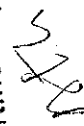



Electricity Bills

Company		Modi & Modi Construction		Approved by		B Raju			
Project		Nilgiri Homes		For the month of		July			
Prepared by		B Raju		Total Bills					
Date		18-08-2015							
Revised Electricity bills received on Company Name (Unsold Villas & Possession letters not taken villas) & common meters.									
S.No.	Service No.	Bungalow No	Status	Bill Amount	S.No.	Service No.	Bungalow No	Status	Total Amount
1	2016 02340	84	Installed		19	2016 02343	90	Available at Stores	
2	2016 02341	85	Installed		20	2016 01793	54	Installed	176.00
3	2016 02342	89	Installed		21	2016 02344	91	Installed	
4	2016 01494	13	Installed	175.00	22	2016 02336	92	Installed	
5	2016 01498	21	Available at Stores		23	2016 02325	95	Installed	185.00
6	2016 01799	22	Available at Stores		24	2016 02337	4	Installed	
7	2016 01802	46	Installed	175.00	25	2016 02338	5	Installed	
8	2016 01497	35	Installed		26	2016 02339	6	Available at Stores	
9	2016 01816	17	Installed	175.00	27	2016 02329	76	Installed	175.00
10	2016 02331	79	Installed	175.00	28	2016 01588	81	Installed	175.00
11	2016 02332	80	Installed		29	2016 01594	82	Installed	175.00
12	2016 02333	62	Installed	185.00	30	2016 02330	78	Installed	
13	2016 02339	41	Installed		31	2016 01603	88	Site office	1,473.00
14	2016 01807	44	Installed		32	2016 01776	93	Installed	175.00
15	2016 02326	48	Installed		33	2017 01493	94	Installed	175.00
16	2016 02334	19	Installed		32	2016 01810	83	Installed	
17	2016 01818	74	Installed	175.00	33	2016 02328	75	Installed	
18	2016 01805	77	Installed						
Total (A)							Individual Villas Grand Summary C = (A + B)		3,769.00
Possession letters not given but electricity bills are received owners name.									
Common Meters									
1	Common - 1		2016 01076					Pannel Room	
2	Common - 2		2016 01490					Pannel Room	22,387.00
Total							Common Meters Grand Total		22,387.00
Notes:									

Certified by:

 Project Manager
 Modi & Modi Constructions

Certified by:

 Admin Officer
 Modi & Modi Constructions

File

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

Sunil

RCC Works - Villas									
S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
1	B.No-1	657	673	689	706	728	733	750	754
2	B.No-2	658	674	XX	20541	XX	20621	20645	20686
3	B.No-3	632	641	659	669	684	685	710	714
4	B.No-4	757	20249	20378	20453	20616	20672	21250	20749
5	B.No-5	755	20250	20379	20455	20617	20673	21251	20750
6	B.No-6	763	20277	20380	20356	20618	20674	21252	20751
7	B.No-7	633	647	660	670	681	695	711	715
8	B.No-8	558	572	576	579	583	592	604	608
9	B.No-9	562	573	577	20776	20816	20828	20863	20887
10	B.No-10	578/661	748	682	687	721	726	758	762
11	B.No-11	✓	XX	269	279	285	501	515	519
12	B.No-12	228	XX	✓	✓	✓	243	248	256
13	B.No-13	NA	NA	101	XX	XX	XX	XX	XX
14	B.No-14	194	XX	✓	223	236	✓	✓	✓
15	B.No-15	20888	20988	21016	21026	21255	21075	21112	21139
16	B.No-16	291	XX	294	502	516	523	533	535
17	B.No-17	20955	21015	21030	21038	21254	21076	21113	21140
18	B.No-18	646	653	662	667	683	688	709	716
19	B.No-19	20487	20543	20596	20913	20956	20999	21256	21027
20	B.No-20	21331	21366	21410	21458	21498	21439	21472	21486
21	B.No-21	21332	21367	21417	21459	21499	21540	21573	21587
22	B.No-22	21288	21368	21412	21460	21500	21541	21574	21588
23	B.No-23	642	654	663	672	690	702	725	729
24	B.No-24	622	630	639	655	664	675	699	700
25	B.No-25	623	631	640	656	665	676	698	701
26	B.No-26	589	598	606	615	626	634	648	650
27	B.No-27	590	599	605	614	627	635	649	659

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
28	B.No-28	110	XX	138	147	154	181	XX	191
29	B.No-29	109	XX	138	147	154	181	XX	191
30	B.No-30	108	XX	✓	147	154	181	XX	191
31	B.No-31	NA	NA	106	XX	XX	XX	XX	✓
32	B.No-32	NA	NA	106	XX	XX	XX	XX	✓
33	B.No-33	NA	NA	106	XX	XX	XX	XX	✓
34	B.No-34	NA	NA	106	XX	XX	XX	XX	XX
35	B.No-35	NA	NA	106	XX	XX	XX	XX	XX
36	B.No-36	131	XX	596	609	617	625	643	645
37	B.No-37	130	XX	595	718	735	749	764	770
38	B.No-38	129	XX	601	719	736	751	759	769
39	B.No-39	128	XX	602	704	737	752	760	768
40	B.No-40	731	20127	20296	20334	20376	20433	20518	20536
41	B.No-41	732	20128	20230	20335	20377	20434	20519	20537
42	B.No-42	697	XX	734	756	766	767	20251	20278
43	B.No-43	593	603	610	624	637	671	746	717
44	B.No-44	591	600	607	638	691	703	727	740
45	B.No-45	677	707	722	741	753	761	20103	20134
46	B.No-46	678	708	723	20336	20403	20406	20439	20452
47	B.No-47	613	628	626	652	720	724	739	742
48	B.No-48	21080	21184	21204	21248	21265	21289	21299	21330
49	B.No-49	✓	XX	253	262	266	237	278	280
50	B.No-50	198	XX	215	224	229	237	XX	✓
51	B.No-51	263	XX	538	541	548	549	554	555
52	B.No-52	✓	XX	258	276	295	503	510	XX
53	B.No-53	217	XX	✓	244	247	254	XX	264
54	B.No-54	✓	XX	252	265	277	296	298	504
55	B.No-55	NA	NA	102	XX	XX	XX	XX	XX

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
56	B.No-56	121	XX	197	205	216	219	226	227
57	B.No-57	120	XX	234	✓	✓	✓	241	249
58	B.No-58	119	XX	171	193	195	200	208	213
59	B.No-59	117	XX	149	165	268	275	287	188
60	B.No-60	118	XX	145	151	✓	164	176	✓
61	B.No-61	210	✓	227	232	235	✓	✓	240
62	B.No-62	20998	21051	21071	21121	21146	21176	21193	21194
63	B.No-63	20891	21017	21072	21120	21147	21177	21195	21196
64	B.No-64	20722	20786	20837	20890	20935	20954	20968	20970
65	B.No-65	20620	XX	20815	20830	20842	20889	20934	20953
66	B.No-66	20424	20520	20542	20630	20644	20671	XX	20752
67	B.No-67	225	XX	✓	239	245	250	257	261
68	B.No-68	NA	NA	148	152	203	✓	209	212
69	B.No-69	XX	XX	20287	20333	20375	20405	20469	20481
70	B.No-70	XX	XX	20288	20604	20647	20753	20787	20829
71	B.No-71	116	XX	66671	668	692	696	747	705
72	B.No-72	114	XX	✓	242	✓	255	XX	✓
73	B.No-73	115	XX	222	✓	238	✓	✓	✓
74	B.No-74	NA	NA	157	163	20414	20477	20660	60728
75	B.No-75	NA	NA	157	162	20415	20478	20661	20729
76	B.No-76	113	NA	157	304	20416	20479	20662	20730
77	B.No-77	112	NA	177	204	20417	20914	20976	20995
78	B.No-78	135	NA	168	284	20418	20915	20977	20996
79	B.No-79	134	NA	169	284	20419	20916	20978	20997
80	B.No-80	133	NA	169	192	207	211	218	221
81	B.No-81	132	NA	169	192	207	211	218	221
82	B.No-82	NA	NA	103	XX	144	146	178	190
83	B.No-83	NA	NA	104	XX	144	146	178	190

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
84	B.No-84	NA	NA	105	XX	144	146	178	190
85	B.No-85	NA	NA	NA	137	144	150	179	274
86	B.No-86	NA	NA	NA	137	XX	150	179	180
87	B.No-87	NA	NA	NA	137	XX	150	179	180
88	B.No-88	111	XX	141	✓	✓	143	XX	160
89	B.No-89	NA	NA	107	✓	140	143	XX	161
90	B.No-90	NA	NA	107	✓	XX	✓	✓	✓
91	B.No-91	NA	NA	107	✓	XX	✓	✓	✓
92	B.No-92	NA	NA	107	✓	XX	✓	✓	✓
93	B.No-93	NA	NA	107	✓	XX	142	✓	✓
94	B.No-94	NA	NA	107	✓	XX	142	✓	✓
95	B.No-95	139	XX	✓	✓	170	175	267	283
96	Clubhouse	✓	XX	196	214	220	231	✓	✓
97	Club house IV floor								
98	OHT	NA	NA	NA	NA	NA	NA	NA	✓
99	OHT slab 4								
100	OHT slab 5								
101	Amphi theatre	271	XX	XX	520				
102	Septic tank				534				

Civil Works						
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
1	B.No-1	20297	20508	20508	20602	
2	B.No-2	20917	21203	21203	21570	
3	B.No-3	20004	20404	20404	20983	
4	B.No-4	20986	22156	22156		
5	B.No-5	21021	22210	22210		
6	B.No-6	21034	22155	22155		
7	B.No-7	745	20662	20662	205496	
8	B.No-8	644	713	713	772	
9	B.No-9	21037	21219	21219	xx	
10	B.No-10	20298	20552	20552	20982	
11	B.No-11	522	544	544	611	
12	B.No-12	521	539	539	567	
13	B.No-13	127	XX	XX	XX	
14	B.No-14	297	552	552	612	
15	B.No-15	21247	21480	21480	21720	
16	B.No-16	550	566	566	771	
17	B.No-17	21642	21882	21882		
18	B.No-18	20139	20413	20413	20689	
19	B.No-19	21595	21881	21881		
20	B.No-20	22105	22496	22496		
21	B.No-21	22339				
22	B.No-22	22375				
23	B.No-23	20470	20693	20693	21154	
24	B.No-24	743	20534	20534		
25	B.No-25	744	20535	20535	21155	
26	B.No-26	694	20100	20100	20881	
27	B.No-27	686	20101	20101	20882	
28	B.No-28	201	512	531	536	
29	B.No-29	202	580	618	20615	
30	B.No-30	230	xx	xx	xx	
31	B.No-31	✓	507	546	559	
32	B.No-32	✓	581	619		
33	B.No-33	158	582	620	20984	
34	B.No-34	159	587	621		
35	B.No-35	126	xx	xx	xx	
36	B.No-36	679	20102	20102	20420	
37	B.No-37	20437	20694	20694	22664	
38	B.No-38	20438	20926	20926	22665	
39	B.No-39	20564	20927	20927		
40	B.No-40	20687	20928	20928		
41	B.No-41	843	20929	22159		
42	B.No-42	20493	20692	20930		
43	B.No-43	773	20412	20412	21024	
44	B.No-44	20421	20931	20931	22790	
45	B.No-45	20476	20691	20932	21023	
46	B.No-46	20817	21350	21350	xx	
47	B.No-47	20597	20933	20933	21153	
48	B.No-48	22150	22453	22499		
49	B.No-49	513	563	563	538	
50	B.No-50	286	564	564	584	
51	B.No-51	20688	21022	21022	21569	
52	B.No-52	693	730	21305	xx	
53	B.No-53	514	553	553	570	

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
54	B.No-54	629	712	712		
55	B.No-55	125	XX	XX	XX	
56	B.No-56	270	505	545	594	
57	B.No-57	517	547	547	20126	
58	B.No-58	293	530	530	557	
59	B.No-59	✓	506	529	560	
60	B.No-60	✓	509	528	561	
61	B.No-61	✓	542	542	575	
62	B.No-62	21820	22209	23225	23364	
63	B.No-63	21365	21659	21659		
64	B.No-64	21114	21379	21379	22168	
65	B.No-65	21186	21380	21380	22791	
66	B.No-66	20918	21148	21148	21719	
67	B.No-67	282	540	540	574	
68	B.No-68	292	527	527	xx	
69	B.No-69	20646	21149	21149	xx	
70	B.No-70	20919	21150	21150	21571	
71	B.No-71	765	20283	20283	20544	
72	B.No-72	543	569	569	xx	
73	B.No-73	518	556	556	20818	
74	B.No-74	21322	21576	21576		
75	B.No-75	21323	22106	22106		
76	B.No-76	21819	22151	22151		
77	B.No-77	21385	21658	21658		
78	B.No-78	21700	22328	22328		
79	B.No-79	21915	22377	22377		
80	B.No-80	21958				
81	B.No-81	290	508	526	565	
82	B.No-82	185	525	525	xx	
83	B.No-83	184	586/22433	586/22435		
84	B.No-84	XX	585/22436	585/22437		
85	B.No-85	206	22439	22440		
86	B.No-86	289	680	680	XX	
87	B.No-87	288	511	524	XX	
88	B.No-88	172	588	597	616	
89	B.No-89	173	22157	22157		
90	B.No-90	174				
91	B.No-91	156	186/22376	186/22376		
92	B.No-92	155	187	187		
93	B.No-93	166	181	181	21134	
94	B.No-94	167	182	182	21133	
95	B.No-95	233				
96	Clubhouse	272	551	551	20720	
97	OHT					
98	Amphi theatre		571	571		
99	Septic tank					

bhaskar@modiproperties.com

From: "MNM" <nmn@modiproperties.com>
Date: 22 June 2015 16:01
To: <bhaskar@modiproperties.com>
Subject: Re: Dewatering Pumps - Reg(Reply Immediate)

(MNM)
Vista
Nh

Sir,

Recently we got 2 dewatering pumps from Vist Homes to Nilgiri Estates 1 is 3 HP Pump (petrol) and the other one is 1 HP submersible Pump for Phase-1.

Regards,
Raju

----- Original Message -----

From: bhaskar@modiproperties.com
To: [Shirish](#) ; [BNC](#) ; [knm](#) ; [vista](#) ; [gwe](#) ; [MNM](#) ; [SOB](#) ; [vsc](#) ; [mfh@modiproperties.com](#) ; [gmg@modiproperties.com](#)
Sent: 22 June, 2015 3:07 PM
Subject: Dewatering Pumps - Reg(Reply Immediate)

Sir,

Please send details of Dewatering Pump, working or not working conditions along with Specifications.

Matter Most Urgent !

Order by MD.

Regards,

T Bhasker

Purchase Officer | +91 99853 83210 | purchase@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.

22-06-2015

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

Company:	Modi & Modi Constructions	Date of site visit:	09.06.2015 (Tuesday)
Site:	Nilgiri Homes	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Na	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

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



Nilgiri Estates		Work status of Goverdhan turnkey contractor									
Description:		D.Manmohan									
Prepared by:		23.04.15									
Date:											
S.No	Item Head	Item Description	Quantity	Units	Rate	Amount	Status of work in %	Value of work done	Remarks		
External Road											
1		Curb Stone plastering	1046	rf	15.00	15,690.00	50.00	7,845.00			
2		WBM - part of road	2700	Sft	9.00	24,300.00	75.00	18,225.00			
3		CC - entire road	9738	sft	29.00	282,402.00	-	-			
4		Footpath mud filling	974	Cft	37.00	36,038.00	75.00	27,028.50			
5		Brick layer on footpath	974	Cft	26.00	25,324.00	-	-			
Road from Phase II to I											
1		Curbstone	852	Sft	85.00	72,420.00	40.00	28,968.00	Only material received		
2		WBM - I layer	10224	sft	7.00	71,568.00	75.00	53,676.00			
3		Brick layer on footpath	852	Cft	26.00	22,152.00	-	-			
		Footpath mud filling	3408	sft	38.00	129,504.00	-	-			
CRS work along roads											
1		CRS	3146	rf	170.00	534,820.00	5.00	26,741.00	Only excavation done		
Compound wall											
1		East Side - 30 RCC columns	745	rf	465.00	346,425.00	-	-			
2		West Side - 14 RCC columns	595	rf	430.00	255,850.00	5.00	12,792.50	Only excavation done		
3		South Side - 8 RCC columns	357	rf	430.00	153,510.00	-	-			
Grand Total						Total amount	1,970,003.00	175,276.00			

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

Company:	Modi & Modi Constructions	Date of site visit:	23.04.2015 (Thursday)
Site:	Nilgiri Homes	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
SI No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Na	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Na	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
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.	No	
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	No	
20.	Stores and stock registers are properly arranged / maintained?	No	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	No	

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Poor
Cement	Yes	Good
Plumbing - PVC	Yes	Good
Plumbing -GI	Yes	Good
Sanitary	Yes	Good
CP fittings	-	-
Tiles	Yes	Good
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: Yes		
<ol style="list-style-type: none"> 1. Stock registers are not updated (G.I,PVC and Electrical).* 2. Labour quarters surrounding and toilets to be cleaned. 3. In Bills and Dc's registers admin has not signed. 		
Suggestions: Nil		

sohammodi@modiproperties.com

ANNA
He

From: "Vista Homes" <vista@modiproperties.com>
Date: 11 April 2015 18:10
To: <sohammodi@modiproperties.com>; <admin@modiproperties.com>; <vista@modiproperties.com>; <madu@modiproperties.com>
Subject: Vista - Transfer of Engineers - reg

Dear sir,

This is B.Sreenu working as a Engineer at Vista homes site is requesting you to not to transfer from Vista to Nilgiri estates from 13.04.15.

Sir, As i am looking after possession flats in this week at A-Block (03 flats) and B-block (08 flats), hence i am requesting you to tranfer me from 01.05.15 and this month i am having M-Tech 1st semester exams upto 17th.

Please look into the above request and do the needful.

CC to HR Manager
CC to T.Madhu

regards
B.Sreenu
Engineer - Vista homes

12-04-2015



HYDERABAD METROPOLITAN DEVELOPMENT AUTHORITY

District Commercial Complex, Administrative 'L' Block,
Tarnaka, Hyderabad – 500 007.

Letter No.001839/MP2/Plg/HMDA/2013

Date: 16-03-2015

To

The Executive Authority,
Rampally Gram Panchayat,
Keesara Mandal,
Ranga Reddy District.

Sir,

Sub:- HMDA - Plg.Dept.- Release of Draft Group Housing layout for Ground + one Upper Floor consisting of two type designs A & B, proposed in one amenity block Ground + 4 Upper Floors and LIG / EWS block in Sy.No's. 75, 77 to 79, 96 and 100/2 situated at Rampally Village, Keesara Mandal, Ranga Reddy district applied by M/s. Modi & Modi Constructions and M/s. Nilgiri Estates to an extent of total site area 10.15Acers or 41075.80 Sq Mtrs the owners land kept for future expansion 4.96Acers or 20081.74 Sq Mtrs, **the net land area is 5.19 Acres or 20994.06 Sq Mtrs** for residential purposes- Reg.

- Ref:-1. Application of M/s. Modi & Modi Constructions & Nilgiri Estates, dt.15.11.2011.
2. This office letter of even No. dt: 04.01.2012
3. This office letter of even No. dt.04.04.2014 for payment of fees & charges.
4. This office final reminder Letter of even no. dt: 09.07.2014 & 08.10.2014
5. Your letter dt.11.11.2014 remitting the DC amount.
6. Your letter dt.04.03.2015 submitting the Mortgage Deed. No.1003 of 2015, dt.05.02.2015 issued by Joint Sub-Registrar, Keesara, Ranga Reddy District and Encumbrance Property No.00YY 33414167 App.No.833812, dt.03-03-2015 MeeSeva App.No.ECM021501479197, Statement No.9768420 signed by Sri. MD. Yousuf UR Rahman, Designation Sub-Registrar, Keesara, R. R District.

It is to inform that, in the reference 1st cited, M/s. Modi & Modi Constructions & Nilgiri Estates, dt.15.11.2011 has applied to HMDA for development of Draft Group Housing layout for Ground + one Upper Floor consisting of two type designs A & B, proposed in one amenity block Ground + 4 Upper Floors and LIG / EWS block in Sy.No's. 75, 77 to 79, 96 and 100/2 situated at Rampally Village, Keesara Mandal, Ranga Reddy district applied by M/s. Modi & Modi Constructions and M/s. Nilgiri Estates to an extent of total site area 10.15Acers or 41075.80 Sq Mtrs the owners land kept for future expansion 4.96Acers or 20081.74 Sq Mtrs, **the net land area is 5.19 Acres or 20994.06 Sq Mtrs** for residential purposes.

The above proposal has been examined under the provisions of Section-18, 19 & 20 of HMDA Act 2008 and also in accordance with the Statutory Master Plan / Zonal Development Plans along with existing G.Os, Rules and Regulations which are in force.

Vide reference 13th cited, the applicant demarcated the mortgage plots on ground and showing the proposed road net work, plotted area and open spaces in the said land for **the net land area is 5.19 Acres or 20994.06 Sq Mtrs**, along with existing measurements of the plotted area on ground. The same is hereby approved in **L.P.No.05/MP2/Plg/HMDA/2013, Date: 16-03-2015** as per G.O.Ms.No.168 MA dt.07-04-2012 vide Doc. No.1003 of 2015, dt.05-02-2015.

The applicant has submitted the layout plan with houses duly demarcating on ground and showing the proposed road net work, plotted area and open spaces in the said area to an extent of 5.19 Acres or 20994.06 Sq Mtrs with 79 No's. of housing units (including 20 Nos. EWS & 15 Nos. LIG units) along with existing measurements of the plotted area on ground. The draft layout is hereby approved in **Lavout with Houses Permit No.05/MP2/Plg/HMDA/2013, Date:16-03-2015.**

Contd..

8. The layout applicant is directed to complete the above developmental works including construction of houses / villas within a period of **THREE (3) YEARS** as per G.O.Ms.No.276 MA dt.2-7-2010 and submit a requisition letter for release of mortgage plots / area which is in favour of Metropolitan Commissioner, HMDA and for approval of final layout duly enclosing letter of Local Body with regard to roads, open spaces taken over by the Local Body.
9. The layout applicant shall display a board at a prominent place in the above site showing the layout pattern with permit L.P.No.05/LO/Plg./HMDA/2014, and with full details of the layout specifications and conditions to facilitate the public in the matter.
10. The Executive Authority should ensure that the open space shall be developed by the applicant along with other developments with ornamental compound wall and grill as per sanctioned layout plan before it is taken over by the Executive Authority.
11. The Executive Authority shall ensure that area covered by roads and open spaces of the layout shall take over from the applicant, by way of Registered Gift deed free of cost, before release of layout to the applicant, after collecting the necessary charges and fees as per their rules in force.
12. The permission does not bar any public agency including HMDA to acquire the lands for any public purpose as per Law.
13. The applicant has submitted the NOC regarding conversion of land from Agriculture to Non-Agriculture vide Proc. No. L/3564/08, dt: 22.08.2008 to an extent of Ac.314Gts in Sy. No. 100/2 and Proc. No. L/3565/08 dt: 22.08.2008 to an extent of Ac.6-18Gts in Sy. No. 100/2.
14. If there is any court case is pending in court of law, the applicant / developers shall responsible for settlement of the same and if any court orders against the applicant / developers, the approved Draft Gated Community Layout Plan is withdrawn and cancelled without notice and action will taken as per law.
15. If any dispute litigation arises in future, regarding the ownership of a land, site boundaries etc., the applicant shall responsible for the settlement of the same. The HMDA or its employees shall not be a party to any such dispute / litigation.
16. The applicant shall hand over the area left for the provision of 12.0 Mtrs wide peripheral road to the local body at free of cost, by way of Registered Gift Deed and to submit written confirmation from local body before release of final layout by the HMDA.
17. The applicant / developer should hand over the Open space area of 2101.01 Sq. Mtrs, and utility area / Roads area 6773.61 including peripheral road to the Local Body at free of cost, by way of Registered Gift Deed and to submit written confirmation from local body before release of final layout by the HMDA. The Open Spaces to be developed with ornamental / compound wall / Grill and sufficient greenery.
18. No amalgamation of EWS / LIG units are permitted and shall be allotted as per the guidelines prescribed in G.O.ms.No.196 MA dt.10.05.2013.
19. The applicant shall comply the conditions laid down in G.O.Ms.No.168 MA dt.07-04-2012, G.O.Ms.No.245 MA dt.30.06.2012, G.O.Ms.No.526 MA dt.31.07.2008 and G.O.Ms.No.470 MA dt.09-07-2008 and its amendments of Govt. orders.
20. The applicant shall Black Top the existing WBM approach road along with layout developmental works before applying for final Gated Community development plans to HMDA.
21. If the site is part of an open space / park area of any other layouts, the technical approval issued shall be withdrawn automatically without any intimation. The charges paid shall be forfeited and cannot claim for refund.

Contd...

Soham Modi

MMPA #72
Ha

From: "Renuka G" <renuka@prasadassociates.com>
Date: 29 January 2015 17:08
To: "Soham Soham Modi" <soham@modiproperties.com>
Subject: Villa noq 72 Nilgiri homes

Sir,

This is regarding my Villa no 72 at Nilgiri homes.

My villa main door lock was not working since from the begining. Initially I had requested many times to Yadgiri to get it changed. Later recently I had asked Vijay also the same. He told me that I have to register a complaint on net so that it will be done through a proper channel. I had registeref the complaint 2 months back. But still it is not attended.

When I called Krishna prasd he was telling that the lock which is there is of Sheel company which is not the one which is there for all other Villas. They are telling me that I might have replaced from my side. But I have not done anything from my side apart from the wood work. I do not know whether it is changed during yadgiri's period or some other thing. Now when the tenant's want to see the villa, the main door lock is still not working. It has been vacant from so many yrs and still my complaint has not been attended.

Request you to please instruct ur concerned staff to find some solution for this.

Kind Regards
Renuka

Sent from Yahoo Mail on Android

Lock changed
21/1/15
mm

30-01-2015

QC Audit Report



Date	27.01.15	Prepared by	Khadar Hussain
Project	Nilgiri homes	Company	MNM
For month beginning date	24.12.14	Ending date	24.01.15
Sl No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	Yes	
6.	Is power connection in labour quarters secured and safe?	-	
7.	Is curing being done for 21 days (check procedure and enquire with workers)?	-	
8.	Is proportion box being used (check availability and enquire with workers)?	-	
9.	No. of recron packets consumed during the month?	Nil	
10.	Are safety belts and helmets regularly used?	NA	
11.	Are CC cubes being sent for testing regularly?	NA	
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.	-	
Comments:			
Suggestions:			
Complaints:			

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.

Soham Modi

MNM
D/2

From: "MNM" <mnmm@modiproperties.com>
Date: 23 January 2015 14:36
To: "Soham Modi" <soham@modiproperties.com>
Subject: Reg villa no 54 10sq mm main cable

Sir,

Reg villa no 54 10sq mm main cable has been damaged ,so we have to replace it with new cable and we require around 120 mts. So kindly suggest as we have to give possession of this villa. For your approval sir.

Thanks & Regards,
A. Bharath Reddy.

24-01-2015

Praveen

MNM

From: Vijay Goud [vijaygoud@modiproperties.com]
Sent: 06 January 2015 12:30
To: admin@modiproperties.com
Cc: praveen@modiproperties.com
Subject: Require to Increase the IDEA Modem Internet Package.

Sir,

As we are using the IDEA Modem (WIFI) no.9666452306 which is of limit 6gb recharge amt 949/- for a month. But present data plan is not sufficient in our site office because of using all the staff from this modem only.
users:-Raj kumar (sales)-Laptop, Laxmikanth (sales)-Laptop, Navanitha (sales)-Desktop, Manmohan (P.M)-Desktop, Vijay kumar-Desktop, Sadanandam (Engg)-Desktop. So, 6gb of data is completing with in 10-15 days Max. So, kindly increase the data plan. Please do the needful ASAP.

Regards,
A. Vijay kumar
MNM

Present plan: Sir,
* Present Every month
Recharge of Rs 949/-
with 6GB at high speed up to 80 kbps

Next plan: 1499/- 11.5 GB.
Speed upto 80 kbps

Forward to MD
Chair

Not approved.
~~6gb~~ is 6gb
but is more over
sufficient. Check mis-use & recovery.
Kindly advise;

8/1/15

PS: Send me a copy of this
to discom at siral.

3G DATA PLANS

Present Every month Recharge doing *

Rs 449.0	<u>Idea Netsetter Rs.449 Special Recharge 2 GB Data Usage (Idea 3G Netsetter)</u>	Andhra Pradesh	30.0
Rs 549.0	<u>Idea Netsetter Rs.549 Special Recharge Till 5.5 GB high speeds , Post that speeds upto 40Kbps Data Usage (Idea 2G Netsetter)</u>	Andhra Pradesh	30.0
Rs 599.0	<u>Idea Netsetter Rs.599 Special Recharge 3 GB Data Usage (Idea 3G Netsetter)</u>	Andhra Pradesh	30.0
Rs 649.0	<u>Idea Netsetter Rs.649 Special Recharge Till 3 GB at high speed post that speed at 80 kbps Data Usage (Idea 3G Netsetter)</u>	Andhra Pradesh	30.0
Rs 749.0	<u>Idea Netsetter Rs.749 Special Recharge Till 4 GB at high speed post that Speed at 80kbps Data Usage (Idea 3G Netsetter)</u>	Andhra Pradesh	30.0
Rs 849.0	<u>Idea Netsetter Rs.849 Special Recharge Till 5 GB at high speed post that speed upto 80kbps Data Usage (Idea 3G Netsetter)</u>	Andhra Pradesh	30.0
Rs 949.0	<u>Idea Netsetter Rs.949 Special Recharge Till 6 GB at high speed post that speed upto 80 kbps Data Usage (Idea 3G Netsetter)</u>	Andhra Pradesh	30.0
Rs 1499.0	<u>Idea Netsetter Rs.1499 Special Recharge Till 11.5 GB at high speed post that speed upto 80kbps Data Usage (Idea 3G Netsetter)</u>	Andhra Pradesh	30.0
Rs 2501.0	<u>Idea Netsetter Rs.2501 Special Recharge 12 GB Data Usage (Idea 3G Netsetter)</u>	Andhra Pradesh	90.0

⇒XUB YhGHHF

Idea Net Setter allows you to access Internet and information portals on your mobile. Idea Net setter is always best choice for light and heavy internet users. Idea net setter prepaid is available in all the major mobile stores in all metros. Idea is expanding their network throughout India. Recharge Idea net setter prepaid through mobikwik.com using credit card and debit card. Idea net setter 3g is best for roaming and people who need high speed internet. Idea Net Setter Plans has provided its customers many innovative plans and packages aimed at cost-efficiency. Idea net setter recharge services are offered at many recharge stores across India and are giving tough competition to other renowned telecom companies. Gone are the days when connecting to a website from the mobile took as long as 5 to 10 minutes. There is no need for any dial up connection or any ISP connection.

⇒XUB YhGHHF F YWUf Y

One thing you definitely need whenever you are on the move is the new Idea Net Setter 3G USB Data Card. Idea Net setter has always been the best choice for both light and heavy internet users, but the new Idea Net Setter performs beyond anyone's expectations. Lightning fast internet speeds coupled with user-friendly plans makes it a favorite with users. Customer delight has always been the most important concern on our minds and Idea is all set to deliver it with its highly efficient and stylish product. With competitive prices and superb service quality, Idea is all set to storm the market. Idea net setter plans have been drafted keeping customer's present day requirements in mind. The packages are aimed at increasing consumer's cost-efficiency while providing better speeds and better service. The new Idea Net Setter is now available at all the leading stores across the country. Idea net setter prepaid recharge can now be done securely and very easily using Mobikwik.com. On Mobikwik.com there are no hidden costs and we provide the best service whether it is for data cards, DTH or mobile recharges.

Soham Modi

File Name

From: "Krishna Prasad" <kprasad@modiproperties.com>
Date: 04 December 2014 16:41
To: "soham modi" <soham@modiproperties.com>
Subject: Fw: -Permission of entry in Club House and Amenities by Tenants(Bachelors) in Nilgiri Homes.
 Sir,

This is to intimate you that :

- 1) 6 employees (Power tech Global pvt.ltd,) are staying in b.no 27 in Nilgiri Homes and owner has not signed declaration form but occupant details declaration form received
- 2) 6 employees (I&T) are staying in b.no. 57 but owner has not signed on declaration form.

Regards,
 K Krishna Prasad

Manager Customer Relations | +91 99896 99536 | kprasad@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: Vijay Goud
Sent: Thursday, November 20, 2014 2:11 PM
To: kprasad@modiproperties.com
Subject: Fw: Reg:-Permission of entry in Club House and Aminities by Tenants(Bachelors).

----- Forwarded Message -----

From: Vijay Goud <vijaygoud@modiproperties.com>
To: "soham@modiproperties.com" <soham@modiproperties.com>
Cc: "shirish@modiproperties.com" <shirish@modiproperties.com>
Sent: Thursday, 20 November 2014 2:07 PM
Subject: Fw: Reg:-Permission of entry in Club House and Aminities by Tenants(Bachelors).

Sir,

Tenants (Bachelors) were staying in villa no.27 , villa no.57and villa no.45.But in villa no.45 tenants vacated yesterday only .

Villa.no.	Owner name	Tenant
27	Tangirala.Sharma	Kuntal upadyaya
57	P. Rama krishna	Sridhar Reddy

Regards,
 A.Vijay Kumar

05-12-2014

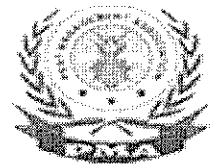
Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen *me*

Company:	Modi & Modi Constructions	Date of site visit:	04.12.14 (Thursday)
Site:	Nilgiri Homes	From / To time:	09:30 to 14:00
Visited by:	Praveen B	Prepared by:	Praveen B
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	No	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies 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	Yes	Good
Plumbing –GI	Yes	Good
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Good
Lift	-	-
General Material	Yes	Good
Tools	-	-
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: Nil		



MAM
me



15-21-150/25 Balaji Nagar kukatpally Hyderabad-500072.

Web site;www.entechpestcontrols.com Email.entechpestcontrols@gmail.com.

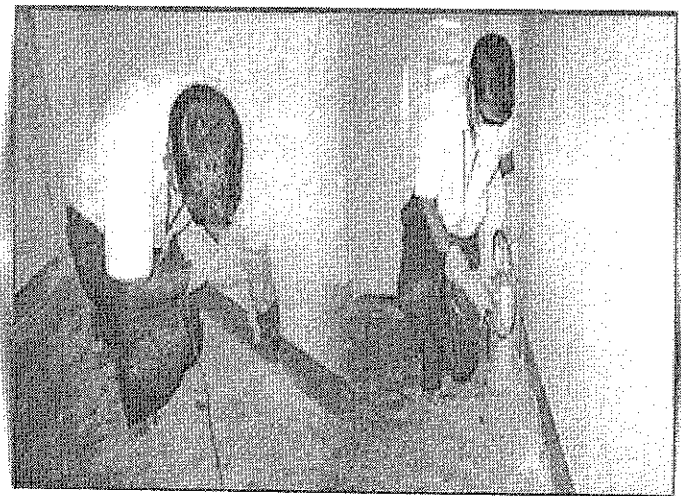
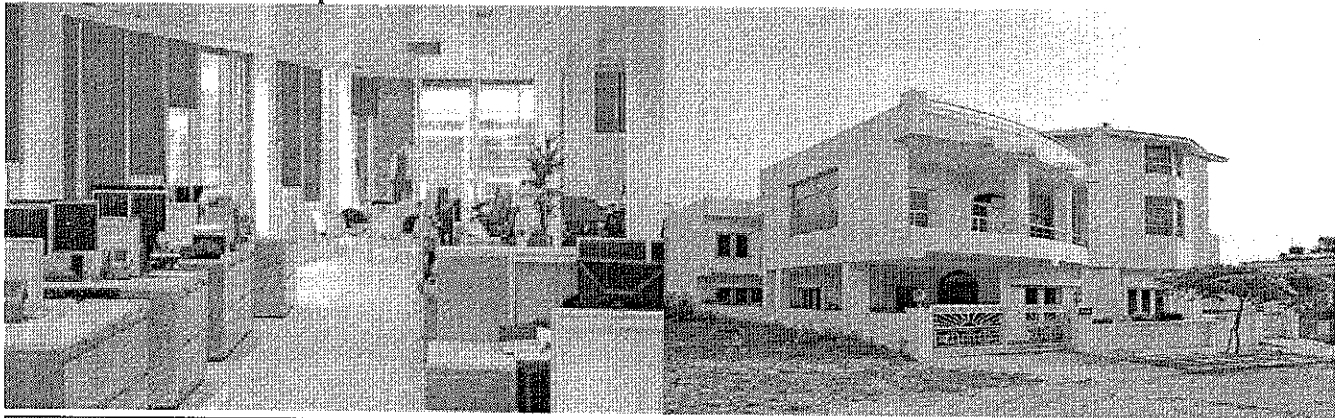
Quotation No. : 3310

Date : 04/12/2014.

Dear Sir,

It was nice talking to you. Regarding Pest services for your sites. I thank you for the Enquiry. To Start with we are in to pest control service fully associating with Bayer products and their international Standards.

Termite Control in Corporate offices and Villas:



Termite control in Corporate offices, Villas and other multiple dwellings presents special challenges. For example, pest management professionals servicing multi-family buildings have to be especially sensitive to human factors such as scheduling needs, as well as the treatment preferences and concerns of the residents or tenants.

Another set of challenges concerns the pests themselves. Unlike people, pests don't care very much where one resident's unit ends and another's begins. What this means is that *everyone's* chances of having a pest problem increases simply because there are more people sharing the same building.

In this type of treatment, holes will be drilled in the wall-floor junction and these holes will be pumped with anti termite chemicals. These chemicals will spread through the expanse of the wall and turn it into a resistive layer.

Termite, Roaches and stored product pests (beetles, weevils, and moths) are commonly introduced this way. But once they're in a building, they can travel through wall voids, electrical conduit, and plumbing chases to other Flats.

Post Construction Anti-Termite Treatment (For Existing Buildings)

Treatment to Masonry Foundation (External Side)

- If there is loose soil around the walls of your building, we dig a shovel width trench close To the external wall of the building exposing the foundation wall surface up to a depth of 30 cm.
- If there exists a concrete cover or masonry apron around the walls of your building, Holes are drilled as close as possible to the plinth wall about 300mm apart from each Other. Insecticide is then poured, so that it reaches the soil to eliminate the termites Present there and to stop them from re-infesting. If your building is on pillars, the holes Are drilled around the pillars and insecticide poured into the soil.

We are pleased to submit our quotation as below

Location of the Treatment	Type of Treatment and Scope of Work	Frequency	Treatment Charges
Mr. Shirish Kumar Asst. project manager 9246824540 Modi properties	Anti Termite Treatment: - Drilling and injecting chemicals Odorless chemical spray will be carried out to floor areas. To Cover Internal & External All floor Areas.	One Time service (Five Years Warranty Period)	1) SFT RATE: Rs. 6/- per sft 2) Lumsom each villas Rs. 8000

Payment Terms: On submission of Invoice within five days credit

.....**And Many More**

**Thanks in advance.
For Further Details please Contact**

Door no=15-21-150/25,
New Balaji Nagar, Colony,
Kukatpally, Hyderabad-72
Email: entechpestcontrols@gmail.com
Phone:8008339292

TO,
MODI PROPERTIES INVESTMENTS PVT LTD
HYDERABAD.

Sub: Proposal for termite control

We thank you very much for your kind courtesy extended to our discussions and we take this opportunity to submit our proposal for carrying out the pest control measures for your premises.

S No.	Type of Services	Areas	Service Frequency	Price
1	Post construction anti termite treatment	Internal areas	One time (10 years guarantee)	Per sft Rs.2/-
2	Termite control Spray(Plants)	Total Plants	Weekly once	Rs.18,000/-

Thanking you

Ravinder

9010865503

QC Audit Report

Date	24.11.14	Prepared by	Khadar
Project	Nilgiri homes	Company	MNM
For month beginning date	23.10.14	Ending date	23.11.14
Sl No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	Yes	
6.	Is power connection in labour quarters secured and safe?	-	
7.	Is curing being done for 21 days (check procedure and enquire with workers)?	-	
8.	Is proportion box being used (check availability and enquire with workers)?	-	
9.	No. of recron packets consumed during the month?	Nil	
10.	Are safety belts and helmets regularly used?	NA	
11.	Are CC cubes being sent for testing regularly?	NA	
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.	-	
Comments:			
Suggestions:			
Complaints:			

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.

Soham Modi

MNM file

From: "PMR" <pmr@modiproperties.com>
Date: 26 November 2014 12:59
To: <sohammodi@hotmail.com>
Cc: "Shirish" <shirish@modiproperties.com>
Attach: pics 060-001.jpg; pics 061-001.jpg; pics 062-001.jpg; pics 063-001.jpg; pics 064-001.jpg; pics 058-001.jpg; pics 059-001.jpg; pics 056-001.jpg; pics 057-001.jpg
Subject: Photos of damaged doors in MNM

Sir

Pls find the pictures of skin doors which were damaged by insects in villa no 81,82 in MNM

Regards,

K Shirish Kumar,

Project Manager – Construction | [+91 92468 24540](tel:+919246824540) | shirish@modiproperties.com

Don't just buy a flat / villa! Buy a great lifestyle!

Affordable flats / villas in gated communities.

Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com

5-4-187/ 3 & 4, M.G Road, Sec'bad -03 | Ph: [+91 40 6633 5551](tel:+914066335551).

28-11-2014

Soham Modi

From: "Vijay Goud" <vijaygoud@modiproperties.com>
Date: 20 November 2014 14:07
To: <soham@modiproperties.com>
Cc: <shirish@modiproperties.com>
Subject: Fw: Reg:-Permission of entry in Club House and Aminities by Tenants(Bachelors).

Sir,

Tenants (Bachelors) were staying in villa no.27 , villa no.57and villa no.45.But in villa no.45 tenants vacated yesterday only .

Villa.no.	Owner name	Tenant
27	Tangirala.Sharma	Kuntal upadyaya
57	P. Rama krishna	Sridhar Reddy

Regards,
A.Vijay Kumar

MNM

----- Forwarded Message -----

From: Soham Modi <soham@modiproperties.com>
To: Vijay Goud <vijaygoud@modiproperties.com>
Sent: Wednesday, 19 November 2014 4:13 PM
Subject: Re: Reg:-Permission of entry in Club House and Aminities by Tenants(Bachelors).

villa no?

Names??

From: Vijay Goud
Sent: Wednesday, November 19, 2014 3:32 PM
To: soham@modiproperties.com
Subject: Reg:-Permission of entry in Club House and Aminities by Tenants(Bachelors).


Sir,

Here in MNM site we have three villas were tenants (Bachelors)are staying .As they are asking for the entry in Club House and Aminities to use the services. Please guide us.

Note:-Owners are Objecting for the entry of bachelor tenants. (They dont have problem with family)

Regards,
A.Vijay kumar
MNM

20-11-2014



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

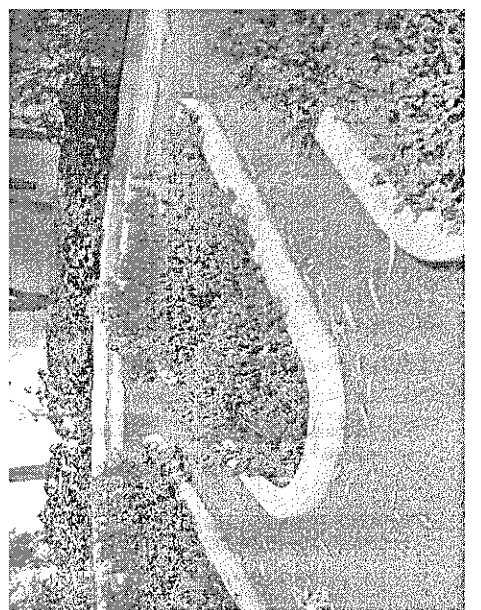
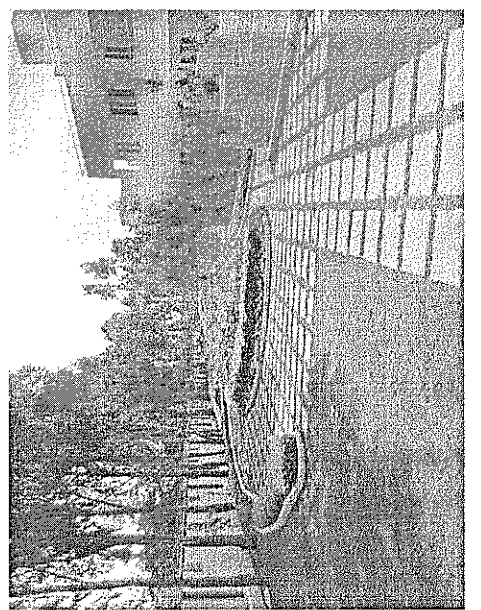
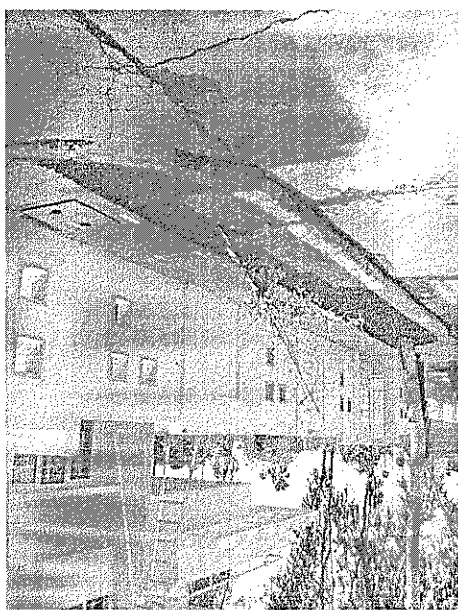
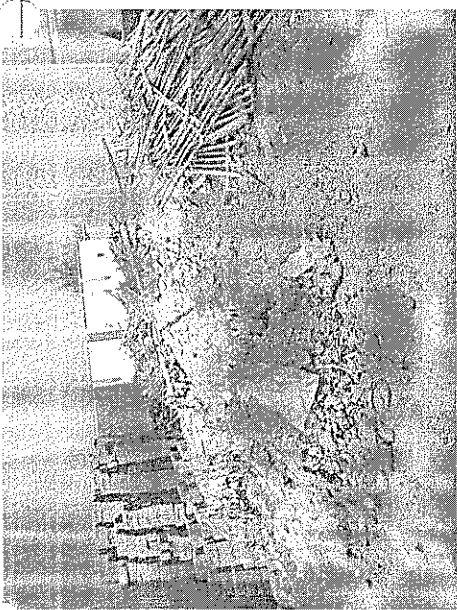
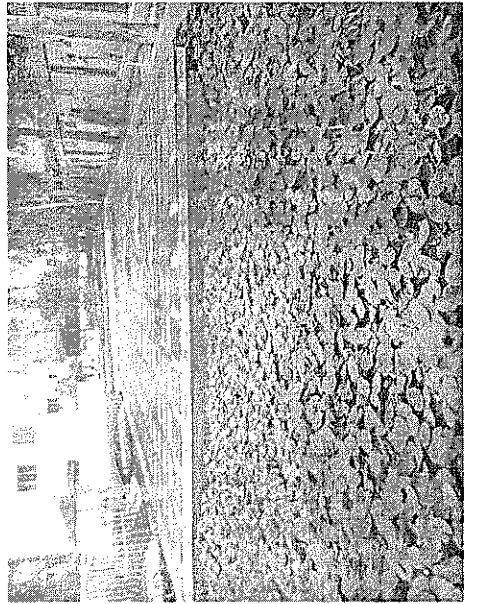
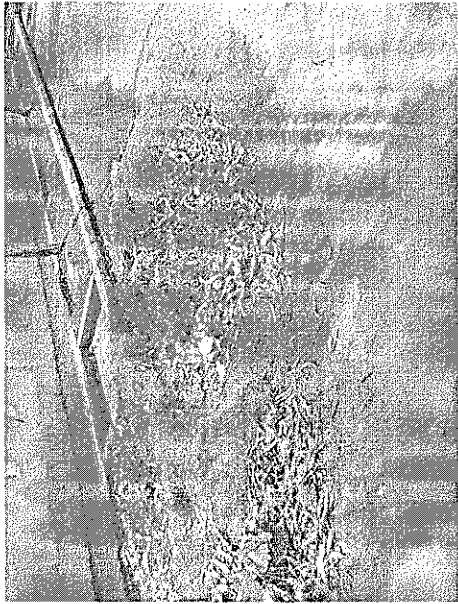
Company:	Modi & Modi Constructions	Date of site visit:	04.11.14 (Tuesday)
Site:	Nilgiri Homes	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
SI No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes	Yes
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes	Yes
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	No	
5.	Is scrap properly arranged and sold as and when required?	No	
6.	Is the Creche running properly with midday meals?	Na	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward/outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies 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	Yes	Good
Plumbing –GI	Yes	Good
Sanitary	Yes	Good
CP fittings	-	-
Tiles	Yes	Good
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: Yes		
1. Scrap to be sold.		
Suggestions: Nil		

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

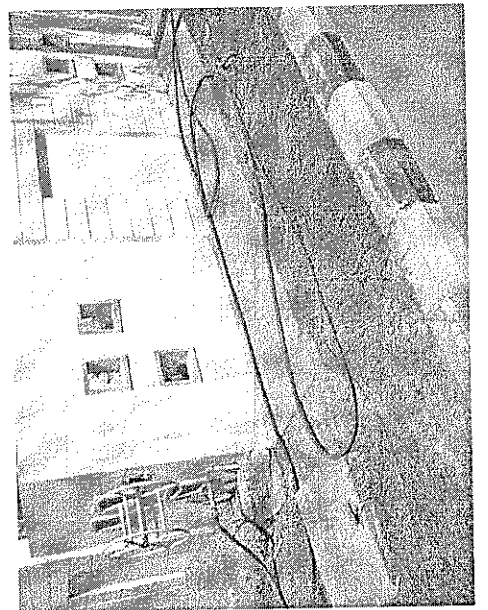
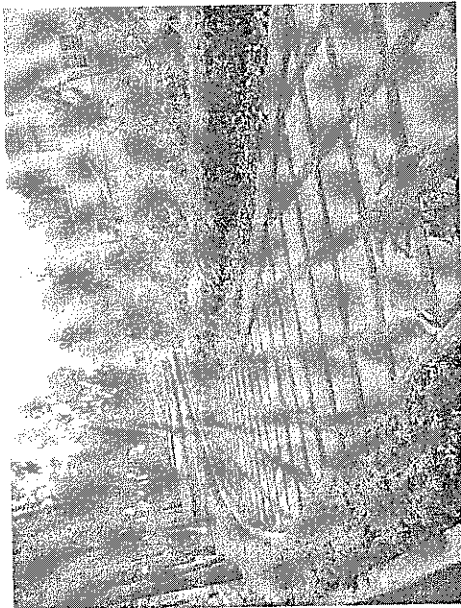
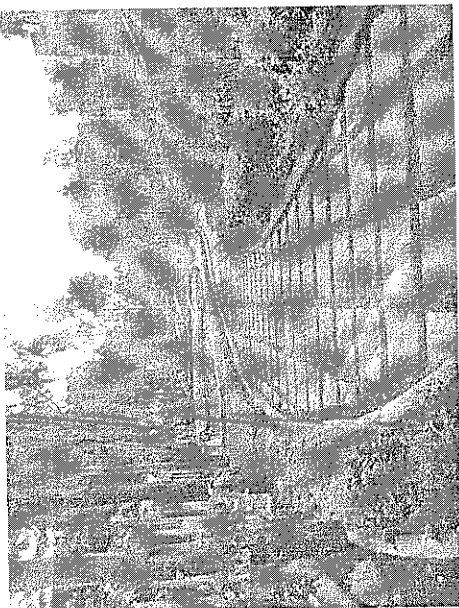
Company:	Modi & Modi Constructions	Date of site visit:	14.10.14 (Tuesday)
Site:	Nilgiri Homes	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & De's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies 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	Yes	Good
Plumbing –GI	Yes	Good
Sanitary	Yes	Good
CP fittings	-	-
Tiles	Yes	Good
Lift	Yes	Good
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: Yes		
Gardening schedule not maintaining properly 		
Suggestions: Nil		



①

②



file

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

Company:	Modi & Modi Constructions	Date of site visit:	05.08.2014 (Tuesday)
Site:	Nilgiri Homes	From / To time:	9:30 to 14:00
Visited by:	Praveen B	Prepared by:	Praveen B
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	No ??	
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward/outward register being properly maintained	No	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

Shree

Munam
File

Company	Modi & Modi Constructions							
Project	Nilgiri Homes							
Date:	25.07.2014							
Details of tenants of NOC								
SI.No	Villa No	Owner name	Tenant Name	NOC	Tenant from company	Tenant from Owner	Tenant Occupancy date	Remarks
1	50	V.Rama krishna	Adam	Not given	NA	Yes	25-05-2013	
2	33	L.Naveen	B.Naveen	Not given	NA	Yes	01-11-2013	
3	34	L.Neelima	K.Geresh	Not given	NA	Yes	02-12-2013	
4	53	Sai kumar	Shiva	Not given	NA	Yes	19-01-2014	
5	27	Sharma	Upadhyay	Not given	NA	Yes	10-02-2014	
6	3	Utsav Agarwal	Kiran	Given	Yes	NA	19-02-2014	
7	32	L.Nagaraj	Durga prasad	Not given	NA	Yes	01-03-2014	
8	26	T.Sarada devi	Grace.B	Not given	NA	Yes	29-06-2014	Occupant Details form given to customer

Praveen

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

Company:	Modi & Modi Constructions	Date of site visit:	24.07.2014 (Thursday)
Site:	Nilgiri Homes	From / To time:	10:00 to 14:00
Visited by:	Praveen B	Prepared by:	Praveen B
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward/outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies 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	Yes	Good
Plumbing –GI	Yes	Good
Sanitary	Yes	Good
CP fittings	-	-
Tiles	Yes	Good
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: Yes		
1. Delay in sending Dc's & bills to Ho with in two days		
Suggestions: Nil		

31

(Handwritten signature)

Nilgiri Homes, Rampally, Hyd.									
Schedule of Work									
Date :	12-6-14							1 receivable, 0 received	
Civil* - move to stage I and complete by 10/7									
S No	H No	Stage to be completed	Due Date	Remarks	AI Windows - material received	AI Windows - due date	Grills - status -due date		
1	20	I	3-7-14	Unsold	0	26-06-2014	26-06-2014		
2	21	Civil*	26-7-14	Unsold	1	26-06-2014	26-06-2014		
3	22	Civil*	26-7-14	Unsold	1	26-06-2014	26-06-2014		
4	48	I	26-7-14	bal due	1	26-06-2014	26-06-2014		
5	4	I	Completed	Unsold	0	Completed	Completed		
6	5	I	Completed	Unsold	0	Completed	Completed		
7	6	I	Completed	Unsold	0	Completed	Completed		
8	19	I	Completed	bal due	0	Completed	Completed		
9	39	I	Completed	No due	0	Completed	Completed		
10	41	I	Completed	Unsold	0	Completed	Completed		
11	75	I	Completed	Unsold	0	Completed	Completed		
12	76	I	Completed	Unsold	0	Completed	Completed		
13	78	I	Completed	Unsold	0	26-06-2014	Completed		
14	79	I	Completed	Unsold	0	26-06-2014	Completed		
15	80	I	Completed	Unsold	0	Completed	26-06-2014		
16	83	I	Completed	Unsold	0	26-06-2014	26-06-2014		
17	84	I	Completed	Unsold	0	26-06-2014	26-06-2014		
18	85	I	Completed	Unsold	0	26-06-2014	26-06-2014		
19	89	I	Completed	No due	0	Completed	Completed		
20	90	I	Completed	No due	0	26-06-2014	26-06-2014		
21	91	I	Completed	No due	0	Completed	26-06-2014		
22	92	I	Completed	Unsold	0	Completed	26-06-2014		
23	95	I	Completed	Unsold	1	26-06-2014	26-06-2014		
23	62	I	NA	Unsold	0	Completed	Completed		
24	17	III	Completed	bal due	0	Completed	Completed		
25	37	III	Completed	bal due	0	Completed	Completed		
26	38	III	Completed	bal due	0	Completed	Completed		
27	40	III	Completed	bal due	0	Completed	Completed		
28	46	III	Completed	bal due	0	Completed	Completed		

QC Audit Report

ME

Date	16.07.14	Prepared by	P. Sai Kumar.
Project	Nilgiri homes	Company	MNM
For month beginning date	26.06.14	Ending date	15.07.14
Sl No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	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 workers)?	Yes	
8.	Is proportion box being used (check availability and enquire with workers)?	Yes	
9.	No. of recron packets consumed during the month?	32	
10.	Are safety belts and helmets regularly used?	NA	
11.	Are CC cubes being sent for testing regularly?	NA	
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.	-	
Comments:			
Suggestions:			
Complaints: Site Layout Plan(Xerox copy) should be maintain in separate file.			

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.

Soham Modi

From: "Anand Kumar Netha" <anandkumar@modiproperties.com>
Date: 09 July 2014 14:28
To: "soham sir" <soham@modiproperties.com>

Good Afternoon Sir,

Booking Taken for Villa No 93 in Mnm, Mr.Gnananand is outstation Customer from Chatisgarh, He wants to pay Booking Amount of Rs 25,000/- tomorrow through Cash only, Since he dont have cheque book, Can i collect cash pls Advice.

Regards,

A Anand Kumar Netha

Manager – Sales | +91 81214 95565 | anandkumar@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.

21-07-2014

(20)

Company:	MNNM
Project & Phase:	NILGIRI HOMES
Prepared by:	Savitri
Report Date:	17/9/14
Sign:	#####
Check list for QC at each stage.	
Notes:	
1.	Report should be send once a quarter on or before 15th of the succeeding month.
2.	Where QC was done write the QC report number if available or mark a 'tick'.
3.	Mark 'X' if QC check was missed and can be taken up now. Project Manager to send request immediately.
4.	Mark 'XX' if QC check was missed and cannot be undertaken now.
5.	Mark 'NA' if QC check was not applicable (work done before QC was introduced).
6.	Leave blank if work has not taken up.
Remarks:	

RCC Works - Villas									
S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
1	B.No-1	657	673	689	706	728	733	750	754
2	B.No-2	658	674	XX	20541	XX	20621	20645	20686
3	B.No-3	632	641	659	669	684	685	710	714
4	B.No-4	757	20249	20378	20453	20616	20672	21250	20749
5	B.No-5	755	20250	20379	20455	20617	20673	21251	20750
6	B.No-6	763	20277	20380	20356	20618	20674	21252	20751
7	B.No-7	633	647	660	670	681	695	711	715
8	B.No-8	558	572	576	579	583	592	604	608
9	B.No-9	562	573	577	20776	20816	20828	20863	20887
10	B.No-10	578/661	748	682	687	721	726	758	762
11	B.No-11	✓	XX	269	279	285	501	515	519
12	B.No-12	228	XX	✓	✓	✓	243	248	256
13	B.No-13	NA	NA	101	XX	XX	XX	XX	XX
14	B.No-14	194	XX	✓	223	236	✓	✓	✓
15	B.No-15	20888	20988	21016	21026	21255	21075	21112	21139
16	B.No-16	291	XX	294	502	516	523	533	535
17	B.No-17	20955	21015	21030	21038	21254	21076	21113	21140
18	B.No-18	646	653	662	667	683	688	709	716
19	B.No-19	20487	20543	20596	20913	20956	20999	21256	21027
20	B.No-20	21331	21366	21410	21458	21498	21439	21472	21486
21	B.No-21	21332	21367	21417	21459	21499	21540	21573	21587
22	B.No-22	21288	21368	21412	21460	21500	21541	21574	21588
23	B.No-23	642	654	663	672	690	702	725	729
24	B.No-24	622	630	639	655	664	675	699	700
25	B.No-25	623	631	640	656	665	676	698	701
26	B.No-26	589	598	606	615	626	634	648	650
27	B.No-27	590	599	605	614	627	635	649	659

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
28	B.No-28	110	XX	138	147	154	181	XX	191
29	B.No-29	109	XX	138	147	154	181	XX	191
30	B.No-30	108	XX	✓	147	154	181	XX	191
31	B.No-31	NA	NA	106	XX	XX	XX	XX	✓
32	B.No-32	NA	NA	106	XX	XX	XX	XX	✓
33	B.No-33	NA	NA	106	XX	XX	XX	XX	✓
34	B.No-34	NA	NA	106	XX	XX	XX	XX	XX
35	B.No-35	NA	NA	106	XX	XX	XX	XX	XX
36	B.No-36	131	XX	596	609	617	625	643	645
37	B.No-37	130	XX	595	718	735	749	764	770
38	B.No-38	129	XX	601	719	736	751	759	769
39	B.No-39	128	XX	602	704	737	752	760	768
40	B.No-40	731	20127	20296	20334	20376	20433	20518	20536
41	B.No-41	732	20128	20230	20335	20377	20434	20519	20537
42	B.No-42	697	XX	734	756	766	767	20251	20278
43	B.No-43	593	603	610	624	637	671	746	717
44	B.No-44	591	600	607	638	691	703	727	740
45	B.No-45	677	707	722	741	753	761	20103	20134
46	B.No-46	678	708	723	20336	20403	20406	20439	20452
47	B.No-47	613	628	626	652	720	724	739	742
48	B.No-48	21080	21184	21204	21248	21265	21289	21299	21330
49	B.No-49	✓	XX	253	262	266	237	278	280
50	B.No-50	198	XX	215	224	229	237	XX	✓
51	B.No-51	263	XX	538	541	548	549	554	555
52	B.No-52	✓	XX	258	276	295	503	510	XX
53	B.No-53	217	XX	✓	244	247	254	XX	264
54	B.No-54	✓	XX	252	265	277	296	298	504
55	B.No-55	NA	NA	102	XX	XX	XX	XX	XX

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
56	B.No-56	121	XX	197	205	216	219	226	227
57	B.No-57	120	XX	234	✓	✓	✓	241	249
58	B.No-58	119	XX	171	193	195	200	208	213
59	B.No-59	117	XX	149	165	268	275	287	188
60	B.No-60	118	XX	145	151	✓	164	176	✓
61	B.No-61	210	✓	227	232	235	✓	✓	240
62	B.No-62	20998	21051	21071	21121	21146	21176	21193	21194
63	B.No-63	20891	21017	21072	21120	21147	21177	21195	21196
64	B.No-64	20722	20786	20837	20890	20935	20954	20968	20970
65	B.No-65	20620	XX	20815	20830	20842	20889	20934	20953
66	B.No-66	20424	20520	20542	20630	20644	20671	XX	20752
67	B.No-67	225	XX	✓	239	245	250	257	261
68	B.No-68	NA	NA	148	152	203	✓	209	212
69	B.No-69	XX	XX	20287	20333	20375	20405	20469	20481
70	B.No-70	XX	XX	20288	20604	20647	20753	20787	20829
71	B.No-71	116	XX	66671	668	692	696	747	705
72	B.No-72	114	XX	✓	242	✓	255	XX	✓
73	B.No-73	115	XX	222	✓	238	✓	✓	✓
74	B.No-74	NA	NA	157	163	20414	20477	20660	60728
75	B.No-75	NA	NA	157	162	20415	20478	20661	20729
76	B.No-76	113	NA	157	304	20416	20479	20662	20730
77	B.No-77	112	NA	177	204	20417	20914	20976	20995
78	B.No-78	135	NA	168	284	20418	20915	20977	20996
79	B.No-79	134	NA	169	284	20419	20916	20978	20997
80	B.No-80	133	NA	169	192	207	211	218	221
81	B.No-81	132	NA	169	192	207	211	218	221
82	B.No-82	NA	NA	103	XX	144	146	178	190
83	B.No-83	NA	NA	104	XX	144	146	178	190

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
84	B.No-84	NA	NA	105	XX	144	146	178	190
85	B.No-85	NA	NA	NA	137	144	150	179	274
86	B.No-86	NA	NA	NA	137	XX	150	179	180
87	B.No-87	NA	NA	NA	137	XX	150	179	180
88	B.No-88	111	XX	141	✓	✓	143	XX	160
89	B.No-89	NA	NA	107	✓	140	143	XX	161
90	B.No-90	NA	NA	107	✓	XX	✓	✓	✓
91	B.No-91	NA	NA	107	✓	XX	✓	✓	✓
92	B.No-92	NA	NA	107	✓	XX	✓	✓	✓
93	B.No-93	NA	NA	107	✓	XX	142	✓	✓
94	B.No-94	NA	NA	107	✓	XX	142	✓	✓
95	B.No-95	139	XX	✓	✓	170	175	267	283
96	Clubhouse	✓	XX	196	214	220	231	✓	✓
97	Club house IV floor								
98	OHT	NA	NA	NA	NA	NA	NA	NA	✓
99	OHT slab 4								
100	OHT slab 5								
101	Amphi theatre	271	XX	XX	520				
102	Septic tank				534				

Civil Works						
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
1	B.No-1	20297	20508	20508	20602	
2	B.No-2	20917	21203	21203	21570	
3	B.No-3	20004	20404	20404	20983	
4	B.No-4	20986	22156	22156		
5	B.No-5	21021	22210	22210		
6	B.No-6	21034	22155	22155		
7	B.No-7	745	20662	20662	205496	
8	B.No-8	644	713	713	772	
9	B.No-9	21037	21219	21219	xx	
10	B.No-10	20298	20552	20552	20982	
11	B.No-11	522	544	544	611	
12	B.No-12	521	539	539	567	
13	B.No-13	127	xx	xx	xx	
14	B.No-14	297	552	552	612	
15	B.No-15	21247	21480	21480	21720	
16	B.No-16	550	566	566	771	
17	B.No-17	21642	21882	21882		
18	B.No-18	20139	20413	20413	20689	
19	B.No-19	21595	21881	21881		
20	B.No-20	22105	22496	22496		
21	B.No-21	22339				
22	B.No-22	22375				
23	B.No-23	20470	20693	20693	21154	
24	B.No-24	743	20534	20534		
25	B.No-25	744	20535	20535	21155	
26	B.No-26	694	20100	20100	20881	
27	B.No-27	686	20101	20101	20882	
28	B.No-28	201	512	531	536	
29	B.No-29	202	580	618	20615	
30	B.No-30	230	xx	xx	xx	
31	B.No-31	✓	507	546	559	
32	B.No-32	✓	581	619		
33	B.No-33	158	582	620	20984	
34	B.No-34	159	587	621		
35	B.No-35	126	xx	xx	xx	
36	B.No-36	679	20102	20102	20420	
37	B.No-37	20437	20694	20694	22664	
38	B.No-38	20438	20926	20926	22665	
39	B.No-39	20564	20927	20927		
40	B.No-40	20687	20928	20928		
41	B.No-41	843	20929	22159		
42	B.No-42	20493	20692	20930		
43	B.No-43	773	20412	20412	21024	
44	B.No-44	20421	20931	20931	xx	
45	B.No-45	20476	20691	20932	21023	
46	B.No-46	20817	21350	21350	xx	
47	B.No-47	20597	20933	20933	21153	
48	B.No-48	22150	22453	22499		
49	B.No-49	513	563	563	538	
50	B.No-50	286	564	564	584	
51	B.No-51	20688	21022	21022	21569	
52	B.No-52	693	730	21305	xx	

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
53	B.No-53	514	553	553	570	
54	B.No-54	629	712	712		
55	B.No-55	125	XX	XX	XX	
56	B.No-56	270	505	545	594	
57	B.No-57	517	547	547	20126	
58	B.No-58	293	530	530	557	
59	B.No-59	✓	506	529	560	
60	B.No-60	✓	509	528	561	
61	B.No-61	✓	542	542	575	
62	B.No-62	21820	22209	22209		
63	B.No-63	21365	21659	21659		
64	B.No-64	21114	21379	21379	22168	
65	B.No-65	21186	21380	21380		
66	B.No-66	20918	21148	21148	21719	
67	B.No-67	282	540	540	574	
68	B.No-68	292	527	527	xx	
69	B.No-69	20646	21149	21149	xx	
70	B.No-70	20919	21150	21150	21571	
71	B.No-71	765	20283	20283	20544	
72	B.No-72	543	569	569	xx	
73	B.No-73	518	556	556	20818	
74	B.No-74	21322	21576	21576		
75	B.No-75	21323	22106	22106		
76	B.No-76	21819	22151	22151		
77	B.No-77	21385	21658	21658		
78	B.No-78	21700	22328	22328		
79	B.No-79	21915	22377	22377		
80	B.No-80	21958				
81	B.No-81	290	508	526	565	
82	B.No-82	185	525	525	xx	
83	B.No-83	184	586/22433	586/22435		
84	B.No-84	XX	585/22436	585/22437		
85	B.No-85	206	22439	22440		
86	B.No-86	289	680	680	XX	
87	B.No-87	288	511	524	XX	
88	B.No-88	172	588	597	616	
89	B.No-89	173	22157	22157		
90	B.No-90	174				
91	B.No-91	156	186/22376	186/22376		
92	B.No-92	155	187	187		
93	B.No-93	166	181	181	21134	
94	B.No-94	167	182	182	21133	
95	B.No-95	233				
96	Clubhouse	272	551	551	20720	
97	OHT					
98	Amphi theatre		571	571		
99	Septic tank					

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

Company:	Modi & Modi Constructions	Date of site visit:	09.09.2014 (Tuesday)
Site:	Nilgiri Homes	From / To time:	09:30 to 14:00
Visited by:	Praveen B	Prepared by:	Praveen B
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Na	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	No	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies 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	Yes	Good
Plumbing –GI	Yes	Good
Sanitary	Yes	Good
CP fittings	-	-
Tiles	Yes	Good
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: Yes		
1. Delay in sending Bill's & Dc's to HO within two days		
Suggestions: Nil		

QC Audit Report

Ple

Date	22.09.14	Prepared by	P.Sai kumar
Project	Nilgiri homes	Company	MNM
For month beginning date	21.08.14	Ending date	20.09.14
Sl No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	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 workers)?	Yes	
8.	Is proportion box being used (check availability and enquire with workers)?	Yes	
9.	No. of recron packets consumed during the month?	Nil	
10:	Are safety belts and helmets regularly used?	NA	
11.	Are CC cubes being sent for testing regularly?	NA	
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.	-	
Comments:			
Suggestions:			
Complaints:			

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

Company:	Modi & Modi Constructions	Date of site visit:	26.06.2014 (Thursday)
Site:	Nilgiri Homes	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	No	
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	No	
20.	Stores and stock registers are properly arranged / maintained?	No	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	No	

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	Yes	Good
CP fittings	-	-
Tiles	Yes	Good
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: Yes		
<ol style="list-style-type: none"> 1. Utility bills and payment record not updated. 2. Stock registers to be not update (GI & PVC) 		
Suggestions: Yes		
Stock registers to be update (GI & PVC), required time for updating for two weeks		

QC Audit Report

Date	22.06.14	Prepared by	S.Sunil Kumar.
Project	Nilgiri homes	Company	MNM
For month beginning date	16.05.14	Ending date	25.06.14
SI No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	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 workers)?	Yes	
8.	Is proportion box being used (check availability and enquire with workers)?	Yes	
9.	No. of recron packets consumed during the month?	-	
10.	Are safety belts and helmets regularly used?	NA	
11.	Are CC cubes being sent for testing regularly?	NA	
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.	-	
Comments:			
Suggestions:			
Complaints:			

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.

Soham Modi

MNM
Dile

From: "aruna" <aruna@modiproperties.com>
Date: 20 June 2014 11:31
To: "Shirish" <shirish@modiproperties.com>; "Soham Modi" <soham@modiproperties.com>; "G. Kanaka Rao" <gk Rao@modiproperties.com>
Subject: Dead locks for villas and townhouses - terrace

Shirish,

Ensure that deadlocks are fixed on the terrace door for all un-occupied villas and townhouses at MNM within one week.

Soham Modi

Sent on behalf of Mr. Soham Modi by:

K Aruna

PA to MD | +91 96664 43289 | aruna@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.

20-06-2014

Mom

Company	Modi & Modi Consturction		
Project	Nilgiri Homes		
Schedules of Bungalows			
Perpaid By	K.Yadagiri		
Date: 30.12.13			
S.no	Villa No	Stage I	Grills/Al-Windows
1	75 & 76	✓ 10-01-2014	✓ 17-01-2014
2	6 & 4	✓ 24-01-2014	31-01-2014
3	89 & 5	✓ 07-02-2014	✓ 14-02-2014
4	62 & 41	✓ 21-02-2014	1/2 28-02-2014
5	78 & 79	28-02-2014	07-03-2014
6	90 & 91	✓ 07-03-2014	14-03-2014
7	19 & 92	14-03-2014	21-03-2014
8	80 & 95	21-03-2014	28-03-2014
9	84 & 85	28-03-2014	04-04-2014
10	20 & 48	04-04-2014	11-04-2014
11	21 & 22	11-04-2014	18-04-2014
12	83	18-04-2014	25-04-2014

+ All entered door!

Schedule Of Work		Company Modi & Modi Constructions		Project: Nilgiri Homes		Prepared: K. Yadagiri.		Date: 03.04.14		Approved by: K. Yadagiri		Sign:	
S No.	B.No.	Civil work	Stage-I	AL-Windows	Grills	Doors-out side	Drive Way	Completed Date	Target Date				
V 1	4	Completed	Completed	Completed	✓ 2.04.14	Completed	Completed	12.04.14					
V 2	5	Completed	Completed	Completed	✓ 2.04.14	Completed	Completed	12.04.14					
V 3	6	Completed	Completed	Completed	✓ 2.04.14	Completed	Completed	12.04.14					
S 4	19	Completed	Completed	Completed	✓ 16.04.14	Completed	Completed	15.04.14					
V 5	20	✓ 10.04.14	20.04.14	30.04.14	05.05.14	✓ 10.04.14	20.04.14	15.05.14					
V 6	21	26.04.14	15.05.14	22.05.14	29.05.14	27.04.14	15.05.14	31.05.14					
V 7	22	26.04.14	15.05.14	22.05.14	29.05.14	27.04.14	15.05.14	31.05.14					
V 8	41	Completed	Completed	Completed	15.04.14	Completed	Completed	18.04.14					
S 9	48	✓ 08.04.14	18.04.14	30.04.14	05.05.14	08.04.14	18.04.14						
V 10	62	Completed	Completed	Completed	✓ 15.04.14	Completed	Completed	15.04.14					
V 11	75	Completed	Completed	Completed	✓ 12.04.14	Completed	Completed	12.04.14					
V 12	76	Completed	Completed	Completed	✓ 12.04.14	Completed	Completed	12.04.14					
V 13	78	Completed	Completed	Completed	✓ 12.04.14	Completed	Completed	12.04.14					
V 14	79	Completed	Completed	Completed	12.04.14	Completed	Completed	12.04.14					
V 15	80	Completed	Completed	Completed	15.04.14	Completed	Completed	12.04.14					
V 16	83	Completed	18.04.14	25.04.14	28.04.14	Completed	Completed	28.04.14					
V 17	84	Completed	18.04.14	25.04.14	28.04.14	Completed	Completed	28.04.14					
S 18	85	Completed	23.04.14	30.04.14	05.05.14	Completed	Completed	05.05.14					
S 19	89	Completed	Completed	Completed	✓ 12.04.14	Completed	Completed	12.04.14					
S 20	90	Completed	Completed	16.04.14	21.04.14	Completed	Completed	25.04.14					
S 21	91	Completed	Completed	15.04.14	21.04.15	Completed	Completed	25.04.14					
V 22	92	Completed	Completed	15.04.14	21.04.16	Completed	Completed	25.04.14					
V 23	95	Completed	23.04.14	30.04.14	05.05.14	Completed	Completed	05.05.14					

ANNA

K. Yadagiri

92

17

Unsold 82, 88, 93

88

19 x 30

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

Company:	Modi & Modi Constructions	Date:	07.06.14		
Site:	Niligiri Homes	Prepared by:	Vikas		
Report From / To	07.05.14 to 07.06.14	Approved by:	Shirish		
Report Date	07.06.14				
List of requisitions numbers missing in the report :					
List of requisitions where work done is ticked but items not received at site:					
Req No.	Req Date	Serial no of item in Req.	Item Description	Details of quantity not received	
List of requisitions where items have not been received at site beyond the lead time:					
Req No.	Req Date	Serial no of item in Req.	Item Description	Details of quantity not received	
30541	06.05.14	01	Photo Album	03 Nos	
47010	28.05.14	01	Name Plate 12"x4"	01 Nos	
47011	29.05.14	01	Lawn Mover 14"	01 Nos	
47013	30.05.14	01	Exide Battery	01 Nos	
Details of pending installation beyond due date of modular kitchen, furniture & soft furnishings [#] :					
Req No	Flat/ Villa No	Installation due date	Item	Remarks	
4934	17	10.04.14	Modular Kitchen	Installation Pending	
No. of gate passes issued this week:		From No.	2078	To No.	2079
Delivery van site visit on: 05.06.14					
Inward report (MRN/other) & stock report emailed in PDF format to purchase?				Yes	
Items not ordered but received:					
Other corrections & remarks:					

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.

OUTWARD - GATE PASS

No.: **2070**

Date: 17/11/11		Time: 11:00			
Company: PWD, Sector 10, Chandigarh					
Project/site: National Highway Bypass					
Destination: H/O					
Outward No.: 10018	Vehicle type: Ind. Car	Vehicle No: AP3974	Owner / Person: [Signature]		
	Material Description	Quantity	Units	Approx. rate	Amount
1.	Aggregates	21	M ³		
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
Total					
Purpose		<input type="checkbox"/> Return to Supplier <input type="checkbox"/> Transfer to other site <input checked="" type="checkbox"/> For repair/service <input checked="" type="checkbox"/> Transfer to other phase <input type="checkbox"/> On loan to be returned <input type="checkbox"/> Others:			
Charges:		<input checked="" type="checkbox"/> No Charge <input type="checkbox"/> Collect Full Value <input type="checkbox"/> Used/Old Material - Collected 60% value <input type="checkbox"/> No charge material shall be reimbursed by fresh PO <input type="checkbox"/> Other:			
Material type		<input checked="" type="checkbox"/> Used <input type="checkbox"/> New <input type="checkbox"/> Defective <input type="checkbox"/> Other:			
Remarks: [Signature]					
Approved by:	Sr. Engg.	Admin In-charge	Security		
Sign:	[Signature]	[Signature]	[Signature]		
Received on	Inward No.	Admin sign:	Security sign.		

Note: 1. In case of long list attach a separate signed list. 2. Approx rate & amount to be filled by purchase. 3. Original (white copy) to be sent with material to recipient site. Recipient must sign it and send it to the HQ. 4. Pink copy to be sent to HQ - Purchase division. 5. In units enter nos, kgs, sq ft, etc. 6. Project manager / Sr. Engg and Admin in-charge from the issuing site must sign the gate pass.

P. Rubhi Pradhan. CIVIL CONTRACTOR.

for M.M.M.

Pending work at BMS. BNO - 48, 21,

M.M.M.

BNO - 48.

	bill amount	deduction	Balance
1. Stage-I	1953+22/- = 42966/-	- 20,000/-	= 22966/-
2. Stage-II	1953+8/- = 15624/-	- 10,000/-	= 5624/-
3. Stage-III	1953+7/- = 13671/-	- 5000/-	= 8671/-

BNO - 21

4. Stage-I	1461 x 35/- = 51135/-	- 15000/-	= 36135/-
5. Stage-II	1461 + 23/- = 33603/-	- 15000/-	= 18603/-
6. Stage-III	1461 x 22/- = 32142/-	- 15000/-	= 17142/-
7. Stage-IV	1461 x 8/- = 11688/-	- 11688 2525/-	= 9163/-
		<u>82525/-</u>	<u>118364/-</u>

(loan + debt balance)

Total deduction

APPROVED BY
10 MAR 2014
SOHAM MODI
MANAGING DIRECTOR

payments to be
made strictly made as
above

Ug
10/03/14

(Handwritten signature)

Company:	Modi & Modi constructions					
Project:	Nilgiri Homes					
Desc:	Estimate of Fabrication, Grinding, Powder Coating work completed					
Date:	08.05.2014					
Contractor name:	Sabuddin					
Prepared by:	Yadagiri					
Other works						
	Desc.	B.No	Work (%) Completed	Quantity in Sft	Rate	Amount
1	M.S.Grill-Fabrication,Grinding,F	54	100	325.5	83.00	27,017
2		71	100	237	83.00	19,671
3		26,27,36,86	100	782	83.00	64,906
4		1,3,7	100	493.5	83.00	40,961
5		10	100	237	83.00	19,671
6		18	100	247.25	83.00	20,522
7		24,25,43	100	586.5	83.00	48,680
8		44, 45	100	391	83.00	32,453
9		23,37,38,42	100	782	83.00	64,906
10		39,40,47	100	588	83.00	48,804
11		51,69,70	100	799	83.00	66,317
12		52	100	325.5	83.00	27,017
13		64	100	247.25	83.00	20,522
14		65	100	247.25	83.00	20,522
15		15	100	247.25	83.00	20,522
16		74	100	195.5	83.00	16,227
17		77	100	195.5	83.00	16,227
18		66	100	247.25	83.00	20,522
19		9	100	247.25	83.00	20,522
20		17	100	247.25	81.00	20,027
21		4	100	164.5	81.00	13,325
22		5	100	164.5	81.00	13,325
23		6	100	164.5	81.00	13,325
24		75	60	98.7	87.00	8,587
25		46	100	195.5	76.00	14,858
26		63	100	247.5	73.00	18,068
27		2	100	164.5	91.00	14,970
28		89	60	98.7	81.00	7,995
29		76	60	98.7	87.00	8,587
30		78	60	98.7	87.00	8,587
31		79	60	98.7	87.00	8,587
32		80	60	98.7	87.00	8,587
33		91	60	98.7	87.00	8,587
34		92	60	98.7	87.00	8,587
35		83	60	98.7	87.00	8,587
36		84	60	98.7	87.00	8,587
37		85	60	98.7	87.00	8,587
38		19	60	148.5	87.00	12,920
	Site compound wall grills					231,000
	C. Sub-total C					1,061,663
	E. Total E = A to B					1,292,663
	F. Total on a/c payments issued till date					1,386,973
	G. Loan balance					-
	H. Balance amount payable to contractor (H = E - F - G)					94,310
Note:						

(Handwritten signature)
7/5/13

1	Total on account paid should be entered as positive if amounts are paid in excess of bills and Negative if company has to pay to the contractor.								
2	Obtain details of on account payments from accountants.								
3	This sheet to be presented once a month at time of making note on accounts at site.								
4	For SOB add Rs. 750, 500, 750 for stage I, II & III of 3BHK villas								

9

10

Soham Modi

MNM
file

From: "Soham Modi" <soham@modiproperties.com>
Date: 09 May 2014 11:37
To: "Soham Modi" <soham@modiproperties.com>
Subject: Fw: Ramlu AI windows work at MNM

From: Soham Modi
Sent: Friday, May 09, 2014 11:35 AM
To: Dakshina Murthy Purchase ; Haribabu Purchase ; MNM
Subject: Ramlu AI windows work at MNM

Yadgiri,

In form that if Ramlu does not complete the work allotted to him by 17/5/14 a fine of Rs. 2,000/- will be imposed on him per delay for delay in work.

Murthy – ensure the fine is deducted from his bill.

Regards,

Soham Modi

Managing Director | +91 40 27537458 | soham@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.

10-05-2014

Soham Modi

MNM

Jai

From: "admin" <admin@modiproperties.com>
Date: 12 May 2014 16:47
To: "qc" <qc@modiproperties.com>
Cc: <soham@modiproperties.com>
Subject: work at mnm to be complete by 30th May

Sunil kumar, Q.C.

On MD's instructions

Q.C to check below works at MNM and give report to MD on 01.06.14

Following works to be completed by Yadgiri by 30th May 14:

- All civil works including driveways and hole closing.
- Site cleaning
- Stage one works in all villas except 21 to 22.
- External doors, grills and windows in all villas. + elevation civil works.
- 1 coat external paint and luppam finish inside all villas except 21 & 22.
- External compound / landscaped areas wall grill fixing and painting
- Painting of tot-lot equipment.

For information,

Regards,

G Jai Kumar

Manager -HR & Admin | +91 88855 83001 | admin@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.

Jai kumar,
Salary of Egg & Admin at site not
to be immed fill qc gives report hat
all above work are capital!
29/5/14

210

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

Civil Works						
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
1	B.No-1	20297	20508	20508	20602	
2	B.No-2	20917	21203	21203	21570	
3	B.No-3	20004	20404	20404	20983	
4	B.No-4	20986	22156	22156	.	
5	B.No-5	21021	22210	22210	.	
6	B.No-6	21034	22155	22155	.	
7	B.No-7	745	20662	20662	205496	
8	B.No-8	644	713	713	772	
9	B.No-9	21037	21219	21219	0	
10	B.No-10	20298	20552	20552	20982	
11	B.No-11	522	544	544	611	
12	B.No-12	521	539	539	567	
13	B.No-13	127	XX	XX	XX	
14	B.No-14	297	552	552	612	
15	B.No-15	21247	21480	21480	21720	
16	B.No-16	550	566	566	771	
17	B.No-17	21642	21882	21882	0	
18	B.No-18	20139	20413	20413	20689	
19	B.No-19	21595	21881	21881	0	
20	B.No-20	22105	0			
21	B.No-21	22339				
22	B.No-22	22375				
23	B.No-23	20470	20693	20693	21154	
24	B.No-24	743	20534	20534		
25	B.No-25	744	20535	20535	21155	
26	B.No-26	694	20100	20100	20881	
27	B.No-27	686	20101	20101	20882	
28	B.No-28	201	512	531	536	
29	B.No-29	202	580	618	20615	
30	B.No-30	230				
31	B.No-31	✓	507	546	559	
32	B.No-32	✓	581	619		
33	B.No-33	158	582	620	20984	
34	B.No-34	159	587	621		
35	B.No-35	126				
36	B.No-36	679	20102	20102	20420	
37	B.No-37	20437	20694	20694		
38	B.No-38	20438	20926	20926		
39	B.No-39	20564	20927	20927		
40	B.No-40	20687	20928	20928		
41	B.No-41	843	20929	22159		
42	B.No-42	20493	20692	20930		
43	B.No-43	773	20412	20412	21024	
44	B.No-44	20421	20931	20931		
45	B.No-45	20476	20691	20932	21023	
46	B.No-46	20817	21350	21350		
47	B.No-47	20597	20933	20933	21153	
48	B.No-48	22150	XX	XX	XX	
49	B.No-49	513	563	563	538	
50	B.No-50	286	564	564	584	
51	B.No-51	20688	21022	21022	21569	
52	B.No-52	693	730	21305		
53	B.No-53	514	553	553	570	

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
54	B.No-54	629	712	712		
55	B.No-55	125	XX	XX	XX	
56	B.No-56	270	505	545	594	
57	B.No-57	517	547	547	20126	
58	B.No-58	293	530	530	557	
59	B.No-59	✓	506	529	560	
60	B.No-60	✓	509	528	561	
61	B.No-61	✓	542	542	575	
62	B.No-62	21820	22209	22209		
63	B.No-63	21365	21659	21659		
64	B.No-64	21114	21379	21379	22168	
65	B.No-65	21186	21380	21380		
66	B.No-66	20918	21148	21148	21719	
67	B.No-67	282	540	540	574	
68	B.No-68	292	527	527		
69	B.No-69	20646	21149	21149		
70	B.No-70	20919	21150	21150	21571	
71	B.No-71	765	20283	20283	20544	
72	B.No-72	543	569	569		
73	B.No-73	518	556	556	20818	
74	B.No-74	21322	21576	21576		
75	B.No-75	21323	22106	22106		
76	B.No-76	21819	22151	22151		
77	B.No-77	21385	21658	21658		
78	B.No-78	21700	22328	22328		
79	B.No-79	21915	22377	22377		
80	B.No-80	21958				
81	B.No-81	290	508	526	565	
82	B.No-82	185	525	525		
83	B.No-83	184	586/22433	586/22435		
84	B.No-84	XX	585/22436	585/22437		
85	B.No-85	206	22439	22440		
86	B.No-86	289	680	680		
87	B.No-87	288	511	524		
88	B.No-88	172	588	597	616	
89	B.No-89	173	22157	22157		
90	B.No-90	174				
91	B.No-91	156	186/22376	186/22376		
92	B.No-92	155	187	187		
93	B.No-93	166	181	181	21134	
94	B.No-94	167	182	182	21133	
95	B.No-95	233				
96	Clubhouse	272	551	551	20720	
97	OHT					
98	Amphi theatre		571	571		
99	Septic tank					

RCC Works - Villas									
S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
1	B.No-1	657	673	689	706	728	733	750	754
2	B.No-2	658	674	XX	20541	XX	20621	20645	20686
3	B.No-3	632	641	659	669	684	685	710	714
4	B.No-4	757	20249	20378	20453	20616	20672	21250	20749
5	B.No-5	755	20250	20379	20455	20617	20673	21251	20750
6	B.No-6	763	20277	20380	20356	20618	20674	21252	20751
7	B.No-7	633	647	660	670	681	695	711	715
8	B.No-8	558	572	576	579	583	592	604	608
9	B.No-9	562	573	577	20776	20816	20828	20863	20887
10	B.No-10	578/661	748	682	687	721	726	758	762
11	B.No-11	✓	XX	269	279	285	501	515	519
12	B.No-12	228	XX	✓	✓	✓	243	248	256
13	B.No-13	NA	NA	101	XX	XX	XX	XX	XX
14	B.No-14	194	XX	✓	223	236	✓	✓	✓
15	B.No-15	20888	20988	21016	21026	21255	21075	21112	21139
16	B.No-16	291	XX	294	502	516	523	533	535
17	B.No-17	20955	21015	21030	21038	21254	21076	21113	21140
18	B.No-18	646	653	662	667	683	688	709	716
19	B.No-19	20487	20543	20596	20913	20956	20999	21256	21027
20	B.No-20	21331	21366	21410	21458	21498	21439	21472	21486
21	B.No-21	21332	21367	21417	21459	21499	21540	21573	21587
22	B.No-22	21288	21368	21412	21460	21500	21541	21574	21588
23	B.No-23	642	654	663	672	690	702	725	729
24	B.No-24	622	630	639	655	664	675	699	700
25	B.No-25	623	631	640	656	665	676	698	701
26	B.No-26	589	598	606	615	626	634	648	650
27	B.No-27	590	599	605	614	627	635	649	659

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
28	B.No-28	110	XX	138	147	154	181	XX	191
29	B.No-29	109	XX	138	147	154	181	XX	191
30	B.No-30	108	XX	✓	147	154	181	XX	191
31	B.No-31	NA	NA	106	XX	XX	XX	XX	✓
32	B.No-32	NA	NA	106	XX	XX	XX	XX	✓
33	B.No-33	NA	NA	106	XX	XX	XX	XX	✓
34	B.No-34	NA	NA	106	XX	XX	XX	XX	XX
35	B.No-35	NA	NA	106	XX	XX	XX	XX	XX
36	B.No-36	131	XX	596	609	617	625	643	645
37	B.No-37	130	XX	595	718	735	749	764	770
38	B.No-38	129	XX	601	719	736	751	759	769
39	B.No-39	128	XX	602	704	737	752	760	768
40	B.No-40	731	20127	20296	20334	20376	20433	20518	20536
41	B.No-41	732	20128	20230	20335	20377	20434	20519	20537
42	B.No-42	697	XX	734	756	766	767	20251	20278
43	B.No-43	593	603	610	624	637	671	746	717
44	B.No-44	591	600	607	638	691	703	727	740
45	B.No-45	677	707	722	741	753	761	20103	20134
46	B.No-46	678	708	723	20336	20403	20406	20439	20452
47	B.No-47	613	628	626	652	720	724	739	742
48	B.No-48	21080	21184	21204	21248	21265	21289	21299	21330
49	B.No-49	✓	XX	253	262	266	237	278	280
50	B.No-50	198	XX	215	224	229	237	XX	✓
51	B.No-51	263	XX	538	541	548	549	554	555
52	B.No-52	✓	XX	258	276	295	503	510	XX
53	B.No-53	217	XX	✓	244	247	254	XX	264
54	B.No-54	✓	XX	252	265	277	296	298	504
55	B.No-55	NA	NA	102	XX	XX	XX	XX	XX

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
56	B.No-56	121	XX	197	205	216	219	226	227
57	B.No-57	120	XX	234	✓	✓	✓	241	249
58	B.No-58	119	XX	171	193	195	200	208	213
59	B.No-59	117	XX	149	165	268	275	287	188
60	B.No-60	118	XX	145	151	✓	164	176	✓
61	B.No-61	210	✓	227	232	235	✓	✓	240
62	B.No-62	20998	21051	21071	21121	21146	21176	21193	21194
63	B.No-63	20891	21017	21072	21120	21147	21177	21195	21196
64	B.No-64	20722	20786	20837	20890	20935	20954	20968	20970
65	B.No-65	20620	XX	20815	20830	20842	20889	20934	20953
66	B.No-66	20424	20520	20542	20630	20644	20671	XX	20752
67	B.No-67	225	XX	✓	239	245	250	257	261
68	B.No-68	NA	NA	148	152	203	✓	209	212
69	B.No-69	XX	XX	20287	20333	20375	20405	20469	20481
70	B.No-70	XX	XX	20288	20604	20647	20753	20787	20829
71	B.No-71	116	XX	66671	668	692	696	747	705
72	B.No-72	114	XX	✓	242	✓	255	XX	✓
73	B.No-73	115	XX	222	✓	238	✓	✓	✓
74	B.No-74	NA	NA	157	163	20414	20477	20660	60728
75	B.No-75	NA	NA	157	162	20415	20478	20661	20729
76	B.No-76	113	NA	157	304	20416	20479	20662	20730
77	B.No-77	112	NA	177	204	20417	20914	20976	20995
78	B.No-78	135	NA	168	284	20418	20915	20977	20996
79	B.No-79	134	NA	169	284	20419	20916	20978	20997
80	B.No-80	133	NA	169	192	207	211	218	221
81	B.No-81	132	NA	169	192	207	211	218	221
82	B.No-82	NA	NA	103	XX	144	146	178	190
83	B.No-83	NA	NA	104	XX	144	146	178	190

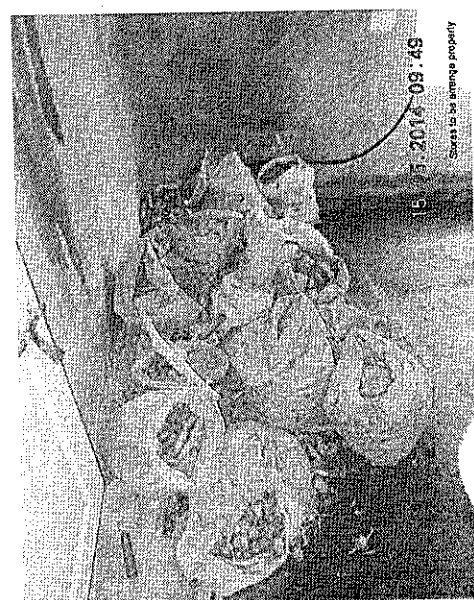
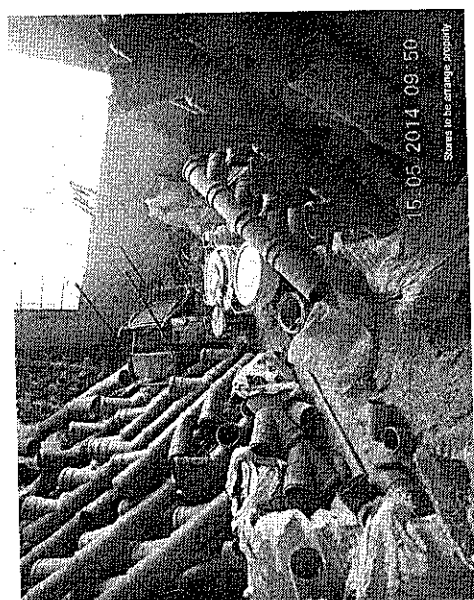
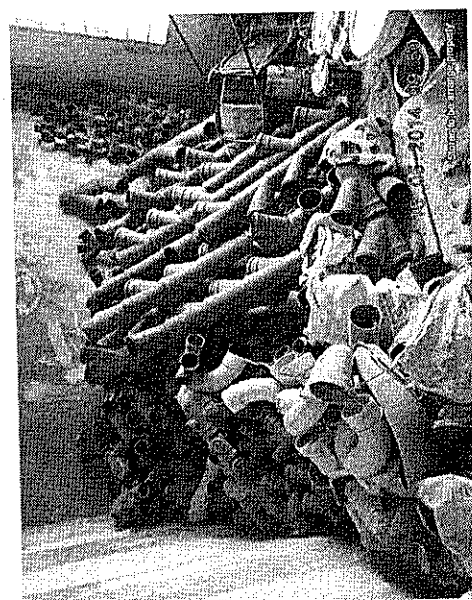
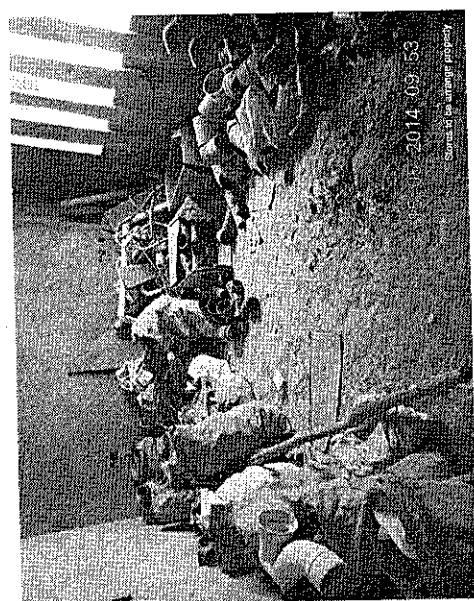
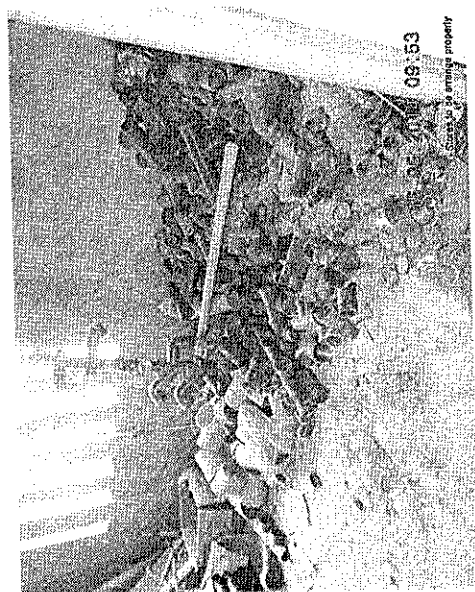
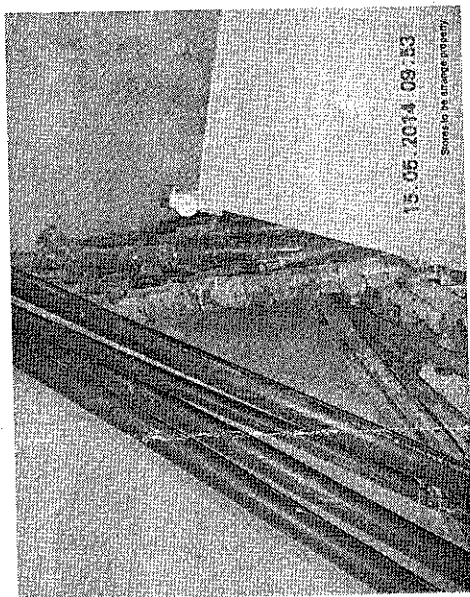
S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
84	B.No-84	NA	NA	105	XX	144	146	178	190
85	B.No-85	NA	NA	NA	137	144	150	179	274
86	B.No-86	NA	NA	NA	137	XX	150	179	180
87	B.No-87	NA	NA	NA	137	XX	150	179	180
88	B.No-88	111	XX	141	✓	✓	143	XX	160
89	B.No-89	NA	NA	107	✓	140	143	XX	161
90	B.No-90	NA	NA	107	✓	XX	✓	✓	✓
91	B.No-91	NA	NA	107	✓	XX	✓	✓	✓
92	B.No-92	NA	NA	107	✓	XX	✓	✓	✓
93	B.No-93	NA	NA	107	✓	XX	142	✓	✓
94	B.No-94	NA	NA	107	✓	XX	142	✓	✓
95	B.No-95	139	XX	✓	✓	170	175	267	283
96	Clubhouse	✓	XX	196	214	220	231	✓	✓
97	Club house IV floor								
98	OHT	NA	NA	NA	NA	NA	NA	NA	✓
99	OHT slab 4								
100	OHT slab 5								
101	Amphi theatre	271	XX	XX	520				
102	Septic tank								

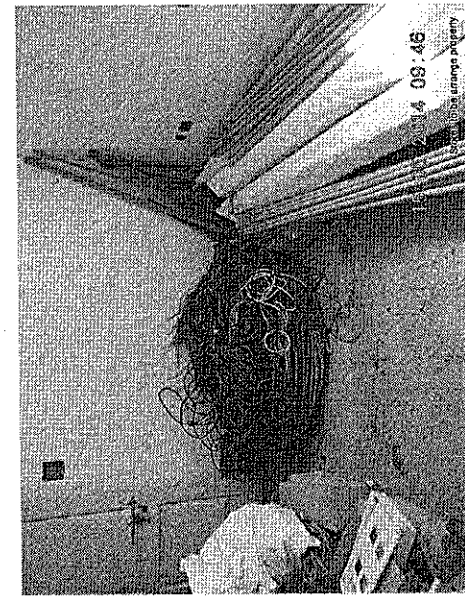
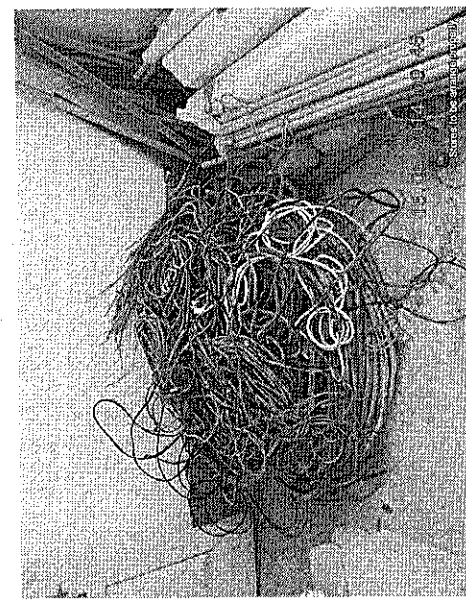
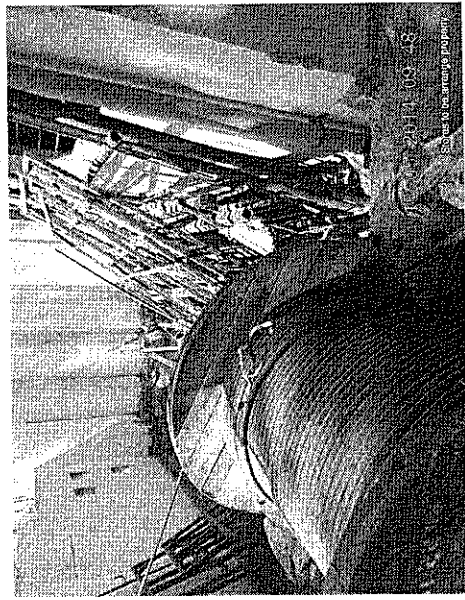
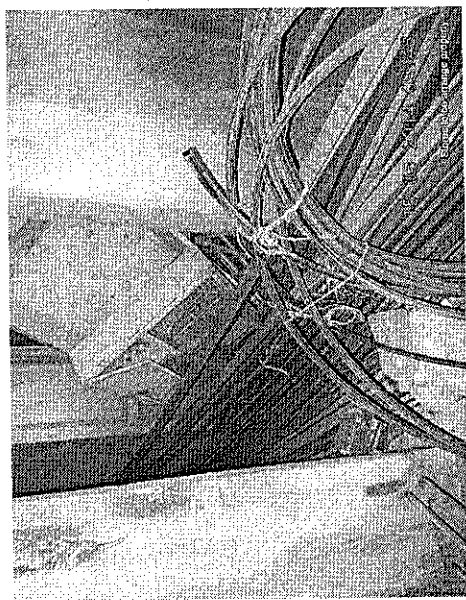
112

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

Company:	Modi & Modi Constructions	Date of site visit:	15.05.14 (Tuesday)
Site:	Nilgiri Homes	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	No	
5.	Is scrap properly arranged and sold as and when required?	No	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	No	
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?	No	??
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	No	?
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	No	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	No	?
20.	Stores and stock registers are properly arranged / maintained?	No	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	No	
25.	Stock Register quantity tallies with physical quantity?	No	

List of stores checked	Stores checked (Y/N)	Qualitative rating (G/A/P)
Electrical	Yes	Average
Cement	Yes	Average
Plumbing – PVC	Yes	Average
Plumbing – GI	Yes	Average
Sanitary	Yes	Average
CP fittings	Yes	Average
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Average
Tools	Yes	Average
Doors & hardware	Yes	Average
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
<ol style="list-style-type: none"> 1. There is no full uniform for security. 2. Scrap to be sold out. 3. Utility Bills and payment record not updated. 4. Requisitions are not signed by project manager and not maintain properly Req no : 30540,30539,30538,30443,30442. 5. Job work register is no maintaining properly. No: 11805 - not signed by contractor 11809 - incomplete 11810 – incomplete 6. Stock register are not updated. (G I & PVC) 7. Excess stock at site. (photos enclosed) 		
Suggestions: Nil		





Subject: Fw: Audit Photos. reg-
From: "Soham Modi" <sohammodi@hotmail.com>
Date: 24-04-2014 08:41
To: "Aruna" <aruna@modiproperties.com>

(Handwritten initials)
(Handwritten signature)

print

Regards,

Soham Modi

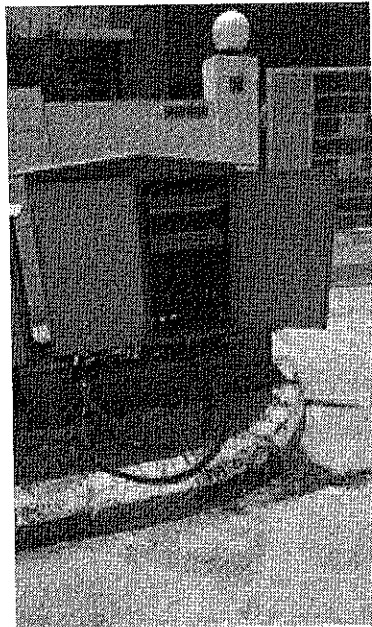
From: qc
Sent: Monday, April 21, 2014 12:08 PM
To: sohammodi@hotmail.com
Cc: qc
Subject: Audit Photos. reg-

Sir,

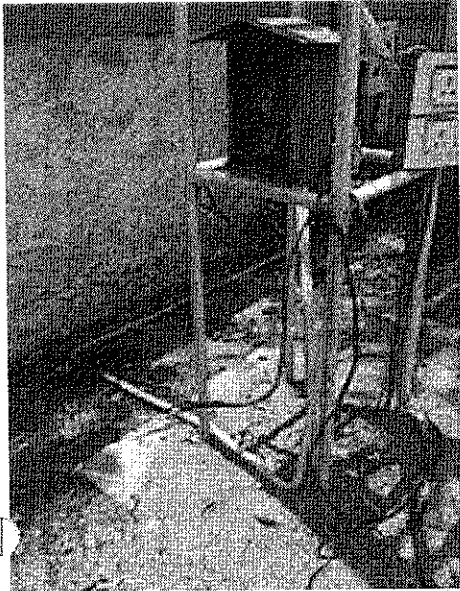
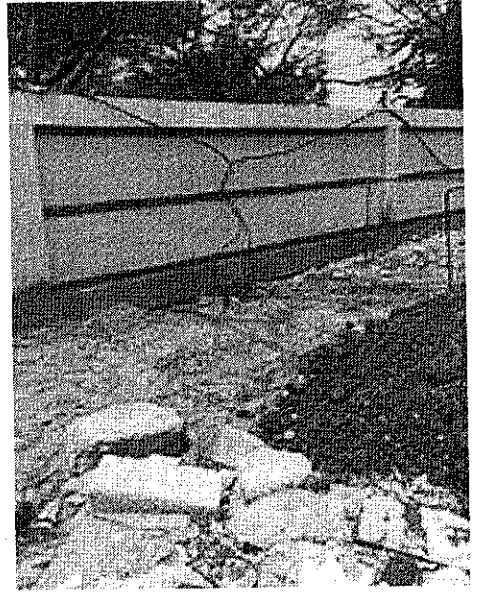
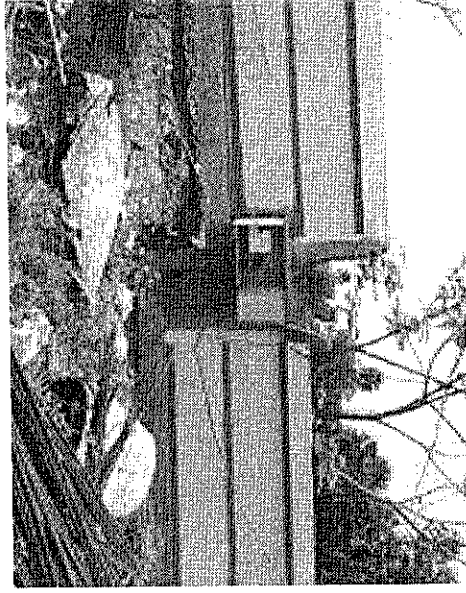
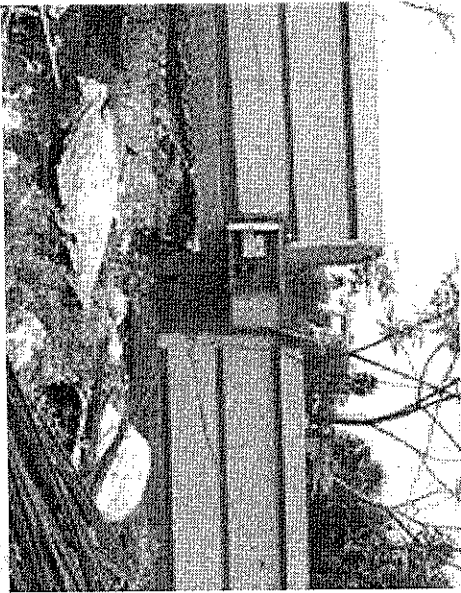
Please find the Photos of MNM(03-nos) & VSC(02-nos) Sites.

Regards
QC Team.

— 1-IMAG0585.jpg



— 1-IMAG0576.jpg



Soham Modi

(Handwritten initials)

From: "Yadagiri ." <yadagiri@modiproperties.com>
Date: 15 May 2014 14:14
To: <admin@modiproperties.com>
Cc: <soham@modiproperties.com>
Subject: resign to job

Dear sir,

I want resign to my job From fist june please accept my resign as soon as possible.

Regards,

K Yadagiri

Project Manager | +91 91778 54229 | yadagiri@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.

(Handwritten checkmark)
APPROVED BY
13 JUN 2014
SOHAM MODI
MANAGING DIRECTOR

16-05-2014

Soham Modi

From: "qc" <qc@modiproperties.com>
Date: 31 May 2014 16:45
To: "Soham Modi" <soham@modiproperties.com>
Cc: "Admin" <admin@modiproperties.com>
Attach: QC check at MNM Site_-31_05_2014_1.pdf
Subject: QC Check report at MNM Site. reg-

Sir,

Please find the attachment and Some of the Common Amenities pending works at site are as follows.

- (a) At number of places curbstones Civil works finishings and painting work also not done.
- (b) Across all over the site cleaning is done (Except landscape and tot-lot areas).
- (c) Across all over the compound walls and landscaped areas walls Grills fixing and Painting is done (except at 20,21,22 Villa's wall grills not fixed,some of the places painiting work also not done).
- (d) Painting of Tot-Lot's equipments not done.
- (e) For points c & d photos are attached.

----- Original Message -----

From: admin
To: 'qc'
Cc: soham@modiproperties.com
Sent: 12 May, 2014 4:47 PM
Subject: work at mnm to be complete by 30th May

Sunil kumar, Q.C.

On MD's instructions

Q.C to check below works at MNM and give report to MD on 01.06.14

Following works to be completed by Yadgiri by 30th May 14:

All civil works including driveways and hole closing.
 Site cleaning
 Stage one works in all villas except 21 to 22.
 External doors, grills and windows in all villas. + elevation civil works.
 I coat external paint and luppam finish inside all villas except 21 & 22.
 External compound / landscaped areas wall grill fixing and painting
 Painting of tot-lot equipment.

For information,

Regards,

G Jai Kumar

Manager -HR & Admin | +91 88855 83001 | admin@modiproperties.com

02-06-2014

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.

⌈

⌈

Soham Modi

MNM

Praveen

From: "Praveen" <praveen@modiproperties.com>
Date: 01 June 2014 18:58
To: <sohammodi@hotmail.com>
Cc: <vikas@modiproperties.com>; <yadgiri@modiproperties.com>; <admin@modiproperties.com>
Attach: DesktopII.7z
Subject: Report on pending works at MNM site - Reg

Sir,

This is to inform you that, on my site visit of MNM dated 01.06.2014
I have checked the following working at site.

Site cleaning work completed (photos enclosed)
Inside villa cleaning completed (photos enclosed)
Office chairs repair and sofa cloth dry cleaning completed (photos enclosed)
Clamping water supply pipes for gardening to wall and Provide 100ft pipes with 2 sealed clamps in
each pipe is completed (photos enclosed)

Lawns and footpaths – all villas is completed only 75% (photos enclosed)
Locking all electrical feeder boxes completed but three boxes were not locked (photos enclosed)
Missing tree plantation with shifting of tree guards not completed (photos enclosed)

Regards,

B Praveen

Manager Admin | +91 99893 30044 | praveen@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

02-06-2014

Soham Modi

From: <sourabh.modi@modibuilders.com>
Date: 01 June 2014 12:43
To: "Soham modi" <soham@modiproperties.com>; "Gaurang" <gaurang@modiproperties.com>
Subject: Re: Products and Rates comparative statement of MPIPL vs MBRPL

We need to take item by item and finalise different products and suppliers.

for example cp fittings can be got from mark / hindware and Johnson. the lowest quarter turn series are 30% cheaper than existing models we are buying.

the same goes for switches / tiles etc. bathroom tiles if we put in effort we should be able to find some series at Rs 30 - 35 / sft instead of Rs 44 per are paying now. This needs your inputs to gaurang and others.

we are buying truck loads of tiles with delivery to 2-3 sites. you can add your tiles to the order and can get them cheaper

Sourabh Modi

From: Soham modi
Sent: Friday, 30 May 2014 13:08
To: sourabh modi

Regards,

Soham Modi

Managing Director | +91 40 27537458 | soham@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: Gaurang
Sent: Friday, May 30, 2014 12:39 PM
To: 'Soham Modi'
Subject: Products and Rates comparative statement of MPIPL vs MBRPL

To,
 Mr. Soham,

Please find above statement attachment.
 Seems there is error in percentage diff. Column.

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.

02-06-2014

sohammodi@modiproperties.com

Meenu

From: "Nirav Modi" <nmodi@elogictech.com>
Date: 30 March 2015 15:22
To: <gk Rao@modiproperties.com>
Cc: "Kanan Modi" <kmodi@elogictech.com>; "Rupali Modi" <rupali@elogictech.com>; <ashish.modi@fortuneharmony.com>; "Uttam Patel" <pmr.uttam@gmail.com>; "Soham Modi" <sohammodi@modiproperties.com>
Subject: Additional Partners and capital

Dear Mr. Kanaka Rao,

As discussed, please undertake the following transfers before 31st March. The first set of cheques are already with you. For second and third transactions, will try to send the cheques today itself.

Company	Existing Partners	Additional Partners	Amount	Routing
Modi & Modi Construction	MMFSPL, APM	NPM	Rs. 175 L	MMC to
MMFSPL to NPM to MMC				
Nilgiri Estate	MMSFPL	APM	Rs. 100 L	NE to
MMFSPL to UPM to APM to NE				
Paramount Estate	MMSFPL	APM	Rs. 35 L	PE to
MMFSPL to RAM to APM to PE				

Best Regards,

Nirav

From: Nirav Modi [mailto:nmodi@elogictech.com]
Sent: Monday, March 23, 2015 2:22 PM
To: Soham Modi (sohammodi@modiproperties.com)
Cc: Uttam Patel; ashish.modi@fortuneharmony.com; Kanan Modi (kmodi@elogictech.com); 'Rupali Modi'
Subject: Ledger Balances

Dear Soham,

I have spoken to my auditor Uttam.

I would like to introduce Nirav and Ashish Modi as partners in place or in addition to M&MFSP.

Nirav Modi has Rs. 1.75 crores as lending to MMFSPL, so to that extend amount can be unwound.

While Ashish does not have balance, Advait and Saumya have Rs. 1.75 crores as balance. Uttam is okay with them paying the money on behalf of Ashish, as beneficial ownership is with Ashish only.

If there is any possibility of converting any part of capital to USL, please consider. Nominal interest can be paid in books with only TDS payment as cash outflow. Rs. 1 crore of my mother can come in as USL.

I would like to draw down as much capital in MMFSPL as possible before March 31st 2015. I am out of town from 24th to 26th. Please think over this matter and we can conclude on 27th.

Thanks and Best Regards,

Nirav

30-03-2015

sohammodi@modiproperties.com

MNM
OK

From: "MNM" <mnmm@modiproperties.com>
Date: 24 March 2015 15:48
To: <sohammodi@modiproperties.com>
Attach: gate pass 052.jpg; gate pass 053.jpg; gate pass 054.jpg; gate pass 055.jpg; gate pass 056.jpg; gate pass 057.jpg; gate pass 058.jpg; gate pass 059.jpg; gate pass 061.jpg; gate pass 062.jpg
Subject: Photos of villa no.39 seepage and colour change of tiles -Regs

Sir,

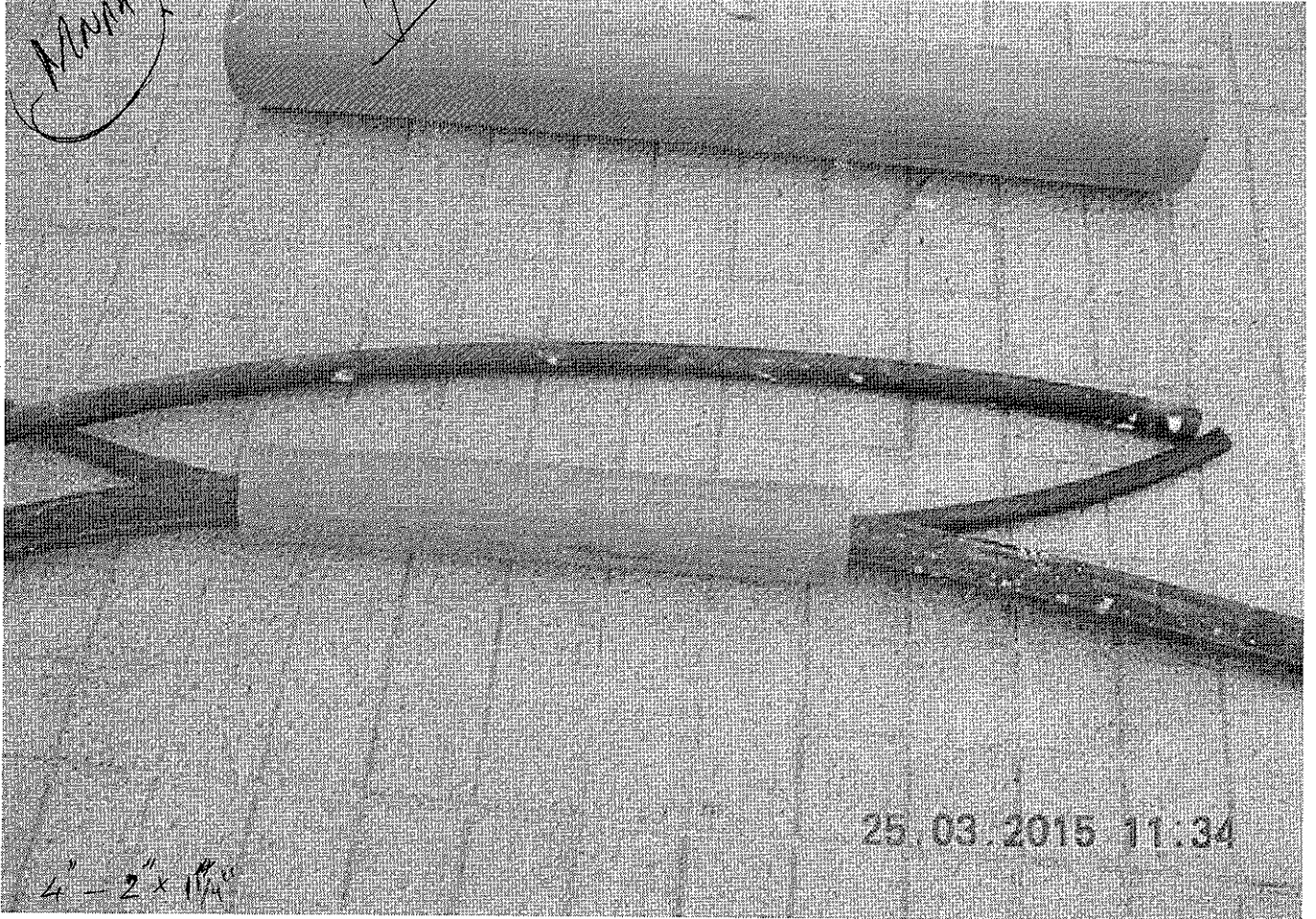
Please find the attached Photos of villa n.39 seepage and colour change of tiles.

Regards,
A.Bharath reddy
MNM

25-03-2015

MOMM

File



25.03.2015 11:34

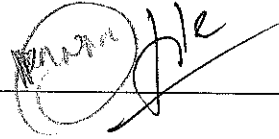
4" - 2" x 1 1/4"



25.03.2015 11:33

6" - 2" x 1 1/4" x 1"

sohammodi@modiproperties.com



From: "MNM" <mnm@modiproperties.com>
Date: 18 March 2015 12:52
To: <sohammodi@modiproperties.com>
Cc: "Soham Modi" <soham@modiproperties.com>
Attach: pic.1 004.jpg; pic.1 001.jpg; pic.1 002.jpg; pic.1 003.jpg
Subject: 65 Villa complaint-reg

Sir,

Please find the attachment of villa no.65 bathtub photos where little bit of water is getting stagnated. The customer is asking to change the tub kindly suggest.

Regards,
A.Bharath reddy
MNM

no repair
required /
w
29/3/15

19-03-2015

sohammodi@modiproperties.com

File # 82

From: <lavanya@modiproperties.com>
Date: 17 April 2015 12:50
To: "Ashish Sheth" <sheth.an@gmail.com>; "Krishna Prasad" <kprasad@modiproperties.com>
Cc: "Soham Modi" <soham@modiproperties.com>
Subject: Re: Loan EMI Clearance Details

Sir,

Mr. Ashish R Sheth has not maintaining minimum balance in this (HDFC) a/c and bank has also debiting SMS alert charges every month as such LIC hl cheque has bounced . This is for your information.

Same information we have forwarded to Mr. Ashish Sheth also.

Regards,
 Lavanya

From: Ashish Sheth
Sent: 14-04-2015 6:13 PM
To: lavanya@modiproperties.com ; Krishna Prasad
Cc: Soham Modi
Subject: Re: Loan EMI Clearance Details

Dear Krishnaji and Lavanya Madam,

I had received a letter from LIC office in regards to the return of Feb-15 LIC EMI installment, which my brother-in-law might have hand over to you.

Below are the online login ids to access DDFC bank A/c # 50100069380372 ; A/c Name: Ashish R Sheth.

Customer id: 58273396

Pswd: ruhtav0407

Feb-15 LIC EMI was return due to insufficient balance and charged of Rs: 393.26 to the account on 18th Feb-15 for the same.

Request you to investigate on the payment of Feb-15 LIC EMI and take necessary action if the payment is still not made.

Regards,
 Ashish

On Thu, Mar 5, 2015 at 2:27 AM, Ashish Sheth <sheth.an@gmail.com> wrote:
 Dear Krishnaji,

17-04-2015

Upon receiving alert msgs from LIC in regards to Feb-15 installment, today i had called them and came to know that Feb-15 installment was bounced on 11th Feb-15.

Request you to find out the same and arrange to pay if it got bounced.

Regards,
Ashish

On Thu, Feb 12, 2015 at 5:04 PM, <lavanya@modiproperties.com> wrote:

Dear Sir,

Pls find the attachment of bank statement of Modi & Modi Constructions where the EMI chq cleared on 03.02.2015 (For your reference)

Thanks&Regards,
Lavanya

--
Ashish Sheth.
09652543451

--
Ashish Sheth.
09652543451

17-04-2015

Nilgiri Homes, Rampally, Hyd.									
Schedule of Work									
Date : 12-6-14									
Civil* - move to stage I and complete by 10/7									
S No	H No	Stage to be completed	Due Date	Remarks	AI Windows - material received	AI Windows - due date	Grills - status - due date		
1	20	I	26-7-14	Unsold	0	26-06-2014	26-06-2014	1 receivable, 0 received	
2	21	Civil*	26-7-14	Unsold	1	26-06-2014	26-06-2014		
3	22	Civil*	26-7-14	Unsold	1	26-06-2014	26-06-2014		
4	48	I	26-7-14	bal due	1	26-06-2014	26-06-2014		
5	4	I	Completed	Unsold	0	Completed	Completed		
6	5	I	Completed	Unsold	0	Completed	Completed		
7	6	I	Completed	Unsold	0	Completed	Completed		
8	19	I	Completed	bal due	0	Completed	Completed		
9	39	I	Completed	No due	0	Completed	Completed		
10	41	I	Completed	Unsold	0	Completed	Completed		
11	75	I	Completed	Unsold	0	Completed	Completed		
12	76	I	Completed	Unsold	0	Completed	Completed		
13	78	I	Completed	Unsold	0	26-06-2014	Completed		
14	79	I	Completed	Unsold	0	26-06-2014	Completed		
15	80	I	Completed	Unsold	0	Completed	26-06-2014		
16	83	I	Completed	Unsold	0	26-06-2014	26-06-2014		
17	84	I	Completed	Unsold	0	26-06-2014	26-06-2014		
18	85	I	Completed	Unsold	0	26-06-2014	26-06-2014		
19	89	I	Completed	No due	0	Completed	Completed		
20	90	I	Completed	No due	0	26-06-2014	26-06-2014		
21	91	I	Completed	No due	0	Completed	26-06-2014		
22	92	I	Completed	Unsold	0	Completed	26-06-2014		
23	95	I	Completed	Unsold	1	26-06-2014	26-06-2014		
23	62	I	NA	Unsold	0	Completed	Completed		
24	17	III	Completed	bal due	0	Completed	Completed		
25	37	III	Completed	bal due	0	Completed	Completed		
26	38	III	Completed	bal due	0	Completed	Completed		
27	40	III	Completed	bal due	0	Completed	Completed		
28	46	III	Completed	bal due	0	Completed	Completed		

MANA

NS

29	52	III	Completed	bal due	0	Completed	Completed				
30	54	III	Completed	bal due	0	Completed	Completed				
31	63	III	Completed	bal due	0	Completed	Completed				
32	64	III	Completed	bal due	0	Completed	Completed				
33	65	III	Completed	bal due	0	Completed	Completed				
34	74	III	Completed	bal due	0	Completed	Completed				
36	93	III	Completed	bal due	0	Completed	Completed				
37	94	III	Completed	bal due	0	Completed	Completed				
38	23	IV	Completed	bal due	0	Completed	Completed				
39	24	IV	Completed	bal due	0	Completed	Completed				
40	25	IV	Completed	bal due	0	Completed	Completed				
41	44	IV	Completed	bal due	0	Completed	Completed				
42	45	IV	Completed	bal due	0	Completed	Completed				
43	77	IV	Completed	No due	0	Completed	Completed				
44	82	IV	Completed	Unsold	0	Completed	Completed				
					4						
Notes:											
1) Ramlu - Al windows - WO value 12.03 lacs, paid about 5.25, bal 6.78, release 3 + 2 + 1 lacs over 3 weeks											
2) Shabuddin - grills WO value 3.22, Paid 1.81, Balance 1.41 - release 50,000/- x 2 weeks											
3) Employ 1 masons and 1 helpers in job work along with 2 pairs of earth work labour till end of June to complete all RWHS.											
4) Complete 1 coat external painting of 20,21,22,48 within 10 days.											
5) Employ 1 masons and 1 helpers in dept / job work along with 1 pairs of earth work labour till end of June to complete all CA works.											
6) Employ 2 masons and 2 helpers in dept / job work along with 2 pairs of earth work labour in July to complete 33 villas internal minor work.											
7) Employ 2 pairs of earth work labour in JW to clean all unoccupied villas- external + internal - with lawn levelling. - by June end											
8) Complete - pipeline brickwork covering by July end.											
9) Re-do QC check of villas where possession is not given in Aug and complete all corrections by august end.											
10) Shirish to hand over charge of Site to an other Engg by Aug end.											
11) Shift stores to 89 (plumbing), 91 (general, tiles, sanitary, electrical, wood, doors, etc.), 83 (cement, large materials) in one week.											

Hand over to mason for 1/11/14.
 Review on 18/9/14.

sohammodi@modiproperties.com



From: "bnc" <bnc@modiproperties.com>
 Date: 09 April 2015 13:03
 To: <waseem@modiproperties.com>
 Cc: "soham sir" <sohammodi@modiproperties.com>; "Subbareddy BNC" <subbareddy@modiproperties.com>
 Subject: Regarding Hoardings Boards -reg

Dear Wasim,

As per MD's instructions we (I & Rajesh) met the following building owners & Add agencies regarding erecting of hoarding boards of our projects.

- 1) Ghatkesar Alt Location, Weigh Bridge near Dhaba) – **Accepted**, but rent is asking per month Rs.10,000/- Owner is Mr.Surender Reddy (MD - Rotterdam School).
- 2) Nacharam 'X' Roads (Hotel, V – Type hoarding proposal) – **Accepted** Mr.Satyanarayana (Building owner Mr.Satyanarayana -9989597799), we met him personally at their home on Tuesday, but he saying that Rent part & Other issues will be discuss on the spot only & appointment given by next Monday.
- 3) Surana Company (Near Nacharam, proposal hoarding 30x15)–We met Mr.Yashwanth Jain – 8121803900, Concerned Person), he said after spoken their management will update us later.
- 4) From Uppal to Ghatkesar – Rent is not available already Global International school add is going on.(Land owner – Mr.Rajender Reddy-9348041442)
- 5) Near Pocharam right side Church Building – Not accepting.
- 6) Near Infosys Pocharam – Rent is not available (Add person Mr.Ramaswamy – 9346147077), present Sree Vidyanikethan School Add is going on and same hoarding backside rent is available (30x30, per sft 12/-) direction is from Ghatkesar to Uppal.
- 7) Near Infosys Pocharam – Not available on rent , already Modi Builders are taken lease & back side is available, direction from Ghatkesar to Uppal (Rent 12000/- PM, MR.Publitions – Tirupathi 9848114925)
- 8) Ghatkesar Alt Location Srinivas weigh bridge – Owner is not accepting (Mr.Zeevan Reddy, 9885199985).

Regards,

Ravi.

12-04-2015

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

Company:	Modi & Modi Constructions	Date of site visit:	26.03.2015 (Thursday)
Site:	Nilgiri Homes	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	No	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Na	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
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.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward/outward register being properly maintained	No	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies 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	Yes	Good
Plumbing -GI	Yes	Good
Sanitary	Yes	Good
CP fittings	-	-
Tiles	-	-
Lift	-	-
General Material	Yes	Good
Tools	Yes	Good
Doors & hardware	-	-
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
1. Delay in sending Bills and Dc's to Ho within two days		
Suggestions: Nil		

QC Audit Report

Handwritten signature/initials

Date	17.04.14	Prepared by	P.Sai kumar Reddy.
Project	Nilgiri homes	Company	MNM
For month beginning date	10.03.14	Ending date	11.04.14
Sl No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	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?	26	
10.	Are safety belts and helmets regularly used?	NA	
11.	Are CC cubes being sent for testing regularly?	NA	
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.	-	
Comments:			
Suggestions: For Town houses as well as Villas separate set of drawings should be filed not bulge with each other. (each types).			
Complaints: Some of the DB's boxes not locked. (photos are enclosed).			

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 & Modi Construcation
 Nilgiri Homes
 Details of Excess Stock
 Date:28.3.14

GI Plumbing Material

S.no	Item	Quantity	Units
1	GI Coupling 2"	130	Nos
2	GI Coupling 2 1/2"	30	Nos
3	GI Coupling 3"	39	Nos
4	GI Elbow 2"	35	Nos
5	GI Elbow 2 1/2"	30	Nos
6	GI Elbow 3"	40	Nos
7	GI Nipple 2 1/2"x3"	45	Nos
8	GI Nipple 2 1/2"x4"	130	Nos
9	GI Nipple 2 1/2"x6"	50	Nos
10	GI Nipple 2 1/2"x9"	25	Nos
11	GI Nipple 3"x3"	14	Nos
12	GI Nipple 3"x4"	54	Nos
13	GI Nipple 3"x6"	69	Nos
14	GI Nipple 3"x9"	50	Nos
15	GI Nipple 3"x12"	12	Nos
16	GI Nipple 2"x2"	83	Nos
17	GI Nipple 2"x3"	200	Nos
18	GI Nipple 2"x4"	58	Nos
19	GI Nipple 2"x6"	80	Nos
20	GI Nipple 2"x12"	24	Nos
21	GI Nipple 2"x9"	25	Nos
22	GI Reducer Elbow 2"x1 1/2"	30	Nos
23	GI Tee 3"	28	Nos
24	GI Tee 2 1/2"	8	Nos
25	GI Reducer tee 3"x1 1/2"	40	Nos
26	GI Reducer tee 2"x1 1/2"	80	Nos
27	GI Reducer tee 3"x1"	36	Nos
28	GI Reducer tee 2"x1"	16	Nos
29	GI Union 3"	22	Nos
30	GI Reducer 3"x2"	10	Nos
31	GI Reducer 2"x1"	30	Nos
32	Gate Valve 2"	6	Nos
PVC Plumbing Material			
1	PVC Door Y 3"	150	Nos
3	PVC Elbow 2 1/2"	50	Nos
4	PVC Door Y 4"	50	Nos
5	Plain Tee 1 1/2"	270	

Soham Modi

MNM
File

From: "Vista Homes" <vista@modiproperties.com>
Date: 21 April 2014 12:32
To: <bhaskar@modiproperties.com>; <mnm@modiproperties.com>
Cc: "soham" <soham@modiproperties.com>
Subject: Re: Internal Transfer of GI Fittings - Reg.

Dear Bhaskar,

We received some part material from MNM site,

Below mention material are not available at MNM site:-

1. 1.GI Tee 50mm – 04nos
- 2.GI Elbow 50mm –10nos
- 4.GI Coupling 32mm –17nos
- 5.GI Elbow 32mm-16nos
- 6.GI TEE 32mm-05nos
- 7.GI Union 32mm-05nos
- 13.GI Union25mm-10nos

Kindly advice me regarding this issue.

Regards,
M.Mahesh

*As per present
Stock list (view red).
Purchase items are
available at site.
2
25/4/14.*

From: "bhaskar@modiproperties.com" <bhaskar@modiproperties.com>
To: mnm@modiproperties.com; vista <vista@modiproperties.com>
Cc: Soham Modi <soham@modiproperties.com>
Sent: Saturday, 12 April 2014 3:00 PM
Subject: Internal Transfer of GI Fittings - Reg.

Kind Att: Mr.Vikas/Mr.Mahesh,

The following items are lying at MNM site. Please transfer material to Vista Homes(As Per Req.no.43047/48/49/53)

- 1.GI Tee 50mm – 04nos
- 2.GI Elbow 50mm –10nos
- 3.GI Union 50mm – 04nos
- 4.GI Coupling 32mm –17nos
- 5.GI Elbow 32mm-16nos
- 6.GI TEE 32mm-05nos
- 7.GI Union 32mm-05nos
- 8.GI Plug50mm-02nos
- 9.GI Tee 40mm-2nos
- 10.GI union 40mm-03nos
- 11.GI Tee 15mm-15nos
- 12.GI Tee 25mm-10nos

21-04-2014

- 13.GI Union25mm-10nos
- Co-ordinate with selva/Anil .Balance Material issued Purchase Orders.

Regards,
T.Bhasker.

21-04-2014

Soham Modi

From: "Praveen B" <praveen@modiproperties.com>
Date: 24 April 2014 18:09
To: "Soham Modi" <sohammodi@hotmail.com>
Cc: "admin" <admin@modiproperties.com>; <vikas@modiproperties.com>; <yadgiri@modiproperties.com>
Attach: 20140424_140221.jpg; 20140424_140229.jpg; 20140424_140238.jpg; 20140424_140243.jpg; 20140424_140316.jpg; 20140424_140327.jpg; 20140424_140332.jpg; 20140424_140358.jpg; 20140424_140408.jpg; 20140424_140515.jpg; 20140424_140521.jpg; 20140424_140536.jpg; 20140424_140558.jpg; 20140424_140613.jpg; 20140424_140617.jpg; 20140424_140641.jpg; 20140424_140645.jpg; 20140424_140714.jpg; 20140424_140738.jpg; 20140424_140750.jpg; 20140424_140824.jpg; 20140424_140858.jpg; 20140424_140918.jpg; 20140424_141005.jpg; 20140424_141012.jpg; 20140424_141024.jpg; 20140424_141103.jpg; 20140424_141112.jpg; 20140424_141122.jpg; 20140424_141214.jpg; 20140424_141233.jpg; 20140424_141317.jpg; 20140424_141326.jpg; 20140424_141341.jpg; 20140424_141410.jpg; 20140424_141549.jpg; 20140424_141600.jpg; 20140424_141620.jpg; MNM 24.04.14 026.jpg; MNM 24.04.14 029.jpg; MNM 24.04.14 030.jpg
Subject: Report on pending works at MNM site

Sir,

I have visited MNM site on dated 24.04.14

- Water connection - 100% Completed (photographs enclosed).
- Gardening schedule & maintenance - 90% Completed balance work will be completed by 24.04.14 end of the day (photographs enclosed).
- Material lying at site - 100% Completed (photographs enclosed).

Regards,

B Praveen

Manager Admin | +91 99893 30044 | praveen@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

25-04-2014