.Subb	a Reddy	
Report From /							
Report Date	02.08.1	.4					
List of requisit	tions numbers r	missing in the repor	ut itams	not received at site			
List of requisit	tions where wo	rk done is licked b	Of Items	not received at site n Description	Details of gu	antity not received	
Reg No.	Req Date	Serial no or	i itei	II Description	2000000	•	
-	<u></u>	item in Req.	3711		Nil		
Nil	Nil	Nil	Nil		1911		
					1.1		
List of requisi	tions where ite	ms have not been r	eceived	at site beyond the l	ad time:	- tituret received	
Reg No.	Req Date	Serial no of	Ite	m Description	Details of qu	uantity not received	
Red No.	Req Bate	item in Req.	j			-	
01054	27.06.14	6	Rod c	utting blades		05 nos	
81054	27.00.14	7		ng nails		05 kgs	
	02.07.14	1 to 3	Golde	n reflective glass	As p	er requisition	
81063	03.07.14	1 & 2		pes & balls	Asp	er requisition	
81070	21.07.14					er requisition	
81072	21.07.14	1 to 4	Site office chairs Female helmets			80 nos	
81074	22.07.14	3			Asn	er requisition	
81077	23.07.14	1	Gunny bags CFL lamps with fittings •		04 nos		
81082	25.07.14	ì				er requisition	
81083	25,07.14	1 & 2		hen glass •		As per requisition	
81084	25.07.14	5 to 7		ware material	O5 bundles		
81085	26,07.14	10	Allse	All service wire ·			
	28.07.14	1	Naus	tic pad 🕝 🗀	10 nos		
81088	28.07.14	1 to 5		ed stationary •	As per requisition		
81090	28,07,14	1 103					
				<u> </u>			
				Iular kitchen furni	ure & soft furnis	hings":	
Details of pe	ending installat	ion beyond due dat	e or mod	lular kitchen, furni Item		Remarks	
Req No	Flat/ Villa	No Installation		цеш			
		due date		3.111	Nil		
Nil	Nil	Nil		Nil			
					<u> </u>	To No. 1737	
No of gota	passes issued t	his week:		From No.	1737 _	To No. 1737	
			02.0	8.14			
Delivery va	ort (MDNI/other) & stock report er	nailed in	PDF format to pur	hase?	Yes	
Inward repo	or (MKIMoniei	J & Stock Toport of					
Items not o	rdered but rece	ived: Nil					
Other corre	ctions & remar	ks:	•• •	haviana manipad	rom supplier n	naterial sent for	
		4 inctead of roots	ig naiis i	MS wire received	10 ա արդանում ա		
1. Fo	change and ro	d cutting blades i	eceived	only 05 nos out of	10.		

Notes: 1.* Send a copy of the missing requisitions to Purchase immediately. 2. * Details of furniture not received to be given in the previous section. 3. Send this report to HO by email on every Saturday. 4. Admin offices shall not leave the site without completing this report. 5. Ensure that inward numbers are written on the Requisitions, clearly showing the items not received on a daily basis. 6. Mention PO & MRN no. on DCs / bills.

Project/site: Destination: Outward No.: Vehicle type Vehicle No Vehicle No Vehicle Type Vehicle No Vehicle No Vehicle No Vehicle No Vehicle No Ouantity Units App re SCOOD SCOOD SCOOD SCOOD APP W 408 S App re 1. Stock SCOOD SCOOD SCOOD APP W 408 S App re 1. Stock SCOOD SCOOD SCOOD APP W 408 S App re 1. Stock SCOOD SCOOD Total Purpose Total Purpose Return to Supplier CI Transfer to other site CI For repair Charges: No charge CI Collect Full Value CI Used/Old Material CI No charge CI Collect Full Value CI Used/Old Material CI No charge material shall be reimbursed by fresh PO Coftner:	Awner (Person L. Amount is L. C.C.A
Destination: Outward No.: Vehicle type Vehicle No CC 25 F504 TO Material Description Ouantity Units Applied Co 25 Material Description Co 25 Description Co 26 Material Description Co 26 Description Co 26	Awner (Person L. Amount is L. C.C.A
Outward No.: Vehicle type Vehicle No. Vehicle type Vehicle No.	rox. Amount
Outward No.: Content Frout April 4085 Section Material Description Quantity Units April	rox. Amount
Material Description Quantity Units Applied 1. Street SCNOD SSC 129 201 2. 3. 4. 5. 6. 7. 8. 9. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10	rox. Amount te
2. 3. 4. 5. 6. 7. 8. 9. 10. Total Purpose Return to Supplier Transfer to other site For repair Transfer to other phase On loan to be returned No Charge Charges: No Charge Collect Full Value Used/Old Material- No Charge material shall be reimbursed by fresh PO	te Total
2. 3. 4. 5. 6. 7. 8. 9. 10. Total Purpose □ Return to Supplier □ Transfer to other site □ For repair □ Transfer to other phase □ On loan to be returned □ On Charges: • □ No Charge □ Collect Full Value □ Used/Old Material □ Collect Full Value □ Use	- 11880
2. 3. 4. 5. 6. 7. 8. 9. 10. Total Purpose □ Return to Supplier □ Transfer to other site □ For repair □ Transfer to other phase □ On loan to be returned □ On Charges: □ Transfer to other phase □ On loan to be returned □ On Charges: □ On	
4. 5. 6. 7. 8. 9. 10. Total Purpose □ Return to Supplier □ Transfer to other site □ For repair □ Transfer to other phase □ On loan to be returned □ Of Charges: □ On loan to be returned □ Of Charges: □ On loan to be returned □ Of Charges: □ On loan to be returned □ Of Charges: □ On loan to be returned □ Of Charges: □ On loan to be returned □ Of Charges: □ Of Charge □ Collect Full Value □ Used/Old Material □ No-charge □ Collect Full Value □ Used/Old Material □ No-charge material shall be reimbursed by fresh PO □ Other:	
5. 6. 7. 8. 9. 10. Tota! Purpose	
6. 7. 8. 9. 10. Total Purpose	
6. 7. 8. 9. 10. Tota! Purpose	
7. 8. 9. 10. Total Purpose	
8. 9. 10. Purpose	!
9. 10. Purpose	
Purpose	
Total Purpose	
Purpose Return to Supplier Transfer to other site For repair	WAAAAAAAA
☐ Transfer to other phase ☐ On loan to be returned ☐ Or Charges: ☐ No Charge ☐ Collect Full Value ☐ Used/Old Material ☐ No-charge material shall be reimbursed by fresh PO ☐ Other:	2
☐ Transfer to other phase ☐ On loan to be returned ☐ Or Charges: ☐ No Charge ☐ Collect Full Value ☐ Used/Old Material ☐ No-charge material shall be reimbursed by fresh PO ☐ Other:	//service
Charges: No Charge II Collect Full Value II Used/Old Material II No charge material shall be reimbursed by fresh PO	iers:
	Collected on As Assure
Material type Used New & Defective O Other:	
Remarks: Stap Southing to NOC	attin di Selli
D'400000-	-
Approved by: Sr. Engg. Admin in-charge	Security
Sign:	
Received on Inward No. Admin sign:	
Note: I. In case of long list attach a separate signed list. 2. Approx rate & governm to be filled by a Note: I. In case of long list attach a separate signed list. 2 approx rate & governm to be filled by a note.	Security sign.

Remarks 11.6 20.5 13.0 12.4 20.2 27.5 13.3 tests Avg. of three 11.1 11.6 13.8 13.8 24.4 11.6 19.1 20.2 25.1 17.6 16.7 mm per sq. mm Tested Strength 250.0 355.0 175.0 425.0 550.0 390.0 260.0 310.0 310.0 430.0 540.0 395.0 260.0 375.0 200.0 Tested Shength Kilo-455.0 565.0 395.0 14.0 14.0 20.0 14.0 14.0 20.0 14.0 14.0 20.0 flgnəri2 4 Specified (62) **∞** 8 (30) (30) **∞** 8 No. of days 20-6-14 27-6-14 30-5-14 14-6-14 23-5-14 4-6-14Date of Testing 1 to 7 Slab No. or G Column No. Footings Footings Plinth Footings Footings Footings Floor Slab / Columns Columns ⋖ ⋖ ⋖ Bungalow No. A ď ⋖ Block No. \ D' C' No Thirupathi Infra SL Infra SL Infra Z M F Contractor S Supplier / SL M20 M20 M20 M20 M20 M20 Specified Grade of Concrete Site Mix June. S.Sunil Kumar. 24-07-2014 RMC RMC RMC RMC S Site Mix or OC - Concrete Cube Testing Report.
Company: B&C
Project: 19-06-2014 22-05-2014 22-05-2014 15-05-2014 O5-05-2014 15-05-2014 05-05-2014 Project: Report for Month: Prepared By: 1000410003 10003 10002 10002 10001 .ои .s Date:

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21.7 18.5 (|18.6 20.4 17.9 21.0 (1:1) 18.4 17.77 20.9 22.7 21.6 19.1 18.2 18.2 21.8 18.7 16.9 20.9 16.0 20.2 25.1 17.6 9.3 15.6 10.2 21.3 18.4 15.6 18.2 16.9 18.0 470.0 510.0 485.0 430.0 410.0 410.0 490.0 410.0 480.0 420.0 430.0 405.0 380.0 470.0 360.0 210.0 350.0 230.0 455.0 565.0 395.0 480.0 415.0 350.0 410.0 380.0 405.0 30.0 30.0 21.0 30.0 30.0 21.0 20.0 20.0 20.0 14.0 14.0 14.0 30.0 21.0 21.0 21.0 20.0 3 (28) (30) 8 (87) 8 (28) (53) 6 24-7-14 24-7-14 3-7-14 19-7-14 30-6-14 21-7-14 2-7-14 18-7-14 30-6-14 1 to 7 Col-1 Retaining Retaining Col-1 Col-1 Col-1 Col-1 Col-1 Plinth ⋖ ◁ V. Ø ⋖ ⋖ ₫, A A Thirupathi Thirupathi Thirupathi Thirupathi Thirupathi Thirupathi Thirupathi Thirupathi Thirupathi M30 M30 M30 M30 M20 M20 M30 M30 M20 Site Mix 26-06-2014 26-06-2014 24-06-2014 24-06-2014 23-06-2014 23-06-2014 21-06-2014 21-06-2014 10004 19-06-2014 10008 10008 10007 10006 10007 10006 10005 10005

Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

		B & C Estates	Date of site visit:	03.07.2014 (Th	ursday)
Compan	PNC From / To time: 09:30 to 18:00				
Site:		Praveen B	Prepared by:	Praveen B	
Visited by Other:	у	Traveen B	Sign:		
Sl No.			Description		Remarks
	In the	'Material chifting autho	rization forms' used at site?		Yes
1.	Arath	e forms serial nos ment	ioned in the Hire charges reg	gister?	Yes
2.	Ic the	'Material issue authoriz	cation forms' used at site?		Yes
۷.	A +1-	o form's carial nos men	itioned in the stock register:		Yes
3.	Are th	e Site office, Clubhous	e and Model Flats properly r	naintained and	Yes
	1	. I am a dailu bacic?			No
4.	Is Sec	curity properly dressed a	and are provided with a stick	and torcn:	140
_	No o	f security personal as at	proved?		Yes
5.	Is scr	ap properly arranged an	d sold as and when required	{	
6.	Is the	Creche running proper	ly with midday meals?		NA
7.	Keys	are properly labeled an	d numbered?		(No
	Reys	of halmate and safety l	pelts properly enforced? Are	12 nos. neat	Yes
8.	Is use	or nemiers and safety i	ked at security cabin in apar	tment projects	
	C	ectomore?			
9.	Is uti	lity bills and payments	details/register updated by A	dmin Officer	No
J.	no on d	orly?			37
10.	Is the	e condition of labour qu	arters, water and sanitation f	acility in order?	Yes
	Thor	a is no misuse of electri	c power.		Yes
11.	Are i	requisitions properly fil	ed and signed by project ma	nager	
12.	Are	attendance, building ma	terial, inward, hire charges,	cement,	Yes
	outv	ard, electricity, etc., ma	nintained properly and signed	l by engineer	
	and a	admin officer at site?			Yes
13.	Do v	weekly reports tally with	registers?		
14.	The	re are no receipts of bui	lding material before 9 am a	nd after 6 pm	Yes
	with	out due authorization?			No
15.	Is jo	b work book being proj	perly maintained?		
16.		oton proporty maintaine	roperly installed and used? I		Yes
17.	Has	seer property mamanies	ured that all vacant flats & v	illas are locked?	NA
	1105	seta massas being prope	erly maintained and correctly	v filled?	Yes
18.	Are	gate passes being prope	the selection being proper	y maintained	No
19.	Are	Bills & Dc's Inward\ot	itward register being proper	-112	Yes
20.	Sto	res and stock registers a	re properly arranged / maint	ameu:	
21.	late	ot circulare and internal	spiral bound in good conditi memos properly maintained	l f	Yes
22.	Are	hire charges and build	ing material photographs bei	ng printed from	Yes
66.	data	abase within one worki	ng day?		
23.	Are	e store rooms properly s	ecured?		Yes
24.	The	ere is no material lying	out side the storerooms?		Yes
25.	Sto	ock Register quantity tal	lies with physical quantity?		Yes



List of stores checked	Stores checked (Y/N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Good
Plumbing – PVC	-	-
Plumbing –GI		_
Sanitary	_	No.
CP fittings	-	
Tiles	-	-
Lift	-	
General Material	Yes	Good
Tools	-	-
Doors & hardware	-	_
Misc.	-	<u> </u>
Romarks on default in fellow	vinos otom de administrativos Notal	1

Remarks on default in following standard procedures: Nil

Remarks on corrections made in registers or database: Nil

Complaints: Yes

1 01 security guard shortage at site.
2 Utility Bills and payment record not updated.
3. Job work book not maintaining properly, Sl.no 11335 contractor not signed.
4. Delay of sending Bills and Dc's to Ho within two days.

Suggestions: Yes.

Required one night security guard extra, steel and martial lying in open area and there is no proper compound walls at site.

Soham Modi

From:

"bnc" <bnc@modiproperties.com>

Date:

24 May 2014 16:02

To:

Cc:

"Soham Modi" <soham@modiproperties.com>
"jayaprakash" <jayaprakash@modiproperties.com>; <swati@modiproperties.com>
Hold the payment of Ramulu

Subject:

Sir,

Hold the payment of Ramulu (Carpenter) of all sites as he is not completing Aluminium windows work at Site

BIT

Regards,

Vijay Raj

Clear and Clear and Indian

Soham Modi

1/2 /1/2

From:

"Gaurang" <gaurang@modiproperties.com>

Date:

22 May 2014 18:02

To:

""BnC estates"" <bnc@modiproperties.com>
""Soham Modi"" <soham@modiproperties.com>

Cc: Subject:

RE: Estimate for Borewell at BNC site - For Approval

Vijay Raj..

For 1 to 100ft rate Rs.45 per rft is approved.
101 to 200 ft rate must be Rs.53 per ft
201 to 300ft rate must be Rs. 63 per ft
6kgs Casing rate Rs.280 per ft
10inch casing Rs.500 per ft.
Labor Rs.1000
Transport Rs.1000

Regards,

Gaurang Mody

Director | gaurang@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: BnC estates [mailto:bnc@modiproperties.com]

Sent: 22-05-2014 5:02 PM

To: gaurang@modiproperties.com **Cc:** purchase@modiproperties.com

Subject: Fw: Estimate for Borewell at BNC site - For Approval

---- Forwarded Message -----

From: BnC estates

bnc@modiproperties.com>

To: soham@modiproperties.com

Sent: Wednesday, 21 May 2014 5:44 PM

Subject: Estimate for Borewell at BNC site - For Approval

Sir,

Please find the Estimate of Borewell at BNC Site for approval.

Regards,

Vijay Raj

QC Audit Report

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Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRII, Vista, MNM, SOB III, GWE, KNM, Mehdi and other new sites. 3. Report must be send by email to M.D. and project manager in PDF format. 4. Confidential comments may be sent to M.D. by separate email. 5. Include photographs whenever necessary.

QC_reports_list_29.4.14-BNC 13.5.14.xls

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3	Club house - I floor					
	Club house - II floor					
	Club house - III floor					
	Club house - IV floor					
	Club house - V floor					
8	A101					
9	A102				·	
10	A103					
	A104					
12	A105					
13	A106				 	
14	A107					
15	A201					
16	A202					

Company:	B&C	
Project & Phase:	MFG	
Prepared by:	Sunil	Τ.
Report Date:	#######################################	
Sign:	3	T
		T
Check list for QC at each stage.		
Notes:		
 Report should be send once 	Report should be send once a quarter on or before 15th of the succeeding month.	1
Where QC was done write t	Where QC was done write the QC report number if available or mark a 'tick'.	
Mark 'X' if QC check was n	Mark 'X' if QC check was missed and can be taken up now. Project Manager to send request immediately.	1
4. Mark 'XX' if QC check was	Mark 'XX' if QC check was missed and cannot be undertaken now.	
Mark 'NA' if QC check wa.	Mark 'NA' if QC check was not applicable (work done before QC was introduced).	т_
6. Leave blank if work has not taken up.	t taken up.	
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BNCHE

Soham Modi



From:

"Srilatha P" < latha@prasadassociates.com>

Date:

16 April 2014 15:19

To: Cc:

<soham@modiproperties.com>

"USHA BBP" <usha@prasadassociates.com>; <latha@prasadassociates.com>;

<aruna@modiproperties.com>

Subject:

Financial proposal for Paramount Avenue and Mayflower Grande - Model Units

Dear Sir,

We thank you for your kind support which will be of great help to us for the next couple of months. In continuation of the discussions held at your office, we are herewith submitting our financial quote for the interior design detailing of the Site Office and Two Model Units at Mayflower Grande and Two Model Units at Paramount Avenue.

The details of built-up areas of the above units are as below:

MAYFLOWER GRANDE:

- 1. Site Office 1,250 Sft
- 2. Type A unit 1,097 Sft
- 3. Type B Unit 896 Sft

PARAMOUNT AVENUE:

- 1. Type A Unit 968 Sft
- 2. Type B Unit 806 Sft

The brief deliverables and the scope of the services are as detailed below:

Preparation of furniture layout.

False ceiling designing & detailing

Flooring patterns, Detailing & materials selection

Kitchen interiors / Modular kitchen (Co-ordination with supplier)

Mill work / Carpentry work designs & detailing - Selection of materials.

Design & detailing of internal door designs.

Interior electrical detailing.

Toilet designing / material selection & detailing

Toilet fixtures selection

Painting - Colour schemes

Selection of designs & materials for curtains & upholstery

Assist in selection of bought out materials like furniture / dining tables / ACs / Carpets Etc.

Selection of Electrical lighting fixtures / Fans / Artefacts Etc.

Any required cladding design & detailing

Periodic Supervision during the execution of work

A CONSULTANCY FEE OF RS.5,00,000/- (RUPEES FIVE LAKHS ONLY) IS PAYABLE FOR THE ABOVE SCOPE OF SERVICES.

We have commenced design detailing for the Site office and will be issuing the drawings shortly. Upon your acceptance for the above quote we shall commence the designs for the Model Units also.

Regards,

R.Usha Architect / Partner

Sent on behalf of Mrs.R Usha by

P.Srilatha Manager - Admin

Prasad Associates #104, First Floor, GBS Enclave, Tirumalagiri Main Road, Secunderabad. 500 015. Tel: +91 40 2774 0244 / 550 Fax: +91 40 2774 2212

Web: www.prasadassociates.com

From: "usha@prasadassociates.com" <usha@prasadassociates.com>

To: Off Latha < latha@prasadassociates.com>

Sent: Monday, 14 April 2014 6:43 PM

Subject: Fw: Consultancy charges for Paramount Avenue and Mayflower Grande

Sent from BSNL with my BlackBerry® smartphone

From: aruna <aruna@modiproperties.com>
Date: Mon, 14 Apr 2014 16:34:08 +0530

To: <usha@prasadassociates.com>; Soham Modi<soham@modiproperties.com>;

<swathi@modiproperties.com>; counts@modiproperties.com>

Subject: Re: Consultancy charges for Paramount Avenue and Mayflower Grande

Mrs. Usha,

Further to discussion with Mrs. Srilatha from your office on 14.4.14 the following schedule for payment has been agreed to.

1. Paramount Avenue

- total payment 14.58 lakhs.
- balance payment 12.82 lakhs to be paid as below
- 4 monthly installments of 75,000 from April 14
- 10 quarterly installments of 98,200 from October 2014

2. Mayflower Grande

- total payment 32.60 lakhs.
- balance payment 17.36 lakhs to be paid as below
- 4 monthly installments of 1,75,000 from April 14
- 10 quarterly installments of 1,03,600 from October 2014.

As discussed please quote for interior design of office at Mayflower Grande and 2 flats each in both

Block No 522 512 507 510 310 520 523 = 508 509 506 516 No Flat completed Due Date Stage to be 111 Completed Check Check Check Check Check Check Check Check Check 27/05/14 29/04/14 29/04/14 29/04/14 29/04/14 inspection as per stage defalut - Y given. - Y \geq Yes
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May Flower Heights.

QC check

Prepared By: | Soham Date: |9/4/2014

revier 2 : 28/4/14

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Fw: B&c Consultant report. reg-

Subject: Fw: B&c Consultant report, reg-From: "Solum Medi" mte: 26-05-2014 10:30 To: "Artun" <a mailto: mailto: solum dimensioneries.com

print Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohan@modiproperties.com Mndf Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M & Road, Secunderabad -03 | 491 40 66335551 Don't Just buy a fator villed Buy a great lifestyle. We build affordable flots & villas in gated communities.

From: gc Seat: Salurday, May 24, 2014 St24 PM To: Johan Molli Co: gr. Subject: R&c Consultant report, reg-

Sir.

Please find the attachment of B&C Consultant reports.

regards QC Team.

Consultant 4.jpg.

(M)



5-4-187/3 & 4, II Floor, M.G. Road, Secunderabad - 500 003. Phone: +91-40-66335551

maynower Grande

Site Off: Sy. No. 191. Mallapur, Hyderabad - 500 976

Sl.No. 1051	Date:
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Engineer Sign.

5-4-187/3 & 4, II Floor, M.G. Road, Secunderabad - 500 003. She Off Sy. No. 1901 Phone: +91-40-66335551 Mallaput, Protestad - 500 SI.No. 1052 Date : <u>오</u>글 Consultant Inspection Report Cushion

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M.G. Road, Secunderated - 500 503 Phone: +91-40-66335551 SI.No. 1053 Consultant Inspection Report hie ome Engineer Sign. Consultant Sign.

NOTE

APPROVED BY

J. N.JR 1914

SCHAM MOU!

MANAGING DIRECTOR

APPROVED BY

0 3 MAR 2014

SOHAM MODI

MANAGING DIRECTS

The ratio for reimbursement till further advise shall be as follow: w.e.f March -14

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Par J

To The Managing Director, Modi Properties & Investments Pvt. Ltd., Ranigunj, Secunderabad.



Date: 22-02-2014

Sir,

Sub: Request to allot contract of providing Cable T.V. network connection and broad band internet connection to the residents of Mayflower Heights-II situated at Mallapur, Uppal Mandal,

Please award to us the contract of providing Cable T.V. Network connection and Broad band internet connecton for your above referred residential project.

- 1. We will provide the entire hardware, technical assistance, labour etc., for provision of the above referred services at our own cost.
- 2. The Monthly subscription charges for cable T.V. @ Rs. 160/- per month subject to revision from time to time.
- 3. We will charge Rs. 500/- towards installation charges per connectionsper bunglow subject to revision from time to time.
- 4. The charges for internet connection as per the plan rates provided as per the enclosed list, subject to revision from time to time.
- 5. We wil provide two telephones at our cable network office to receive customer complaints.
- 6. Our cable network office timing will be 10 am to 6 pm. Wednesday will be weekly holiday every though one person will be available to receive complaint on that day. We will attend complaints within 24 Hrs after receipt of the complain
- 7. We will provide 105 channels.
- We request you to provide one small room for office and maintenance of cable T.V.

Thanking you.

Yours

Raju Cable Network, Mallapur. (K. YadgiChary) Flat No. 101, Maa Residency, Annapurna Colony, Mallapur, Hyd. Ph9000790003.

Internet Charges / Package tarrif

Unlimited usage:

1. 516 Kbps –	Rs. 399/-
2. 800 Kbps -	Rs. 499/-
3. 1.15 kbps –	Rs. 599/-
4. 1.15 mbps –	Rs. 699/-
5. 2.4 mbps –	Rs. 799/-
6. 10 mbps –	Rs. 999/-

<u>Limited Usage:</u>

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1. 512 kbps - 3 Gb - Rs. 300/-
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4. 4.4 mbps – 7 Gb – Rs. 600/-

B & C Estates

5-4-187/3 & 4, II Floor, M.G. Road, Secunderabad - 500 003. Phone: +91-40-66335551

Mayflower Grande

Site Off: Sy. No. 191, Mallapur, Hyderabad - 500 076.

SI-No. 1051	Date: 104/2013
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47/20012/9**03/2008** - ARI (NOC)

भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA

Dated : 11-Nov-08

20 4h JAN 08

W/s B & C Estates. Ga Modi Builders, House No. 5-4-187/3 & 4 Furious Sonam Manston, Architead. SECUNDERABAD-500 003.

Sub: - Issue of NOC. Case No. 101/08(HY)

Please refer to your letter No. Nil Dated 23.01.08 on the subject mentioned above.

- 2. This office has no objection to the construction of the proposed RESIDENTIAL BUILDING by M/S B & C ISTATES, here in after referred to as the applicant(s) at location OPEN LAND IN SY. NO. 2/1/1, 183, 184.190 & 191, MALLAPUR VILLAGE, UPPAL MANDAL, R.R DISTT., A.P. STATE (COORD:17°26'45"N 078°34'19"E) to height 80 Mtrs. (Eight Zero metres) ABOVE GROUND LEVEL, so that the top of the proposed structure when rected shall not exceed 521 meters. (site Elevation)+ 80 meters (Height of the structure) i.e. 601 meters. ABOVE MLAN SEA LEVEL
- 3. This no objection certificate is being issued on the express understanding that the site-elevation reduced level (height above mean sea level) viz 521/M, relative location of the proposed Bldg/Structure & its distances and Bearings from the ARP/Runway ends, as tendered by the applicant (s) are correct. If, However, at any stage it is established that the said data as tendered by the said applicant is actually different from the one tendered & which could adversely affect aircraft operations, the structure or part(s) thereof in respect of which this 'NOC' is being issued will have to be demolished at his own cost as may be directed by the Airports Authority of India. The applicant(s) is /are therefore advised in his/their own interest to verify the elevation and other data furnished for the site, before embarking on the proposed construction.
- 4. The issue of the 'NOC' is further subject to the provisions of Section 9-A of the Indian Aircraft Act, 1934 and those of any notifications issued thereunder from time to time and under which the applicant may be called upon by the Airports Authority of India to demolish in whole or in part the structure now being authorised vide this NOC.
- 5. No radio/IV Antenna, lighting arresters, staircase, Mumtee, Overhead water tank and attachments of fixtures of any kind shall project above the height indicated in para 2.
- 6. The use of oil fired of electric fired furnace is obligatory, within 8 Kms. of the Aerodrome.
- 7. The certificate is valid for a period of RIVE years from the date of its issue. If the building/structure/Chimney is not constructed & completed within the above mentioned period of FIVE years he will be required to obtain a fresh 'No Objection Certificate from the Chairman Airports Authority of India and/or the G.M (Aero), SOUTHERN REGION. The date of completion of Building/Structure/Chimney should be intimated to the AAI and/or General Manager (Aere.), SOUTHERN REGION. No light or a combination of lights which by reason of its intensity, configuration of colour may cause confusion with the aeronautical ground lights of the Airport shall be installed at the site at any time during or after the construction of the building.

Day & Night markings with secondary power supply may be provided as per ICAO standards.

"NOC FOR HEIGHT CLEARANCE ONLY"

This Certificate is issued with the approval of Competent Authority.

SANI 09 20 (Tarun Chandolia)

Sr. Manager (ATC) For General Manager (ATM-NOC), AAI

Copy to:

The Regional Executive Director(SR), AAI, Chennai Airport, Chennai-27,

The Airport Director, AAI, Hyderabad Airport, Hyderabad. 2

3. Guard file.

GM (NOC) Bundle.

राजीव गाँधी भवन

सफदरजंग हवाई अङ्डा, नई दिल्ली-१९०००३ Rajiv Gandhi Bhavan Safdarjung Airport, New Delhi-110003

दूरभाष : २४६३२६५० Phone: 24632950

फैक्स : ६१–११–२४६३२६६०

Fax: 91-11-24632990

- (iii) Site Plan showing the land surrendered, its extent, location with dimensions.
- (iv) Building permission Plan for the site by the urban local body.
- (v) Details of Building permission granted / applied for like use or purpose of building, number of floors permitted, all-round setbacks, floor area permitted and utilized, parking area permitted; etc.
- (vi) Whether already benefit of relaxations been utilized for the site?
- (vii) Whether any Court case is pending against Urban Local Body?
- (viii) Land value of the site where TDR is to be availed (latest copy from concerned Sub Registrar to be enclosed)
- (ix) TDR admissible in terms of sq.m and equivalent land value.

18. URBAN DESIGN AND ARCHITECTURAL CONTROL

For certain areas as well as sites abutting major roads of 30m and above, the Competent Authority may enforce urban design and architectural control. These shall be detailed out keeping in view the development conditionalities and requirements given in these Regulations and the National Building Code norms. For this purpose, urban design and architectural control sheets / Plans approved by the Competent Authority shall be complied with.

19. BUILDING PERMIT / LICENSE FEES

- (a) The Sanctioning Authority shall along with the Building Application levy and collect 2% of the Building Permit / License fees, subject to a maximum of Rs.10,000 as initial fees. The balance Building Permit / License Fees together with other fees and Charges shall be levied and collected before the issue of permission / sanction.
- (b) In case of rejection of building application, the above initial fees would be forfeited.
- (c) No fees and charges would be levied for parking spaces provided in any floor.
- (d) The permission is valid for 5years in case of High Rise Buildings & Group Development Schemes and 3years in case of Non High Rise Buildings subject to condition that the construction shall be commenced with in 18months. The permission can be revalidated for another 2years on payment of building permit fee.

20. LEVY OF SPECIAL FEES AND OTHER PROVISIONS FOR CERTAIN AREAS:

The Sanctioning Authority with the specific approval of the Government may, when implementing such Projects, levy Special fees and other fees / charges for lands / sites / premises abutting or in the vicinity of the Ring Road or other highways / major roads or the Mass Rail Transit System / Light Rail Transit System / Multi Modal Transit System / Bus Rapid Transit System route indicated in the Master Plan, at the rates and procedure prescribed by the Government.

21. CITY LEVEL INFRASTRUCTURE IMPACT FEES APPLICABLE IN CERTAIN CASES:

(a) With a view to ensure development of City Level Infrastructure facilities and the City Level Infrastructure Impact Fees shall be levied as given in the table below: