

de

Company:	VISTA HOMES.
Project & Phase:	VISTA HOMES.
Prepared by:	Sumi
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:	

RCC Works - Apartment Blocks		Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3	Col 4	Slab 4	Col 5	Slab 5	Col 6	Slab 6	OTH & lift room
S No	Block, Villa No.	Before footings													
1	A	21200, 21179, 21282, 21328	21340, 21474	21420, 21433	21489	21509, 21543	21594	21593, 21648	21653, 21657	21701, 21720	21750	21760	21852	21888, 21901	21941, 22011
2	B	21596	21883, 21934	21909, 21942	21953, 22074	22012, 22081	22101, 22127	22102, 22143	22153	22166, 22187	22202	22233, 22244	XX	22294, 22324	22374
3	Club house	21283	21434	21408	XX	21473	21555	21577	21631	21664	21715	21736	21856	21826	21930
4	D														
5	E														
6	F														
7	G														

S No	Block, Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3	Col 4	Slab 4	Col 5	Slab 5	Col 6	Slab 6	OTH & lift room
8	H	22099, 22152, 22195	22162, 22222	22201, 22450	22451, 22501	22635	22636, 22669	22686	22738, 22739	22784	22856, 22877	22909, 22904	22923, 22925			
	I	21294, 21284, 21324	21315, 21363	21384, 21423	21419, 21476	21483, 21484	21501, 21542	21553	21567, 21585	21630	21649, 21660	21666	21702, 21716	21727	21748	21792, 21838
	Club House Sump	21627														
10																
11																
12																

Civil Works						
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
1	A-001	21928	22237	22237	22746	
2	A-002	21954	22247	22247		
3	A-003	21955	22800	22801		
4	A-004	21926	22248	22248		
5	A-006	21927	22249	22249		
6	A-101	21753	21906	21906		
7	A-102	21884	22100	22100		
8	A-103	21762	21907	21907		
9	A-104	21855	21908	21908		
10	A-105	21763	22068	22068		
11	A-106	21885	22250	22250		
12	A-201	22075	22295	22295	22747	
13	A-202	22076	22296	22296	22947	
14	A-203	22091	22297	22297		
15	A-204	22111	22298	22298		
16	A-205	22092	22299	22299	22935	
17	A-206	22112	22300	22300	22748	
18	A-301	22163	22334	22334/22953		
19	A-302	22184	22335	22335		
20	A-303	22185	22715	22718	22975	
21	A-304	22535	22336	22336	22936	
22	A-305	22164	22337	22337		
23	A-306	22186	22338	22338		
24	A-401	22284	22395	22395		
25	A-402	22320	22422	22422		
26	A-403	22285				
27	A-404	22321				
28	A-405	22286	22881	22880	22958	
29	A-406	22536	22396	22396		
30	I-001	21710	22228	22228	22637	
31	I-002	21711	22229	22229	22638	
32	I-003	21922	22230	22230		
33	I-004	21712	22515			
34	I-005	21713				
35	I-006	21752				
36	I-007	21752	22390	22390		
37	I-008	21761	22391	22391		
38	I-009	21764	22315	22315	22926	
39	I-101	21887				
40	I-102	21886	22231/22392	22231/22392		
41	I-103	21873				
42	I-104	21817	22232	22232		
43	I-105	21872				
44	I-106	21835				
45	I-107	21836				
46	I-108	21828				
47	I-109	21827	22251	22251		
48	I-201	22067	22517	22878		
49	I-202	XX	22518	22879		
50	I-203	22003	22393	22393	22921	
51	I-204	21947	22252	22252		
52	I-205	21923				

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
53	I-206	21952	22519		22937	
54	I-207	21948	22254	22254	22969	
55	I-208	22004	22255	22255		
56	I-209	22537	22256	22256	22922	
57	I-301	22086	22287	22287	22749	
58	I-302	22087	22288	22288	22750	
59	I-303	22113	22394	22394		
60	I-304	22114	22289	22289		
61	I-305	22146				
62	I-306	22147	22290	22290	22751	
63	I-307	22160	22516			
64	I-308	22161	22291	22291		
65	I-309	22165	22421	22421	22946	
66	I-401	22203				
67	I-402	22204				
68	I-403	22205				
69	I-404	22215	22793	22797		
70	I-405	22216				
71	I-406	22217				
72	I-407	22218				
73	I-408	22219	22968			
74	I-409	22220				
75	B-001	22311	22766	22764		
76	B-002	22312	22814	22965		
77	B-003	22313	22815			
78	B-004	22314	22816			
79	B-005	22473	22817			
80	B-006	22490	22818			
81	B-007	22491	22762	22765		
82	B-008	22424	22819			
83	B-009	22425	22761	22763		
84	B-101	22365	22820			
85	B-102	22366	22785	22786		
86	B-103	22388	22821			
87	B-104	22389	22822			
88	B-105	22504	22823			
89	B-106	22505	22824			
90	B-107	22506	22825			
91	B-108	22446	22826			
92	B-109	22445	22787	22788		
93	B-201	22475	22802	22807		
94	B-202	22476	22827	22831		
95	B-203	22477	22803	22808		
96	B-204	22478	22804	22809		
97	B-205	22522	22828	22832		
98	B-206	22523	22829	22833		
99	B-207	22524	22830	22834		
100	B-208	22545	22805	22810		
101	B-209	22546	22806	22811		
102	B-301	22547	22838	22868		
103	B-302	22548	22839	22869		
104	B-303	22551	22840	22888		
105	B-304	22550	22841			
106	B-305	22563	22842			

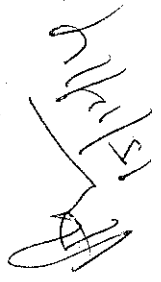
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
107	B-306	22564	22843	22886		
108	B-307	22580	22844			
109	B-308	22644	22845	22887		
110	B-309	22645	22846			
111	B-401	22692	22847	22916		
112	B-402	22693	22848	22933		
113	B-403	22716	22849			
114	B-404	22717	22850			
115	B-405	22611	22851			
116	B-406	22612	22852			
117	B-407		22853			
118	B-408	22723	22854			
119	B-409	22724	22855	22934		
120	H-001	22860				
121	H-002	22865				
122	H-003	22861				
123	H-004	22862				
124	H-005	22889				
125	H-006	22891				
126	H-007	22911				
127	H-008	22944				
128	H-009	22945				
129	H-101	22842				
130	H-102	22943				
131	H-103	22951				
132	H-104	22959				
133	H-105	22950				
134	H-106	22931				
135	H-107	22932				
136	H-108					
137	H-109					
138	H-201					
139	H-202					
140	H-203					
141	H-204					
142	H-205					
143	H-206					
144	H-207					
145	H-208					
146	H-209					
147	H-301					
148	H-302					
149	H-303					
150	H-304					
151	H-305					
152	H-306					
153	H-307					
154	H-308					
155	H-309					
156	H-401					
157	H-402					
158	H-403					
159	H-404					
160	H-405					

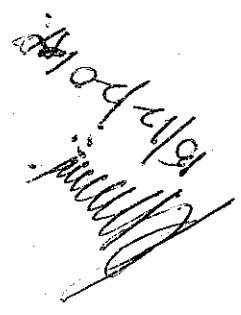
QC reports list Vista 31.12.14.xls

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
161	H-406					
162	H-407					
163	H-408					
164	H-409					
165	Clubhouse	21707				

FIXED DEPOSITED STATEMENT.

Sl. No.	Company / Firm / Trust	Bank	FD No.	FD Amt (Original)	Maturity amount	Dt of making deposit	Maturity Date	No of days	Rate of Interest	Remarks	Accountant signature
1	Vista Homes	HDFC	50300013276733	1,000,000	1,296,600	4-Sep-13	11-Jan-15	494	8.75	Against OD 8L	
2	Vista Homes	HDFC	50300033871512	1,000,000	1,097,396	3-Mar-14	12-Jan-15	315	9.00	Against OD 8L	
				2,000,000	2,393,996						
	P. Pranith kumar			Date		Sign					


APPROVED BY
 2 DEC 2014
 SCHEMA MOULI
 MANAGING DIRECTOR


 15/12/2014

Soham Modi

From: "Vista Homes" <vista@modiproperties.com>
Date: 17 December 2014 17:36
To: <soham@modiproperties.com>
Cc: <rajyalakshmi.nedadavolu@gmail.com>; <rajyalakshmi@modiproperties.com>
Subject: Request to release payment to carpenter V Anand -Reg.
Dear sir,

In vista Homes club house furniture work was done by V Anand carpenter, the total Estimation of the work in club house is Rs 1,34,000/- the bills was not submitted in Ho as his final finishing works are pending, the debit balance which is showing in accounts is Rs 54,841/-,

So please release the amount of Rs 25,000/- for completion of final finishing works,

Regards,

Madhu.

✓

APPROVED BY
18 DEC 2014
SOHAM MODI
MANAGING DIRECTOR

Soham Modi

From: <rambabu@modiproperties.com>
Date: 16 December 2014 16:58
To: <soham@modiproperties.com>
Subject: Regarding vista fine details for approval.

Dear Sir,

Please check the details of fine imposed by md sir at the time of site visit dated 16.12.14.

A.Basha painting contractor Rs 5000/- for spoiling the soil by washing painting brushes and buckets at children play area.

Regards,

J Rambabu

Manager Admin | +91 9502211022 | rambabu@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.

✓
APPROVED BY
18 DEC 2014
SOHAM MODI
MANAGING DIRECTOR

V. Asha

Dt. 13.12.2013

Mr. Soham,

Sub: Advertisement in Visalandra Yearly calendar of 2014

Visalandhra Telugu daily news paper is going to release yearly calendar of 2014. In this connection we will have to give one advertisement half page advertisement costing Rs. 12,000/-

Cheque infavour of Visalandhra for Rs. 12,000/-

This is for your approval.

Kanaka Rao

✓
APPROVED BY
13 DEC 2013
MANAGING DIRECTOR

VISTA - 50%.

~~BAE~~ - ~~50%~~

MPN - 50%.

Aruna



*Hi
Aruna*

From: "Soham Modi" <soham@modiproperties.com>
Date: 12-12-2014 13:45
To: "Aruna" <aruna@modiproperties.com>
Attach: Summit Builder.pdf
Subject: Fw: Required clarification from Syed Medhi Sir....

print

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

From: knm
Sent: Friday, December 12, 2014 11:43 AM
To: Soham Sir
Subject: Required clarification from Syed Medhi Sir....

Sir,

Please find the SS Name plate details for summit builder bowenpally site. Required clarification from Syed Medhi Sir for SS sign in B.no:13 - OHT.

Regards
D.Manmohan
KNM

KMM

Soham Modi

From: "Manmohan" <manmohan@modiproperties.com>
Date: 01 November 2014 16:59
To: "Soham sir" <soham@modiproperties.com>
Cc: <kmm@modiproperties.com>
Subject: Summit builder - Villa name's.

Sir,
Syed medhi sir conformed the s.s. name for villas in summit builder bowenpally site as follows.

- 1. Villa no 10 as "Knighthood Villa"
- 2. Villa no 11 as "Amouage Villa"
- 3. Villa no 12 as "Manzil Razia"
- 4. Villa no 13 as "Mannat Residence"

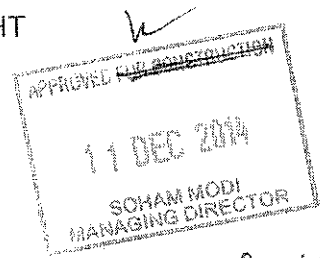
And on Building no 13, need a Sign as " R M Village " on OHT

Shall raise requisitions as per our standard sizes.

Regards,

D Manmohan

Sr. Engineer | +91 95022 11044 | manmohan@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
54187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551
Dont just buy a flat or villa! Buy a great lifestyle!
We build affordable flats & villas in gated communities.



Syed medhi

Size 9" x 9"

Art work required

Flat nos label as.

113	<u>13-1</u>	<i>Size</i> <u>2" x 4"</u>
213	<u>13-2</u>	
313	<u>13-3</u>	

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

Company:	Vista Homes	Date of site visit:	11.12.2014 (Thursday)
Site:	Vista Homes	From / To time:	9:30 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?	No	
6.	Is the Creche running properly with midday meals?	Yes	
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 & Dc's Inward\outward register being properly maintained	Yes	
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 -- CPVC/UPVC	Yes	Good
Plumbing --GI	-	-
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Poor
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. ✖ 2. Scrap to be sold. 3. Children's are playing in work area. ▶ 4. There is no uniform for housekeeping staff. 5. Utility and service record book not updated of HO copy. 		
Suggestions: Yes		
Please impose a fine of Rs 500/- to creach teacher for not gathering the children's from working area.		

(copy)

Soham Modi

VISTA

PUR

ready file
was changed to
m

From: <haribabu@modiproperties.com>
Date: 04 December 2014 11:11
To: <pandurangatraders@gmail.com>
Cc: "vista" <vista@modiproperties.com>; "soham" <soham@modiproperties.com>; "prabhakar" <prabhakar@modiproperties.com>; "murthy" <murthy@modiproperties.com>
Subject: salwood beeding poor quality.

Dear sir,

This is to inform you that dated 02.12.14 we have received main door salwood beadings for Vista homes, beadings found poor quality and different in sizes.

So please look in to the above matter and replace the material Immediately.

Regards,

G. Hari Babu

Asst. Manager Purchase | +91 95022 77533 | haribabu@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

05-12-2014

VISTA file

Soham Modi

From: <rambabu@modiproperties.com>
Date: 01 December 2014 16:03
To: <soham@modiproperties.com>
Cc: <purchase@modiproperties.com>; <haribabu@modiproperties.com>
Subject: Vista homes -Mattresses for Luxury flats - reg

Dear sir,

At Vista Homes site till now we didn't received Mattresses for Luxury flats, when ever we are calling to the supplier they were telling today & tomorrow.

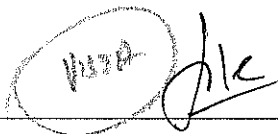
Please look into the above matter and do the needful, where as customers are coming to the site office and shouting on the engineers.

Regards,

J Rambabu

Manager Admin | +91 9502211022 | rambabu@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 |
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01-12-2014

Soham Modi

From: "christopher hartnett" <christopher@kitchen-by-design.com>
Date: 29 November 2014 14:18
To: "Soham Modi" <soham@modiproperties.com>
Cc: <harpreet@kitchen-by-design.com>
Subject: furniture display

dear soham,

reference our on going business which we are very grateful for and we thank you for the same .

i was suggesting that we could display all our furniture in the mock-up apartment so that the client is able to see all the products while visiting your site.

our kitchens and wardrobes will always be on display at our showroom for any enhancements required by the customer.

please let me know if this is feasible and we will display the sofas,beds and dining table at the show apartment.

as of now i think the beds and dining table on display do not match what is being supplied.

i await your views and comments on the above

regards

chris

Christopher Hartnett
Managing Director
Linus Consultants Pvt Ltd,
Plot no 38,Road 5,
Jubilee Hills
Hyderabad 500033
Phone-+9140 23553929
Fax+9140 23550861

Brands

-Kitchen By Design

-Fine Furniture

-Interior Solutions

Email

christopher@kitchen-by-design.com

christopher@lcpl.co.in

Vista Homes Owners Association

Office: Survey no. 193, 194 & 195, Kapra Village,
Keesara Manda, R.R District, Telangana, Ph: +91 40 66335551

Date: 27th November 2014

To,
The Branch Manager,
HDFC Bank
S.D.Road,
Secunderabad.

Subject: cheque book for A/c. No. 502000008304453 – Reg.

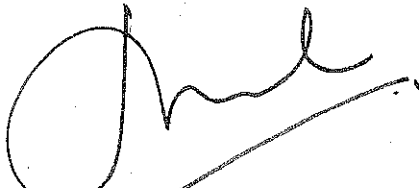
Dear Sir / Madam,

Please issue the bank cheque book to Mr. Pradeep – Office Assistant who's signature
is attested below.

Thanking you

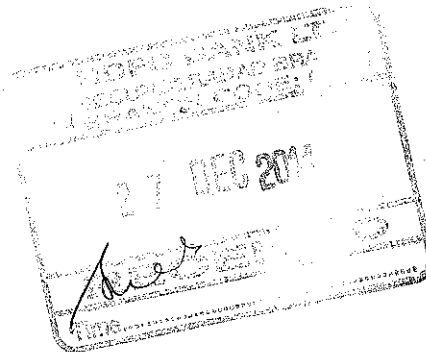
Yours faithfully

For VISTA HOMES OWNERS ASSOCIATION



(SOHAM MODI)

Secretary



C-Pradeep
Mr. Pradeep,
Office Assistant.

Soham Modi

VISTA
me

From: "Vista Homes" <vista@modiproperties.com>
Date: 26 November 2014 14:50
To: <soham@modiproperties.com>
Cc: <vista@modiproperties.com>; <madhu@modiproperties.com>
Subject: Bore wells at Vista Homes-Reg.
Dear sir,

In vista homes we have 4 bore well at East side peripheral Road ,B block south side ,H block North side and D block (Near labour quarters) for curing ,gardening, A & I block customers, labour quarters purpose we are not getting sufficient water, we need one more bore well at south side peripheral road or Flushing to be required for East side pheapiperal road bore well for getting more water.

The following are the details of borewells.

1. H block depth of Bore well is 600' water is getting very slow, .
2. B Block depth of Bore well is 300' for every half an water is getting and stopping,
3. D Block (Near labour quarters) depth of Bore well is 400' water is getting very slow,
4. East side pheripheral road side depth of bore well is 200 ' water is getting for every 5 to 10 minutes and stopping ,

sir please give me the suggestion ,

Regards,

Madhu.

27-11-2014



QC Audit Report

Date	24.11.14.	Prepared by	S.Sunil Kumar
Project	Vista Homes	Company	Vista Homes
For month beginning date	23.10.14	Ending date	23.11.14.
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?	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)?	No	
8.	Is proportion box being used (check availability and enquire with workers)?	Yes	
9.	No. of recron packets consumed during the month?	40	
10.	Are safety belts and helmets regularly used?	Yes	
11.	Are CC cubes being sent for testing regularly?	Yes	
12.	Any default in proceeding with work without QC inspection at any stage? Give details	Yes	
13.	Recommendation for imposition of fines as per circular no. 607(a).	-	
14.	No. of consultants visits. Enclose scanned copy of consultants report.	2	
Comments:			
Suggestions:			
Complaints: At H-block Curing not happening regularly at Columns and Slabs, because Curing provision was made in both Lifts, but in one Lift water is filled and another Lift is empty. So only one Lift water is using for all works.			

Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMR II, 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.





RAGI & RAGI ENTERPRISES

'RAGI ARCADE' 145, R.P. Road, Secunderabad - 500 003. INDIA
 Ph. : 2753 4826, 2753 4827, 2753 4822, 6656 8059, 6656 8047, 6638 2697
 E-mail : info@ragiandrugi.com / info@ragi.co.in
 Visit us : www.ragiandrugi.com

TIN No. : 36280139574

TO:
MODI PROPERTIES EL INVESTMENT PV

E-MAIL
 TEL : 9502266566
 TIN NO:

Your Order No:

Date :

CM RRE: 6038 /14-15 Date: 13-11-2014

Vide LR/RR No:

Date :

D.C.No:

Date :

S. Code NO.	Description	Qty.	Inc Vat Per Unit	Gross After Disc
1 FCF	FLOOD LIGHT 10WATT WHITE	1	620.03	620.03
	<i>1 year complete leather</i>			<i>40%</i>
	<i>2 year led light</i>			<i>CCU</i>
	<i>Vivaal</i>			

No. of CARTONS: 02
 Checked By: 1
 Name: Anusai

Status Received

RECEIVED CASH

Rupees : SIX HUNDRED AND TWENTY ONLY

P & F :
 Round Off 0.03

Total Amt 620.00

Note : Any discrepancy in the invoice, you are requested to inform us within 3 days of receipt of the bill. Otherwise we will treat the invoice as correct in all respects.
 If any claim arises in respect of this bill the same will be settled in Secunderabad Courts only. Our responsibility ceases on delivery of goods to carriers or buyers. Interest @ 24% per annum will be charged on account not paid within 15 days. **Cheque return charges Rs. 500/-**

Goods once sold will not be taken back or exchanged.

E. & O.E.

jaya
 Prepared by

03:35:45

Authorised Signature

Authorised Channel Partner :



Wires-Cables-Switches-Flexible-Armoured Cables-Cat 5-Cat 6-RG 6-RG 11-Shield Cables-Flood Lamps
 Fans-Lights-Luminaires-MCB-MCCB-DB-PIPES-Speaker Wires-LEDS-Rope Lights-CFLS-Special Lamps

Sambasiva Rao

From: Vista Homes [vista@modiproperties.com]
Sent: 19 November, 2014 11:07 AM
To: accounts@modiproperties.com
Cc: rajyalakshmi@modiproperties.com; admin; praveen@modiproperties.com
Subject: Regarding site address.

Sir,

Site address

Project : Vista Homes
Site : Vista Homes
C/O Modi properties
Address: Sy No 193,194,195 Opp to MRR School lane,
Shubodaya Colony near sai baba temple, Kushaiguda, Hyderabad-500062.
Phone No: 040-27144259 and 040-64644006 and Mobile No 9394118175.

This is for your kind information for postal address and courier purpose.

Regards,

Sanjay
Vista Homes.





Rajyalakshmi Nedadavolu <rajyalakshmi.nedadavolu@gmail.com>

Fw: Payment request for painters Lakshman & A Basha.
1 message

Vista Homes <vista@modiproperties.com>

Wed, Nov 19, 2014 at 10:59 AM

Reply-To: Vista Homes <vista@modiproperties.com>

To: "rajyalakshmi.nedadavolu@gmail.com" <rajyalakshmi.nedadavolu@gmail.com>

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

From: Vista Homes <vista@modiproperties.com>

To: "rajyalakshmi@modiproperties.com" <rajyalakshmi@modiproperties.com>; "accounts@modiproperties.com" <accounts@modiproperties.com>; "vista@modiproperties.com" <vista@modiproperties.com>

Cc: "soham@modiproperties.com" <soham@modiproperties.com>

Sent: Wednesday, 19 November 2014 10:54 AM

Subject: Payment request for painters Lakshman & A Basha.

Dear sir,

Please release the payment for painting contractors Lakshman Rao & A Basha for B block painting works, the following are the details of bills sent to H.O

A Basha B block External 1st coat Ace painting Bill date 13/11/14 bill amount is 1,44,450/-


A Basha I Block Internal flats final coat painting Bill date 13/11/14 bill amount is 33,552/-

Lakshman Rao B block Internal flats luppam work Bill date 11/11/14 bill amount is 74,888/-

Based on this bills Please release the payment for A Basha 1,00,000 and Lakshman Rao 40,000/-

Regards,

Madhu.

Pls advice above payments 
19/11/14

Rajlannig

What is the Account balance of Lanna Rao group?

20/11/14

A-301, Vinay Kumar Gupta.

SBH
State Bank of Hyderabad
State Bank of Hyderabad

(20350) - RAMKOTE HYDERABAD
4-1-976 G J HOUSE FIRST FLOOR
ABID N ROAD
HYDERABAD 500001
IFSC Code: SBHY0020350

Valid for 3 months from the date of instrument

18112014
D D M M Y Y Y Y

PAY Jeenay Jitendra Kamdar Corporation Bank 073700101003330
को या उनके आदेश पर OR ORDER

रुपये RUPEES Twenty three lakhs seventy thousand
eight hundred and

अदा करें

₹ 23,70,800/-

NOT OVER RS. 1000000/-

खा. सं. 62024526659
A/c No.

MULTICITY CHEQUE Payable at par at all Branches of SBH

STATE BANK OF HYDERABAD RACPC HYDERABAD CHIEF MANAGER/ASST GENERAL MANAGER

Please sign above

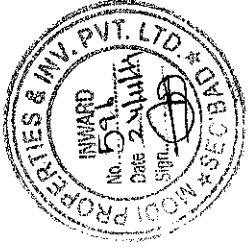
Prefix : 2109100004
24092014 MCA

⑈997672⑈ 500004051⑈ 000056⑈ 29

Handwritten signature:
Vinay Kumar Gupta

Handwritten flourish/signature

RUCH SECURITY PRINTERS PVT. LTD. / CTS - 2010



Johnson Lifts Private Limited

PLOT NO.B-31 (PART), TIE BALANAGAR,, HYDERABAD PIN 500037
 Phone : 040-23073881 / 3882 / 3883

RECEIPT

Number	Date
TG01BR006141100394	05/11/2014

Received with thanks from

VISTA HOMES 5-4-187/3 & 4, 2ND FLOOR M G ROAD SECUNDERABAD Pin : 500003	Code C38357 Reference L-H1251
--	--

Rupees Two Lakh Sixty Four Thousand Only

CHEQUE/DRAFT NUMBER & DATE	DRAWN ON BANK / LOCATION	AMOUNT
004300 Dt. 03/11/2014	HDFC BANK LTD S'BAD / S'BAD	264000.00

FURTHER PAYMENT - L-H1251

Ref No/s. L-H1251 L-H1252

(Subject to Realisation)

For Johnson Lifts Private Limited

[Signature]
 Authorised Signatory

Head Office:Plot No.1, East Main Road, Anna Nagar Western Extension,Chennai-600101. Fax:91-044-26151614 Phone:26152200,261520



Johnson Lifts Private Limited

PLOT NO.B-31 (PART), TIE BALANAGAR., HYDERABAD PIN 500037
Phone : 040-23073881 / 3882 / 3883

RefNo : L-H1251

To : VISTA HOMES

5-4-187/3 & 4, 2ND FLOOR

M G ROAD

SECUNDERABAD Pin : 500003

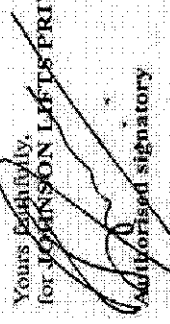
Dear Sir / Madam,

Sub : IT TDS / WCT TDS deductions details against your payment - requested - reg.

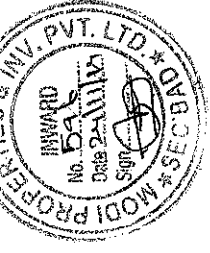
We acknowledge with thanks the payment by **cheque no 004300 dated. 03/11/2014** for Rs. **264000.00** (Rupees Two Lakh Sixty Four Thousand Only) towards advance / part / final / AMC payment, Please confirm whether you have deducted any IT TDS / WCT TDS in that payment. If so please give the details so that we can update in our system.

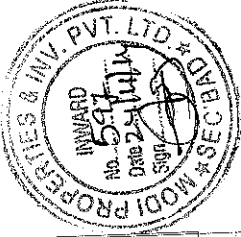
If we do not receive any communication from you within a week we presume that there was no deduction of any TDS in that payment, and the balance in your account is fully payable.

Thanking you,

Yours faithfully,
for JOHNSON LIFTS PRIVATE LIMITED

Authorized signatory

Date : 05/11/2014





Johnson Lifts Private Limited

PLOT NO.B-31 (PART), TIE BALANAGAR,, HYDERABAD PIN 500037
 Phone : 040-23073881 / 3882 / 3883

RECEIPT

Number	Date
TG01BR006141100393	05/11/2014

Received with thanks from

VISTA HOMES
 5-4-187/3 & 4, 2ND FLOOR
 M G ROAD
 SECUNDERABAD Pin : 500003

Code
 C38357
 Reference
 L-G6262

Rupees Eighty Eight Thousand Only

CHEQUE/DRAFT NUMBER & DATE	DRAWN ON BANK / LOCATION	AMOUNT
004261 Dt. 01/11/2014	HDFC BANK LTD HYD / HYD	88000.00

FURTHER PAYMENT - L-G6262

Ref No/s. L-G6262 L-G6263

(Subject to Realisation)

For **Johnson Lifts Private Limited**

[Signature]
 Authorised Signatory

Head Office:Plot No.1, East Main Road, Anna Nagar Western Extension,Chennai-600101. Fax:91-044-26151614 Phone:26152200,261520

Johnson

Johnson Lifts Private Limited

PLOT NO.B-31 (PART), TIE BALANAGAR,, HYDERABAD PIN 500037
Phone : 040-23073881 / 3882 / 3883



Date : 05/11/2014

Ref No : L-G6262

To: VISTA HOMES
5-4-187/3 & 4, 2ND FLOOR
M G ROAD
SECUNDERABAD Pin: 500003

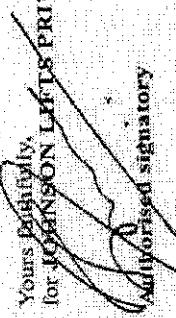
Dear Sir / Madam,

Sub : IT TDS / WCT TDS deductions details against your payment - requested - reg.

We acknowledge with thanks the payment by cheque no **004261** dated. **01/11/2014** for Rs. **88000.00** (Rupees Eighty Eight Thousand Only) towards advance / part / final / AMC payment; Please confirm whether you have deducted any IT TDS / WCT TDS in that payment. If so please give the details so that we can update in our system.

If we do not receive any communication from you within a week we presume that there was no deduction of any TDS in that payment, and the balance in your account is fully payable.

Thanking you,

Yours faithfully,
for JOHNSON LIFTS PRIVATE LIMITED

Authorized signatory

2
69
3
4
APPROVED BY
01 NOV 2014
SOHAM MODI
MANAGING DIRECTOR

Subject: Supplier Vs. Project
Prepared by: T.D. Murthy
Date: 01-11-14

Supplier name	BNC	GWE	KNM	MFH	MINIV	PME	PMR	SOB	VISTA	VSMANAGING	Grand Total
A. Chandira Shaker	12,060.00				1,400.00				22,000.00		35,460.00
Aditya Enterprises									10,550.00		10,550.00
Aditya Poly Chem			18,060.00						52,752.00		52,752.00
Agarwal Trading Co			18,380.00					27,240.00	8,872.00		112,382.00
Ambica Stationary & Computers	1,838.00		782.00								4,458.00
Anisha Associates			1,632.00						1,381.00		4,101.00
Atlas Security & Safety Inc			4,136.00						16,566.00		4,136.00
B V R Enterprises			3,000.00						82,597.00		19,566.00
Bhagwati Steel Tubes			50,300.00					29,200.00	92,062.00		92,112.00
Bricks N Cement World							3,479.00	40,410.00			171,562.00
Calliber Enterprises								125,684.00			45,904.00
Cera Sanitary Ltd								36,190.00			125,684.00
Cosmo Durables P Ltd								4,840.00			36,190.00
Dilpreet Hardware			756.00					4,840.00			5,596.00
Elegant Products Pvt Ltd								119,921.00			119,921.00
G. Krishna Murthy & Sons			3,000.00					59,408.00			3,000.00
Ganesh Tube Traders			3,119.00					1,060.00			65,304.00
Gautham Enterprises			17,500.00					89,823.00			2,810.00
Graflaks India P Ltd								27,414.00			89,823.00
H & R Johnson (India)								24,108.00			27,414.00
Hari Hara Iron Merchants	5,954.00										30,062.00
IMI Concrete Products								34,300.00			34,300.00
Jinkrupa Agency								3,320.00			3,320.00
Kapish Polymers (India) Pvt Ltd								99,098.00			15,880.00
Krishna Vijay Saw Mill			16,007.00					8,775.00			24,782.00
Linus Consultants Pvt Ltd								20,403.00			284,064.00
Mody Trading Corporation											20,403.00
National Sales Corporation								90,000.00			10,000.00
Nena Marketing											338,750.00
P J Agencies								12,600.00			12,600.00
Patel Enterprises			46,080.00					9,300.00			178,600.00
Pratul Sanitary	217,225.00		70,622.00					283,184.00			2,327,919.00
Prakash Marketing			64,793.00								64,793.00
Premier Engineering Corporation	50,892.00		138,002.00					48,214.00			1,364,092.00
Radha Krishna	1,550.00		3,040.00					11,150.00			149,201.00
Raj Ratan Metals			1,050.00								1,050.00
Ravi Cement Industry								11,798.00			5,730.00
Reflection Electricals			47,220.00					28,880.00			11,798.00
Rishi Agencies			500.00								500.00
Rishi Computers								900.00			900.00
Rita Seeds Store								281,399.00			1,200,610.00
S L Infra	1,025,181.00							43,509.00			3,452,175.00
Sai Vishal Enterprises	38,370.00		116,652.00					20,349.00			1,455,407.00

30000

15,000

1,700.00

59,600.00

47,220.00

Sathyavrapu Hardware	✓ 4,631.00	13,767.00	4,117.00	50,143.00	29,471.00	99,129.00
Seelam Dasaratha		5,912.00		7,170.00		13,082.00
Shivshakthi Steel Tubes				117,942.00		117,942.00
Shree Wires & Wire Nettings	47,775.00	4,725.00	13,104.00	11,466.00		72,345.00
Shubham Enterprises	10,942.00	22,900.00	77,204.00	74,816.00	36,457.00	154,144.00
Southern Steel Tubes		21,274.00			26,147.00	49,047.00
Sree Panduranga Timber Traders	✓ 31,935.00	5,428.00		74,807.00		128,016.00
Sree Rama Sales Corporation		34,729.00	23,168.00	61,193.00	21,241.00	111,030.00
Sree Sai Sharanya Enterprises		103,577.00	16,069.00	1,108,981.00		1,172,160.00
Sri Balaji Enterprises		157,887.00		8,313.00	52,966.00	180,925.00
Sri Laxmi Agencies		2,060.00			32,000.00	32,000.00
Sri Laxmi Enterprises				50,460.00	339,711.00	762,985.00
Sri Raja Rajeshwara Traders				8,400.00		9,471.00
Sri Rama Paints & Pipe Fitting Stores				1,760.00		3,820.00
Sudha Enterprises				4,500.00		4,500.00
Swastik Commercial Corporation				42,500.00		42,500.00
Tescon Aqua Tech		40,000.00			6,218.00	40,000.00
Timber India						6,218.00
V Green Media Pvt Ltd.	44,100.00			225,703.00	52,515.00	394,933.00
Vaidevi Enterprises	108,840.00		7,875.00	400,566.00	38,790.00	2,195,635.00
Vasant Enterprises	996,050.00		760,229.00	12,096.00		70,220.00
Vasanth Enterprises				58,124.00		47,280.00
Vasavi Sales Corporation		919.00		525.00		6,128.00
Venkatramana Stationary & Binding Works	2,292,540.00	4,684.00	99,789.00	4,618,936.00	6,223,870.00	16,988,209.00
Grand Total		306,487.00	153,887.00	1,306,383.00	3,479.00	

APPROVED BY
 10/11/14
 SOHAM MODI
 MANAGING DIRECTOR

✓ → release this week. (11/11/14).
 ⊙ → release on 8/11/14

Purchase Order

Original / Office Copy / Purchase Div. Copy

11876

OFFICE COPY

Page(s) 1 Of 1

01-Nov-14 12:38:44 PM

From Company : **Modi Properties And Invst Pvt Ltd**
 5-4-187/3 & 4, IInd Floor, M.G.Road, Secunderabad - 500003
 T I N No. :

Supplier Details

Xtreme IT Services
 Plot no-104&105,RKs Elite, Flat no-401,Vignanpuri Colony,
 Hyderabad-72.

9640888345

Doc No	27009	5692
Doc Date	01-11-2014	
Quote No	NIL	
Quote Date	01-10-2014	
SupplyType	Supply And Installation	

Kind Attn : **K.Srikanth**

Purchase Order for the Supply of following Items.

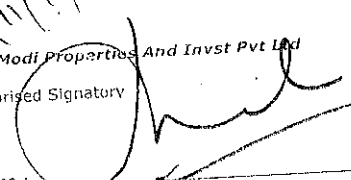
Item Name	Qty	Rate	Dis%	VAT%	Amount
1 3521 - Computers and Peripherals - Software - other - nos People Link HDVC, Video conferencing	2.00	67416.00	0.00	5.00	141573.60
Total Order Value ...					141573.60

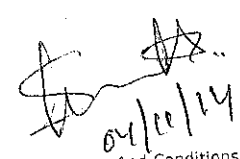
Rupees : One Lakh(s) Fourty One Thousand Five Hundred Seventy Three and Paise Sixty Only.

Terms and Conditions :-

- Specification / Brand : People link HDVC with inbuilt video mixer,module,recording,application sharing, desktop sharing,movie file sharing,full HD 1080P and other standerd features with andoried and lpad applications.
- Payment Terms : 20% Advance and balance after 30 day of saticifactory performance.
- Tax : Excise duty 12.36% and Vat-5% included in above price
- Delivery Date : With in two weeks.
- Delivery Location : Head Office
5-4-187/3 & 4, IInd Floor, M.G.Road, Secunderabad - 500003
Phone. 66335551
- Penalty For Delay : Nil
- Transportation Cost : Included in above prices
- Warranty : One year
- Advance Paid : 20% advance Rs-28,314-00 of cheque no-001321.Dated-01-11-14.(Vista Homes)
- Other Terms : We reserve the right to reject items not conforming to quality and specifications as mentioned, Instalation charges are extra of Rs-5618-00 including service tax, this order is for HO video conferencing.
- Completion Date : Immdiate
- Measurment : NIL
- Security : NIL

Handwritten notes:
 01/11/14
 9:45 AM
 K Srikanth
 Adv...

For **Modi Properties And Invst Pvt Ltd**
 Authorised Signatory

 Name : _____

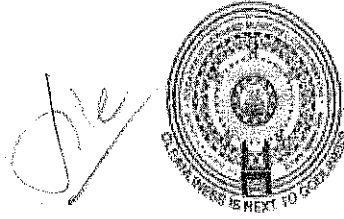

 Accepted the above Terms And Conditions
 For **Xtreme IT Services**

Date : / /

File VISTA

Vista - supplier dues				
Date:	11 October 2014		Review on 1/11/14	
Sum of Balance due				
Supplier name	VISTA	Pay today	Weekly installment	No of weeks
Sree Sai Sharanya Enterprises	13,08,981		50,000	26
S L Infra	10,70,736		2,00,000	5
Vasant Enterprises	6,14,615		3,00,000	2
Vaidevi Enterprises	5,00,703		1,00,000	5
Premier Engineering Corporation	4,05,852		50,000	8
Praful sanitary	2,15,023		25,000	8
Neha Marketing	1,90,950		45,000	4
Sree Panduranga Timber Traders	1,63,307		40,000	4
Ganesh Tube Traders	1,59,464		40,000	4
Jyothi Light House	52,582		20,000	3
Shubham Enterprises	51,934		10,000	5
Aditya Enterprises	47,019		10,000	5
Bhagwati Steel Tubes	45,443		10,000	5
Sai Vishal Enterprises	43,509		10,000	5
Elegant Products Pvt. Ltd.	43,364		10,000	4
Reflections Electricals Pvt Ltd.	41,798		10,000	4
Hari Hara Iron Merchants	33,290		10,000	4
Seelam Dasaratha & Sons	22,170		5,000	4
Raj Ratan Metals	18,690		5,000	4
Shiv Shakthi Steel Tubes	18,050		5,000	4
Sri Rama Sales Corporation	14,827		5,000	3
Ravi Cement Industries	14,650		5,000	3
Shree Wires & Wire Nettings	13,721		5,000	3
Vasanth Enterprises	12,096		5,000	3
Radha Krishna	10,770		5,000	2
Rishi Agencies	10,500		5,000	2
Vaishnavi Agencies	9,420	9,420		
Atlas Security & Safety Inc	9,274	9,274		
Southern Steel Tubes	9,240	9,240		
Agarwal Trading Co	8,872	8,872		
Swatik Commercial	8,800	8,800		
Caliber Enterprises	8,011	8,011		
Shah Traders	7,565	7,565		
Dilpreet Tubes	6,860	6,860		
Indo Trade Corporation	5,784	5,784		
G.Krishna Murthy & Sons	5,445	5,445		
Akash Steels	4,032	4,032		
Ambica Stationary & Computers	3,718	3,718		
Dilpreet Hardware	3,431	3,431		
Lepakshi Tarpaulin Industries	3,402	3,402		
Radiant Systems	2,904	2,904		
Venkataramana Stationary & Binding	2,740	2,740		
Sri Pandit Plywood & Hardware	1,784	1,784		
Vivid World	275	275		
Rishi Computers	250	250		
Total	52,25,851	1,01,807	9,85,000	
			10,86,807	

APPROVED BY
 11 OCT 2014
 SOHAM MODI
 MANAGING DIRECTOR



Vista Homes Occupancy
cert. form Application
Acknowledgment

GREATER HYDERABAD MUNICIPAL CORPORATION
Citizen Service Centre
Acknowledgement

1	Service Name	OCCUPANCY CERTIFICATE
2	CSC NO	78996/10/11/2014/HO
3	Date	11/10/2014
4	Applicant Name	MS.VISTA HOMES REP BY SOHAM MODI
5	Applicant Address	5-4-187/3&4,11 FLOOR,SOHAM MANSION,M.G.ROAD,SECUNDERABAD.
6	Emp Name for Communication	HO.TPS.NANDA KISHORE B
7	Circle No	1
8	Trade Title	
8	Trade Type	
9	Applicant Mobile No	8978144447
10	Service/Grievance Details	REQUEST ISSUE OF OCCUPANCY CERTIFICATE FOR SY.NOS.193 TO 195,KAPRA(V),KEESARA(M),R.R.DIST.
11	Receipt Mode	

1	Payment Mode	Others
2	Bank Name	Nil
3	Branch Name	Nil
4	DD NO	
5	DD Date	
6	DD NO2	
7	DD Date2	
8	DD NO3	
9	DD Date3	
10	Amount(Rs)/Reg.Charges	0.00
11	TIT Ref.NO	
12	BP Permit NO	17811/HO/EZ/CIR-1/2012

QC - Concrete Cube Testing Report.															
Company:		Vista Homes													
Project:		Vista Homes													
Report for Month:		Sep-14													
Prepared By:		S.Sunil Kumar													
Date:		10-10-2014													
S. No.	Date of casting	Site Mix or RMC	Specified Grade of Concrete	Supplier / Contractor	D. C. No	Block No. / Bungalow No.	Used for Slab / Columns	Slab No. or Column No.	Date of Testing	No. of days	Specified Strength	Tested Strength Kilo-newtons	Tested Strength In N per sq. mm	Avg. of three tests	Remarks
9091	23-08-2014	Site-Mix	M25	Bikshapathi		H-block	Column	3	20-9-14	28	25.0	565.0	25.1	24.7	
											25.0	545.0	24.2		
											25.0	560.0	24.9		
9092	19-09-2014	RMC	M20	SL. Infra		H-block	Slab	3	27-9-14	8	14.0	365.0	16.2		
											14.0	375.0	16.7		
											14.0	390.0	17.3		
9093	20-09-2014	RMC	M20	SL. Infra		H-block	Slab	3	27-9-14	7	14.0	320.0	14.2		
											14.0	340.0	15.1		
											14.0	480.0	21.3		
9094	27-09-2014	Site-Mix	M25	Venkaatesh		H-block	Column	4	6-10-14	9	17.5	410.0	18.2		
											17.5	395.0	17.6		
											17.5	415.0	18.4		
9095	28-09-2014	Site-Mix	M25	Bikshapathi		H-block	Column	4	6-10-14	8	17.5	425.0	18.9		
											17.5	410.0	18.2		
											17.5	420.0	18.7		

file

Soham Modi

VISTA
file

From: <rambabu@modiproperties.com>
Date: 07 October 2014 10:49
To: <soham@modiproperties.com>
Cc: <madhu@modiproperties.com>; <praveen@modiproperties.com>
Subject: Request to appoint one machine operator for Vista homes - reg

Dear sir,

As we require one machine operator to run ROOTS scrubber/drier machine and manual sweeping machine in A and I blocks passages and roads cleaning purpose

Existing house keeping staff at Vista homes

1. Sweeper 01 – for site office and model flats cleaning purpose (Company account)
2. Sweeper 02 – for staircase and railings cleaning purpose of A and I blocks (Association account)
3. Office boy 01 – for site office works (Company account)

Hence we require 01 machine operator for cleaning passages of A and I blocks i.e **first half day** and cleaning of roads, parking areas of A and I blocks by using manual sweeping machine i.e **second half day**, where as customers are already started staying in flats and requesting to clean passages on daily basis. (Association account)

Please look in to the above matter and do the needful

CC to Madhu
CC to Praveen – Audit

Regards,

J Raambabu

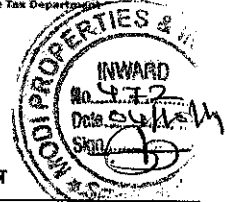
Manager Admin | +91 9502211022 | rambabu@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 |
Don't just buy a flat or villa! Buy a great lifestyle!
We build affordable flats & villas in gated communities.

TDS CPC, Aaykar Bhawan, Sector - 3, Vaishali, Ghaziabad, U.P. - 201010

आयकर भवन, सेक्टर - 3, वैशाली, गाजियाबाद, उत्तर प्रदेश - 201010


Telephone: 0120 - 4814600 (Toll Free): 18001030344 फ़ोन: 0120 - 4814600 (टॉल फ्री): 18001030344

Website: www.tdscpc.gov.in Email ID: contactus@tdscpc.gov.in



INTIMATION U/S 154 OF THE INCOME TAX ACT, 1961

आयकर अधिनियम 1961 की धारा 154 के अधीन पत्र

 RU338487665IN Name & Address VISTA HOMES 5-4-187/3&4, IInd Floor., Sohan Mansion, M.G.ROAD, Secunderabad - 500003, ANDHRA PRADESH Ph. No.: 9866671123		नाम और पता		
Statement Type विवरण प्रकार Correction	Token Number टोकन क्रमांक 0139XXXXXXXX2321	Communication Reference No. पत्र संदर्भ संख्या TDS/1314/26Q/D/100012152623	Order Pass Date आदेश की तिथि 29-Sep-2014	Date of Filing प्राप्ती तिथि 26-Sep-2014
TDS / TCS Form Number टीडीएस / टीसीएस फॉर्म नं. 26Q	TAN टैन HYDV05425A	F.Y. वित्तीय वर्ष 2013-14	Quarter तिमाही Q4	Count of Correction Statement(s) Processed 1
Reference to the previous intimation(s)				
Statement Type विवरण प्रकार NA	Token Number टोकन क्रमांक NA	Communication Reference No. पत्र संदर्भ संख्या NA	Order Pass Date आदेश की तिथि NA	

- A sum of Rs. 390.00 has been determined to be payable by you in respect of the statement(s) filed as per details given above
- The sum has been determined u/s 154 read with section 200A of the Income Tax Act, 1961 in respect of the TDS / TCS statement(s) as considered above. The details of defaults are given in the 'Justification Report' which is available in your account on TRACES (www.tdscpc.gov.in). The brief summary of sum payable is mentioned as below:

Sr. No.	Type of Default	Default Amount (Rs.)	Amount reported as 'Interest / Others' claimed in the statement (Rs.)	Payable (Rs.)
1	Short Payment	314.00	0.00	314.00
2	Short Deduction/Collection	25.27	0.00	25.27
3	Interest on payments default u/s 201(1A)/206C(7)			
3(a)	Interest on short payment	21.00	0.00	21.00
3(b)	Interest on late payment	228.00	198.00	30.00
3(c)	Additional late payment interest against the processing of latest correction	0.00	0.00	0.00
4	Interest on deduction/collection default u/s 201(1A)/206C(7)			
4(a)	Interest on short deduction/collection	0.00	0.00	0.00
4(b)	Interest on late deduction/collection	0.00	0.00	0.00
4(c)	Additional late deduction/collection interest against the processing of latest correction	0.00	0.00	0.00
5	Late Filing fee u/s 234E			
5(a)	Late Filing levy	0.00	0.00	0.00
5(b)	Additional late filing levy against the processing of latest correction	0.00	0.00	0.00

File

S No.	Item Head	Item Description	Quantity	Units	Asking Rate	Amount	Item Head Total	
1	Second floor Recreation Room	Cafeteria Unit	41.25	Sft	630.00	25,987.50	✓	
2	Creche Third floor	Storage Unit TV Unit Storage Unit Creche Bench	56.15 1.25 17.50 10.64	Sft Sft Sft Sft	750.00 900.00 630.00 350.00	42,108.75 1,125.00 11,025.00 3,724.00	✓ ✓ ✓ ✓	
3	Fourth Floor	Society office (Storage Unit) Storage unit Soft Board	23.63 21.88 15.31	Sft Sft Sft	630.00 630.00 200.00	14,883.75 13,781.25 3,062.50	✓ ✓ ✓	
4	Gym & multipurpose room	TV Unit	25.00	Sft	750.00	18,750.00	✓	
Total Amount							134,447.75	

*Belong to capt. J. 25/09/14
in 3 months
- 10/10/14
Belong to capt. J. 25/09/14
Belong to capt. J. 25/09/14*

APPROVED BY
14 SEP 2016
SOHANI MODI
MANAGING DIRECTOR

M
Make

23

ESTIMATE SHEET

Company Name:		Vista Home							
Project:		Vista Home							
Work Description:		Club house - Carpentry work							
Name of the Contractor		Anand							
Prepared By		Rajesh							
Date:		24.09.14							
S.No.	Item Head	Item Description	Quantity	Units	Asking Rate	Amount	Item Head Total		
1	Second floor	Recreation Room	41.25	Sft	630.00	25,987.50	✓		
		Cafeteria Unit							
2	Creche	Storage Unit	56.15	Sft	750.00	42,108.75	✓		
	Third floor	TV Unit	1.25	Sft	900.00	1,125.00	✓		
		Storage Unit	17.50	Sft	630.00	11,025.00	✓		
		Creche Bench	10.64	Sft	350.00	3,724.00	✓		
3	Fourth Floor	Society office (Storage Unit)	23.63	Sft	630.00	14,883.75	✓		
		Storage unit	21.88	Sft	630.00	13,781.25	✓		
		Soft Board	15.31	Sft	200.00	3,062.50	✓		
4	Gym & multipurpose room	TV Unit	25.00	Sft	750.00	18,750.00	✓		
		Total Amount							134,447.75

APPROVED BY
 21 SEP 2014
 SOHAM MOON
 MANAGING DIRECTOR

Handwritten notes:
 Balance on contract.
 Rs. 25,000/-
 in 3 months
 and balance
 in 3 months
 by 30/09/14

Handwritten notes:
 ✓
 2 Nos.
 2 Nos.

MEASUREMENT SHEET

Company Name:		Vista Home													
Project:		Vista Home													
Work Description:		Club house - Carpentry work													
Name of the Contractor		Anand													
Prepared By		Rajesh													
Date:		24.09.14													
		A		B		C		D		E=AxBxCxD		F		G=Sum of E	
		Length		Width		Depth		Nos.		Quantity		Units		Item Head Total	
Item Head		15.00		1.00		2.75		1.00		41.25		Sft		41.25	
1		Second floor													
Recreation Room		Cafeteria Unit													
		4.75		1.00		5.91		2.00		56.15		Sft		56.15	
		2.50		1.00		0.50		1.00		1.25		Sft		1.25	
		5.00		1.00		3.50		1.00		17.50		Sft		17.50	
		4.00		1.00		1.33		2.00		10.64		Sft		10.64	
2		Creche													
Third floor		Storage Unit													
		3.50		1.00		6.75		1.00		23.63		Sft		23.63	
		8.75		1.00		2.50		1.00		21.88		Sft		21.88	
3		Fourth Floor													
Society office (Storage Unit)		Storage unit													
		8.75		1.00		1.75		1.00		15.31		Sft		15.31	
4		Gym & multipurpose room													
TV Unit		5.00		1.00		2.50		2.00		25.00		Sft		25.00	

VISTA HOMES

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

AK

VISTA HOMES

Sy. No. 193, 194, 195,
Kapra, Keesara Mandal,
Hyderabad.

Sl.No. 1016

Date : 17/9/14

Consultant Inspection Report

Block - 4, 1st slab (3-slab).

1) As we inspected the slab, the reinforcement is as per design. We found some extra rods are missing in the beam. They have to be rectified.

2) The covering should be laid properly. please verify it and log.
P/O party.

AK

Engineer Sign.

Parvath

Consultant Sign.

Praveen

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

Company:	Vista Homes	Date of site visit:	16.09.2014 (Tuesday)
Site:	Vista Homes	From / To time:	09:30 to 18:00
Visited by:	Praveen B	Prepared by:	Praveen B
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?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Yes	
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.	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?	No	
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 – UPVC	Yes	Good
Plumbing –CPVC	Yes	Good
Sanitary	Yes	Good
CP fittings	Yes	Good
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. Drainage problem at labour quarters (drainage pipe line to be change). ← repaired ✓ 2. Register are not signed by engineer (General inward register) 3. Delay in sending bills and Dc's to HO within two days. ✓ 		
Suggestions: Nil		

QC Audit Report

Date	22.09.14.	Prepared by	S.Sunil Kumar
Project	Vista Homes	Company	Vista Homes
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?	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?	182	
10.	Are safety belts and helmets regularly used?	Yes	
11.	Are CC cubes being sent for testing regularly?	Yes	
12.	Any default in proceeding with work without QC inspection at any stage? Give details	No	
13.	Recommendation for imposition of fines as per circular no. 607(a).	-	
14.	No. of consultants visits. Enclose scanned copy of consultants report.	1	
<p>✓ Comments: Block-B working drawings Original copies, I-block Structure Xerox copies, Working drawings Xerox copies, A-block working drawings Xerox copies are not available.</p> <p>✓ Suggestions: Maximum drawings (Xerox) copies are not available, maintain separate Common Amenities and Utility Files, for a number of drawings Files names and Labelings are not there.</p> <p>✓ Complaints: At B-block Ground floors flats QC After Plastering check was not done, but 1st coat of Luppum work has been done, at b-block Corridors some of the Electrical wiring was properly not done.</p>			

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.

Vista Homes

Office: 5-4-187/3 & 4, II floor, Soham Mansion, M G Road,
Secunderabad – 500 003. Ph: +91 40 66335551

Date: 13.09.2014

To,
The Branch Manager,
HDFC Bank,
S.D.Road Branch,
Secunderabad.


Sub: Cancellation of Fixed Deposit
Ref: Our Current Account no. **00422320004983**

With reference to the above said subject & reference we bring to your kind notice that we would like to cancel our part payment of Fixed Deposit lying with your bank bearing F.D.No.50300053304820 for the amount of Rs. 5,00,000/- (Rupees Five Lakhs only) and credit the same amount to our Current A/c no.00422320004983.

Kindly do the needful immediately.

Thanking You.

Yours Sincerely,
For VISTA HOMES.


SOHAM MODI
(PARTNER)

MEHUL MEHTA
(PARTNER).

OC - Concrete Cube Testing Report.														
Company:		Vista Homes												
Project:		Vista Homes												
Report for Month:		July & Aug												
Prepared By:		S.Sunil Kumar												
Date:		09-09-2014												
S. No	Date of casting	Site Mix or RMC	Specified Grade of Concrete	Supplier / Contractor	D. C. No	Block No. / Bunglow No.	Used for Slab / Columns	Slab No. or Column No.	Date of Testing	No. of days	Specified Strength in Kilo newtons	Tested Strength in N per sq. mm	Avg. of three tests	Remarks
9087	15-07-2014	RMC	M20	S.L. Infra		A & B	Suken Slab		22-7-14	7	14.0	430.0	19.1	✓
9087	15-07-2014	RMC	M20	S.L. Infra		A & B	Suken Slab		13-8-14	29	20.0	480.0	21.3	✓
9088	01-08-2014	RMC	M20	S.L. Infra		H-block	Slab	2	9-8-14	8	14.0	410.0	18.2	✓
9088	01-08-2014	RMC	M20	S.L. Infra		H-block	Slab	2	30-8-14	29	20.0	510.0	22.7	✓
9089	08-08-2014	RMC	M20	S.L. Infra		H-block	Slab	2	17-8-14	9	14.0	385.0	17.1	✓
9089	08-08-2014	RMC	M20	S.L. Infra		H-block	Slab	2	5-9-14	28	20.0	520.0	23.1	✓
9090	11-08-2014	Site-Mix	M25	Venkatेश		H-block	Column	3	19-8-14	8	17.5	375.0	16.7	✓
	11-08-2014	Site-Mix	M25	Venkatेश		H-block	Column	3	8-9-14	28	25.0	490.0	21.8	✓
	23-08-2014	Site-Mix	M25	Bikshapathi		H-block	Column	3	1-9-14	9	17.5	420.0	18.7	✓
											17.5	390.0	17.3	✓
											17.5	385.0	17.1	✓
											17.5	395.0	17.6	✓
											20.0	525.0	23.3	✓
											20.0	505.0	22.4	✓
											14.0	355.0	15.8	✓
											14.0	380.0	16.9	✓
											20.0	510.0	22.7	✓
											20.0	520.0	23.1	✓
											14.0	350.0	15.6	✓
											14.0	385.0	17.1	✓
											20.0	510.0	22.7	✓
											20.0	535.0	23.8	✓
											20.0	510.0	22.7	✓
											20.0	480.0	21.3	✓
											14.0	410.0	18.2	✓
											14.0	450.0	20.0	✓
											14.0	430.0	19.1	✓

VISTA

OK

✓ Complete stone, civil and retaining work on site till and submission by 15/9/14. All work including road - default for Rs 5000/-

✓ Complete 6" down line to site on S side by 11/9/14. send plan plan - default for Rs 1000/- pending on number

✓ Complete clearing, leveling, replacement of stone, raising stone platform etc by 15/9/14. Default for Rs 2000/- on stone

✓ Complete granite work, clearing, raising (masonry), etc of all corner areas and top by 15/9/14 of A-D-D block. Default - for Rs 1000/- on stone and Raj

✓ Give date to complete BSNL paper work by 15/9/14 for getting connection by 1st Defat Rs 1000/- from number

✓ Give date to collect quote for Raincoat for cable TV & internet with warranty and installation charges by 11/9/14 and send to HO on 11/9/14. Default for Rs. 500/-

11/15

(7) Estimate for H block ^{ramps} work to be completed by 22/9/14. Defunct
✓ of Rs. 1,00,000 - on site.

(8) Gate outside the main security
work to be completed by 15/9/14.
Madhu to monitor.

(9) Area outside entrance road to be
cleaned and phone cut to TND by
12 noon 10/9/14. Defunct - price
✓ of Rs. 5000 - on Ramban.

(10) Estimate of club house house furniture to
be made by and sent to TND by
6pm on 10/9/14. Same for Area
plans for Rainwater drainage and
Fire safety paper.

Vista Homes						
Bassar Mulani flat details						
BLOCK NO	FLAT NO	AREA	BUYER NAME	Sale Consideration	Amount received	Balance
E	2	1220	Bassar N Mulani	12,19,665	3,30,468	8,89,197
F	307	950	Bassar N Mulani	9,49,740	2,92,742	6,56,998
G	1	1220	Bassar N Mulani	12,19,665	3,30,468	8,89,197
I	305	950	Bassar N Mulani	9,49,740	9,49,740	-
					Total Receivable	24,35,392

APPROVED BY
 08 SEP 2014
 SOHAM MOJI
 MANAGING DIRECTOR

h

Soham Modi

Mr. Modi Vista

From: "Aruna" <aruna@modiproperties.com>
Date: 06 September 2014 15:17
To: <mail@sumeet.info>
Cc: <soham@modiproperties.com>; <rajyalakshmi@modiproperties.com>
Subject: bank account details of Vista Homes

Sumeet, (Mobile 9886297373).

The bank account details for the transfer in favour of Vista Homes is as follows.

HDFC Bank Ltd., S.D. Road Branch
A/c. no. 00422320004983
IFSC code: HDFC000042

You can coordinate with my accountant Mrs. Rajyalakshmi, phone no. 95022 11611, Email: rajyalakshmi@modiproperties.com. She will help complete the transaction.

Regards,

Soham Modi.
email: soham@modiproperties.com

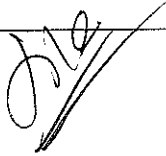
Sent on behalf of Mr. Soham Modi by:

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.

Soham Modi

VISTA



From: <rambabu@modiproperties.com>
Date: 06 September 2014 12:48
To: <soham@modiproperties.com>
Cc: <admin@modiproperties.com>
Subject: Vista homes electricity bill - reg

Dear sir,

Please check the details of electricity bill of Vista homes, extra charges added in the bill for the month of August-14

Bill amount – 56,918/-
ACD charges (Average consumption deposit amount) – 44,652/-
Total bill amount of Rs.1,01,570/-

(One Lakh One Thousand Five Hundred and Seventy Only)

This is for your kind information only.

regards
J.Rambabu
Admin – Vista homes

Vista
die

Subject: Fw: BSNL FTTH tariff plans for Vista homes - reg
From: Soham Modi (soham@modiproperties.com)
To: gbrambabu@modiproperties.com;
Date: Friday, 5 September 2014 3:33 PM

Remind me about this in CR meeting

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: rambabu@modiproperties.com
Sent: Friday, September 05, 2014 3:19 PM
To: soham@modiproperties.com
Cc: admin@modiproperties.com
Subject: BSNL FTTH tariff plans for Vista homes - reg

Dear sir,

This is to inform you that **Mr C. Jagannath Rao (Sub-Divisional Engineer from BSNL)** visited to Vista homes yesterday evening, after discussions made with him by me & Madhu he had given some of the details regarding internet, intercom and landline connections as follows :-

1. Revenue share : Offering revenue of 10% on each connection as per plan every month (to builder) if there is no existing telecom infrastructure in complex.
2. Revenue share is on **Fixed Monthly charges and it is life long as long as BSNL service exists.**
3. Intercom Facility : Up to 50 connections Rs.50/- beyond free.
4. Power back up : UPS to each connection in each flat up to 3 hrs provided by BSNL.
5. Rent free connections for every first 20 connections.
6. Type of cable : OFC FIBRE cable only.
7. Internal wiring upto one point in each and every flat will be taken up by BSNL by Fibre cable.
8. For first 25 connections in a complex, one free land line connection will be provided for use of the residents at security gate.
9. Existing project in our company – SOB
10. Proposed projects in our company – GWE & VSC

Charges:

Modem deposit – Rs.1000/- (Refundable)

Landline deposit – Rs. Rs.500/- (Refundable)
Advance monthly rent (As per plan) – Rs.599/- (Refundable)
Installation charges – Rs.500/-
Service tax on installation charges – Rs.62/-

Note: Sir, Mr.Jagannath Rao is requesting for appointment with you at HO, Tariff plans attachment enclosed.

Contact Person : C. Jagannath Rao (Sub-Divisional Engineer BSNL)
Contact Number : 040-29801234/9440000888.
Email : htdftth@gmail.com, chelikani888@gmail.com

CC to HR Manager

regards
J.Rambabu
Admin Manager
Vista Homes



C. Jagannath Rao
Sub-Divisional Engineer
FTTH

BHARAT SANCHAR NIGAM LIMITED

(A Government of India Enterprise)
Hyderabad Telecom District

Office :
Room No. 102,
BSNL Bhavan, Adarsh Nagar,
Hyderabad - 500 083

Phones :
Ph : (O) 040-29801234
Cell : 9440000888
E-mail : htdftth@gmail.com
chelikani888@gmail.com

BSNL FTTH TARIFF PLANS

Unlimited combo Plan	Monthly Charges (including FMC, modem rent & Service tax)	Speed	Free Down load Usage	Speed after Free Usage	Land line	Init Refun
Plan 999	Rs 1291/-	8 Mbps	60 GB	2 Mbps	400 calls	
Plan 900	Rs 1180/-	8 Mbps	40 GB	2 Mbps	350 calls	
Plan 800	Rs 1067/-	6 Mbps	35 GB	1 Mbps	Yes	
Plan 675	Rs 927/-	4 Mbps	25 GB	1 Mbps	100 calls	
Plan 599	Rs 843/-	4 Mbps	25 GB	512 Kbps	Yes	
Plan 999	Rs 1291/-	16Mbps	50 GB	2 Mbps	Yes	
Plan 2499	Rs 2976/-	50 Mbps	100 GB	6 Mbps	Yes	
Plan 2799	Rs 3213/-	50 Mbps	200 GB	6 Mbps	Yes	

For more details, Please contact: 1) 9490122020 CHRI STOPHER 2) 9440317564 ASHOK

Scanned by CamScanner

Soham Modi

VISVA
File

From: <rambabu@modiproperties.com>
Date: 05 September 2014 15:19
To: <soham@modiproperties.com>
Cc: <admin@modiproperties.com>
Attach: New Doc 5.pdf
Subject: BSNL FTTH tariff plans for Vista homes - reg

Dear sir,

This is to inform you that **Mr C. Jagannath Rao (Sub-Divisional Engineer from BSNL)** visited to Vista homes yesterday evening, after discussions made with him by me & Madhu he had given some of the details regarding internet, intercom and landline connections as follows :-

1. Revenue share : Offering revenue of 10% on each connection as per plan every month (to builder) if there is no existing telecom infrastructure in complex.
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Service tax on installation charges – Rs.62/-

Note: Sir, Mr.Jagannath Rao is requesting for appointment with you at HO, Tariff plans attachment enclosed.

Contact Person : C. Jagannath Rao (Sub-Divisional Engineer BSNL)

Contact Number : 040-29801234/9440000888.

Email : htdfth@gmail.com, chelikani888@gmail.com

CC to HR Manager

regards

J.Rambabu

Admin Manager

Vista Homes



C. Jagannath Rao
Sub-Divisional Engineer
FTTH

BHARAT SANCHAR NIGAM LIMITED
(A Government of India Enterprise)
Hyderabad Telecom District

Office :
Room No. 102,
BSNL Bhavan, Adarsh Nagar,
Hyderabad - 500 063

Phones :
Ph : (O) 040-29801234
Cell : 9440000888
E-mail : htftth@gmail.com
chelikani888@gmail.com

BSNL FTTH TARIFF PLANS

Unlimited combo Plan	Monthly Charges (including FMC, modem rent & Service tax)	Speed	Free Down load Usage	Speed after Free Usage	Land line	Initial payment (including Refundable deposit, installation charges & service tax)
Plan 999	Rs 1291/-	8 Mbps	60 GB	2 Mbps	400 calls	Rs 3061/-
Plan 900	Rs 1180/-	8 Mbps	40 GB	2 Mbps	350 calls	Rs 2962/-
Plan 800	Rs 1067/-	6 Mbps	35 GB	1 Mbps	Yes	Rs 2862/-
Plan 675	Rs 927/-	4 Mbps	25 GB	1 Mbps	100 calls	Rs 2737/-
Plan 599	Rs 843/-	4 Mbps	25 GB	512 Kbps	Yes	Rs 2661/-
Plan 999	Rs 1291/-	16Mbps	50 GB	2 Mbps	Yes	Rs 3061/-
Plan 2499	Rs 2976/-	50 Mbps	100 GB	6 Mbps	Yes	Rs 4561/-
Plan 2799	Rs 3213/-	50 Mbps	200 GB	6 Mbps	Yes	Rs 4861/-

For more details, Please contact: 1) 9490122020 CHRI STOPHER 2) 9440317564 ASHOK 3) 9441440800 GOPAL RAO

VISTA

file

VISTA - ORIENT CATLOU.

1. APPROVED KITCHEN TILES.

A RENA BEIGE OE 2150 12" X 12"

2. Approved tiles for Balcony.

LITHOS BEIGE - 12" X 12"

in
APPROVED BY
04 SEP 2014
SOHAM MODI
MANAGING DIRECTOR

Customer may opt for above or
the vetrified tiles.

Soham Modi

VISTA
Ple

From: "Soham Modi" <soham@modiproperties.com>
Date: 03 September 2014 08:52
To: "Vista Homes" <vista@modiproperties.com>; <gk rao@modiproperties.com>
Cc: <vistaaccounts@modiproperties.com>
Subject: Re: regarding imposing a fine on Mr.Venu Babu.

Fine to be imposed every week from last Saturday till time of completion of work.

Box poles are not delivered to site.

Kanaka Rao – speak to Venu Babu.

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: Vista Homes
Sent: Tuesday, September 02, 2014 5:49 PM
To: gk rao@modiproperties.com
Cc: vistaaccounts@modiproperties.com ; Soham Modi
Subject: regarding imposing a fine on Mr.Venu Babu.

Sir,

As Per MD Instruction to Imposing a fine of Rs 10,000/- to Mr.Venu Babu due to work delay in cables laying.

Regards,

Madhu
Vista Homes.

File

QC - Concrete Cube Testing Report.															
Company:		Vista Homes													
Project:		Vista Homes													
Report for Month:		Jun-14													
Prepared By:		S.Sunil Kumar													
Date:		26-07-2014													
S. No.	Date of casting	Site Mix or RMC	Specified Grade of Concrete	Supplier / Contractor	D. C. No	Block No. / Bungalow No.	Used for Slab / Columns	Slab No. or Column No.	Date of Testing	No. of days	Specified Strength	Tested Strength Kilo-newtons	Tested Strength in N per sq. mm	Avg. of three tests	Remarks
9083	10-05-2014	RMC	M20	IJM		H-Block Slab-S.W	Slab S.W	1	17-5-14	7	14.0	370.0	16.4	16.5	✓
9083	10-05-2014	RMC	M20	IJM		H-Block Slab-S.W	Slab-S.W	1	7-6-14	28	20.0	500.0	22.2	18.5	○
9084	10-06-2014	RMC	M20	S.L Infra		H-Block Slab-N.W	Slab-N.W	1	17-6-14	7	14.0	375.0	16.7	16.6	✓
9084	10-06-2014	Rmc	M20	S.L Infra		H-Block Slab-N.W	Slab-N.W	1	8-7-14	28	20.0	480.0	21.3	19.6	○
9085	20-06-2014	Site Mix	M25	Venkatesh		H-Block Column	Column	2	28-6-14	8	17.5	300.0	13.3	14.7	○
9085	20-06-2014	Site Mix	M25	Venkatesh		H-Block Column	Column	2	19-7-14	29	25.0	480.0	21.3	21.2	○
9086	30-06-2014	Rmc	M20	S.L Infra		Drive way Slab	Slab		8-7-14	8	14.0	385.0	17.1	16.1	✓
9086	30-06-2014	Rmc	M20	S.L Infra		Drive way Slab	Slab		28-7-14	26	20.0	440.0	19.6	19.7	○

11

12

QC Audit Report

File

Date	25.08.14.	Prepared by	P. Sai Kumar
Project	Vista Homes	Company	Vista Homes
For month beginning date	17.07.14	Ending date	20.08.14.
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?	285	
10.	Are safety belts and helmets regularly used?	No	
11.	Are CC cubes being sent for testing regularly?	Yes	
12.	Any default in proceeding with work without QC inspection at any stage? Give details	No	
13.	Recommendation for imposition of fines as per circular no. 607(a).	-	
14.	No. of consultants visits. Enclose scanned copy of consultants report.	-	
Comments:			
Suggestions:			
Complaints: Labour's are not using Safety Helmets, Belts at the time of Plastering at Elevation at B-Block.			

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.

VISTA
D/K

ACTION TAKEN REPORT (FOR COMPLAINTS)


Flat / bungalow No.		ATR Date	23/8/14
Project	Vista Homes	Complaint Date	12/8/14.
Customer Name	ATR Against Audit report dated 12/8/14 By [Signature]		
Prepared By	T. MADHU		
Project Manager's Sign	[Signature]	Admin Officer's Sign	[Signature]

Note: Original ATR should be sent to CR & a copy to MD. CR to file original in customer's file.

Complaint S No.	Action Taken
1.	Utility registers not updated - only July month's bills not updated i.e. completed.
2.	Lobby Quarter's Conditions - It is found that up to 10 feet SWG pipe line damaged we removed and replaced with new pipes.
3.	Lobby Quarter's plumbway:- Water stagnated due to pipe line damaged got repaired.
4.	Day time power supply:- Main electrical board is broken by workers and trying to switch on the power supply in day time. We have repaired the electrical box and properly secured, and security guard is thoroughly checking the power supply in lobby quarters.
5.	Requisition not signed by Engineer:- From 14 th Aug requisition are signed by Engineer on daily basis before emailing to purchase.

Note: 1. Keep the report brief. 2. Do not repeat the complaint. 3. Use terms like "Work completed", "Changes not permitted - work not taken up", "Kept pending at customer's request", "Beyond our scope of work", etc.

ACTION TAKEN REPORT (FOR COMPLAINTS)


Flat / bungalow No.		ATR Date	23/8/14
Project	Vista Homes	Complaint Date	12/8/14
Customer Name	ATR Against Audit report by praveen dated 12/8/14		
Prepared By	I. MADHAI		
Project Manager's Sign	Malay	Admin Officer's Sign	

Note: Original ATR should be sent to CR & a copy to MD. CR to file original in customer's file.

Complaint S No.	Action Taken
6.	Registers not signed by Engineer. From 10th of Aug registers are signing by Engineer on daily basis by sitting at security room at hour.
7.	Construction Circulars and internal memo's:- Special book of construction circular is maintained properly two new files were started two files internal memo's and New circulars
8.	Sanitary material found in flat:- For house warming purpose we have placed in toilet at I Block flat No: 309 Metallabis done by plumber.
9.	GI pipes on B. Block terrace:- In B. Block terrace fitting is under progress. due to this we have shifted the material into completed
10.	MS pipes under B. Block:- For children's play area work the fabrication is under progress

Note: 1. Keep the report brief. 2. Do not repeat the complaint. 3. Use terms like "Work completed", "Changes not permitted - work not taken up", "Kept pending at customer's request", "Beyond our scope of work", etc.

ACTION TAKEN REPORT (FOR COMPLAINTS)

Flat / bungalow No.		ATR Date	22/11/14
Project	Vista Homes	Complaint Date	12/11/14
Customer Name	ATR Against Audit report by Praveen dated 2/11/14		
Prepared By	P. MATHO		
Project Manager's Sign	Malyu	Admin Officer's Sign	

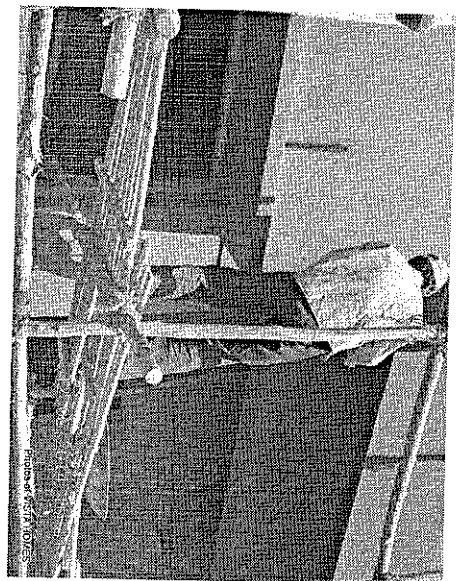
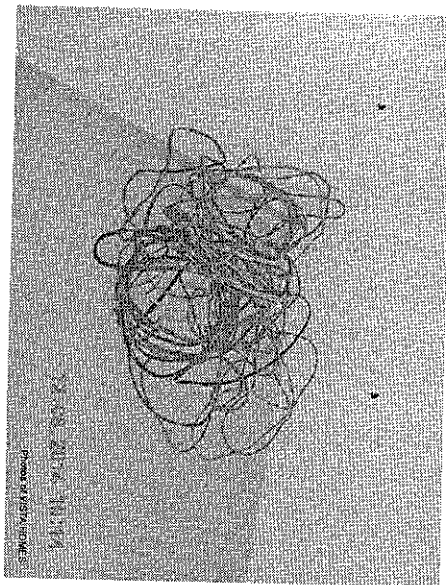
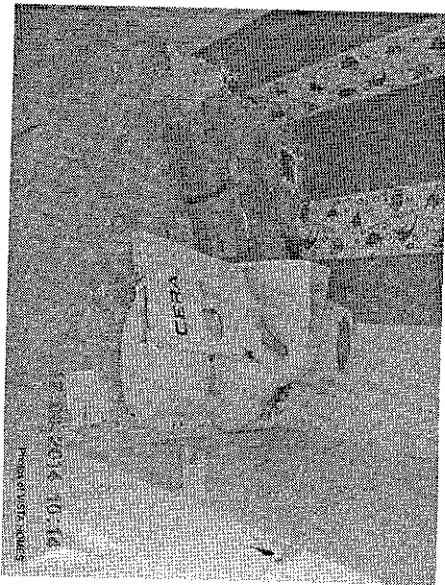
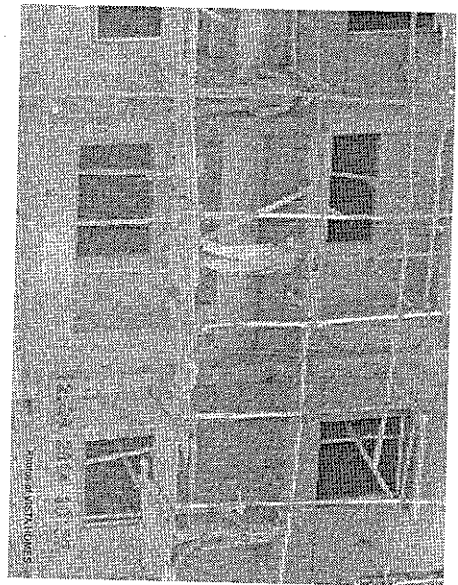
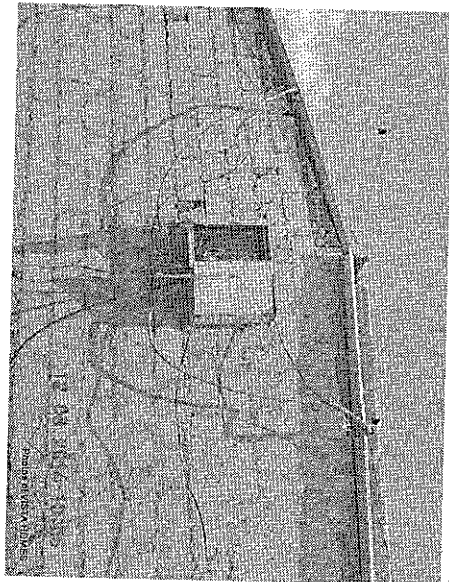
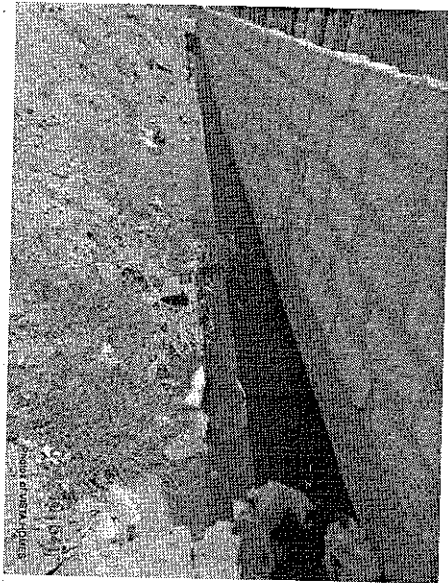
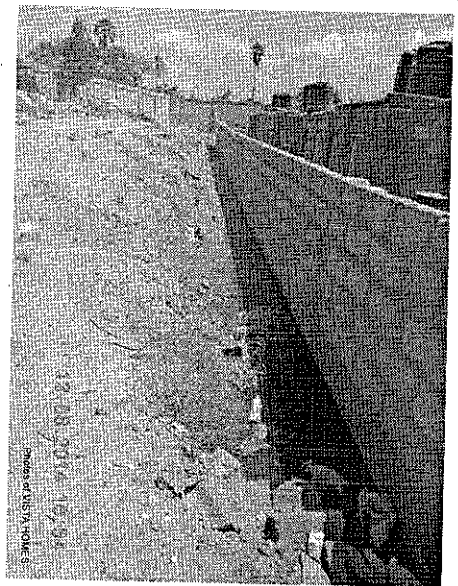
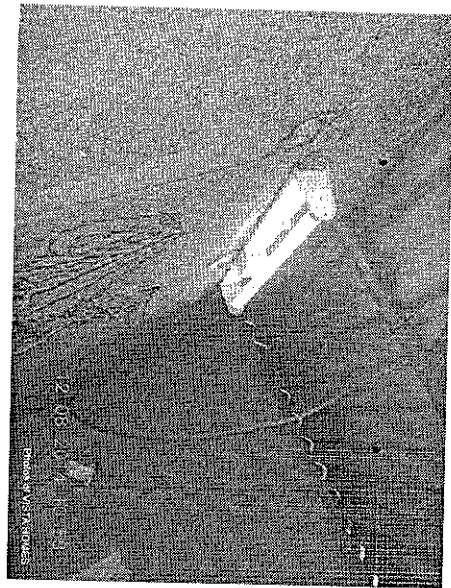
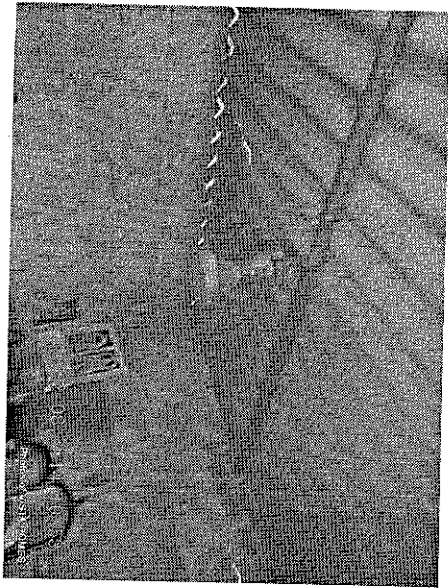
Note: Original ATR should be sent to CR & a copy to MD. CR to file original in customer's file.

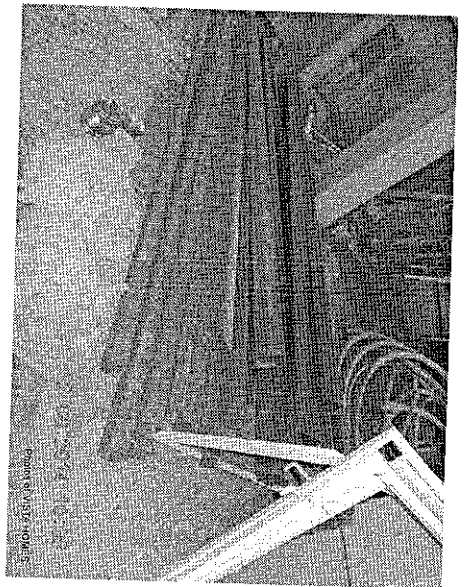
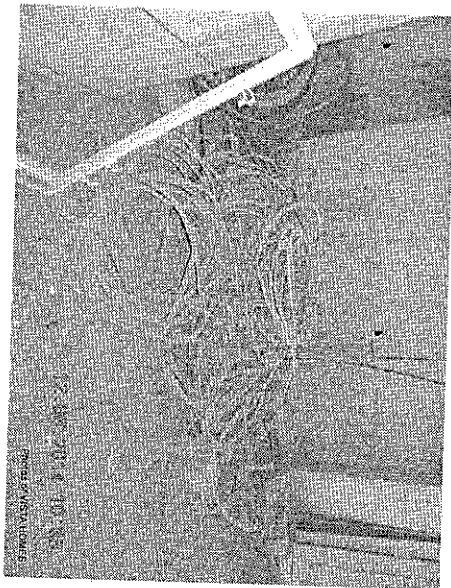
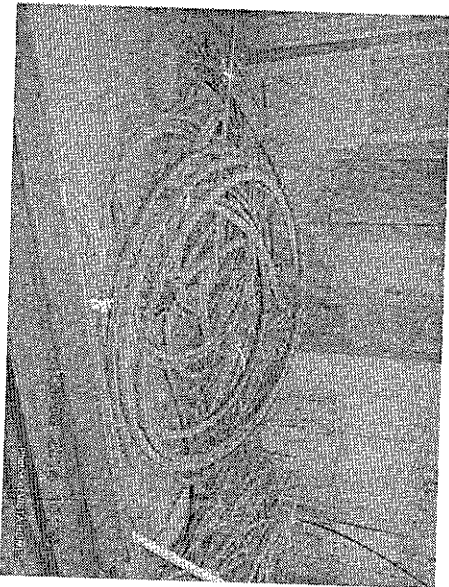
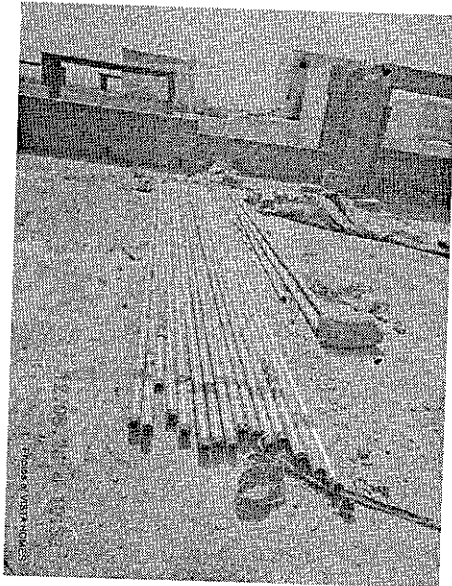
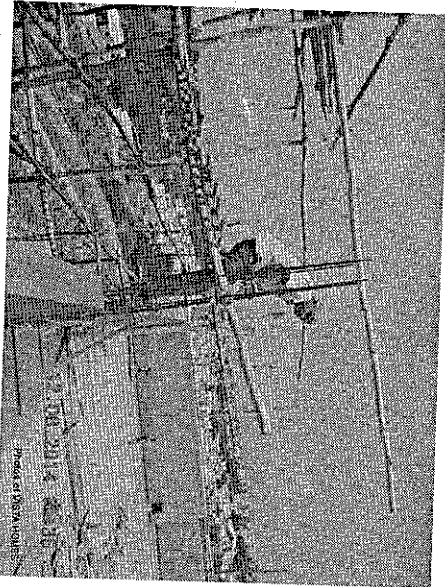
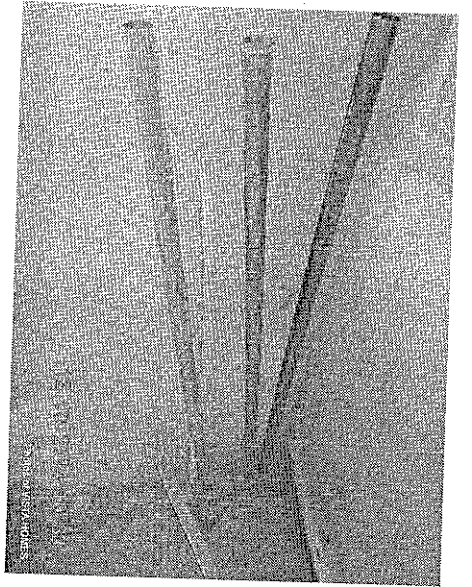
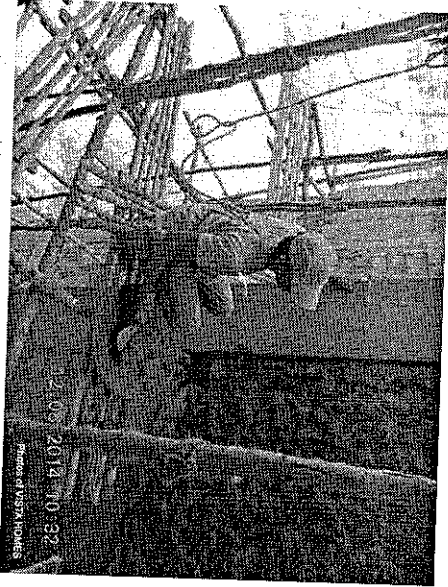
Complaint S No.	Action Taken
11.	Armoured cable pieces:- Cable pieces found under B. Block callup. This matter totally shifted to T. Block stores.
12.	North side Manjiv Road grill:- The grill is broken by labour, and we have repaired it.
13.	Labour found not wearing helmets and safety belts on 16th aug. We have called up all the contractors and strictly given warning to them that we will penalise on daily basis if they don't wear helmets and safety belts. Now every one is wearing helmets and safety belts.
14.	PVC S109 pipes found in B Block:- In B Block plumbing work is under progress.

Note: 1. Keep the report brief. 2. Do not repeat the complaint. 3. Use terms like "Work completed", "Changes not permitted - work not taken up", "Kept pending at customer's request", "Beyond our scope of work", etc.

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

Company:	Vista Homes	Date of site visit:	12.08.2014(Tuesday)
Site:	Vista Homes	From / To time:	09:30 to 18:00
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?	Yes	
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?	No	
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?	No	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	No	
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?	No	
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	







Copyright © 2011
100-100-100-100

Aruna

From: "Vista" <vista@modiproperties.com>
Date: 16-08-2014 17:31
To: "aruna" <aruna@modiproperties.com>
Cc: <vista@modiproperties.com>; <madhu@modiproperties.com>
Attach: Robo sand Report 17.8.14.xls
Subject: Re: Regarding manufactured sand

Dear sir,

Please find the attachment of Manufactured robo sand details, supplied by the contractors it is observed that the sand which is supplied by contractors are robo sand only not dust.

Regards,

Madhu.

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

From: aruna
To: 'vsc'; 'PMR'; 'mmr'; 'knm'; 'sob'; 'bnc'; 'mfti'; 'gmq'; subbareddy@modiproperties.com; Shirish; 'purchase'; praveen@modiproperties.com; admin; Prabhakar P; 'khizer'; 'sunil kumar'; haribabu@modiproperties.com; murthy@modiproperties.com; 'vista'; asuresh@modiproperties.com; madhu@modiproperties.com; ravi@modiproperties.com; rambabu@modiproperties.com; rajkumar@modiproperties.com; raj@modiproperties.com; mahesh@modiproperties.com; phanikumar@modiproperties.com
Sent: 16-08-2014 2:31 PM
Subject: Re: Regarding manufactured sand

To,

All concerned,

Till now Soham Sir has not any report from your end pertaining to manufactured sand. If the report is not sent by end of the day, fine will be imposed.

Regards,

Measurement Sheet:						
Company Name:		Vista Homes				T.Madhu
Project:		Vista Homes				
Work Description:		Manufactured Robo sand				
Prepared By		T.Madhu				
Date:		17.8.2014				
S No.	Date	Type of sand	Supplier	Manufacturer (crusher)	Remarks	
1	6.8.14	Robo sand	Sai Vishal Enterprises	Arkid infratech pvt ltd.		
2	8.8.14	Robo sand	Sai Vishal Enterprises	Arkid infratech pvt ltd.		
3	13.8.14	Robo sand	Sai Vishal Enterprises	Arkid infratech pvt ltd.		
4	13.8.14	Robo sand	Viswakarma Enterprises	Arkid infratech pvt ltd.		
5	17.8.14	Robo sand	Sai Vishal Enterprises	Arkid infratech pvt ltd.		

VISTA
file

Aruna

From: "Soham Modi" <soham@modiproperties.com>
Date: 13-08-2014 18:28
To: "Aruna" <aruna@modiproperties.com>
Attach: Cir_116_h_Site Audit Report VISTA HOMES 13_08_2014.pdf; Vista Homes.pdf
Subject: Fw: Audit report of Vista Homes - Reg

print

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: Praveen
Sent: Wednesday, August 13, 2014 3:35 PM
To: soham@modiproperties.com
Cc: madhu@modiproperties.com ; rambabu@modiproperties.com
Subject: Audit report of Vista Homes - Reg

Sir,

Please find enclosed audit report of Vista Homes dt 12.08.2014

Regards,

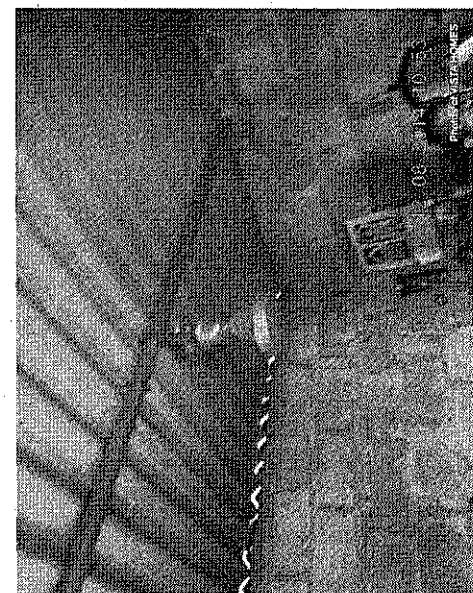
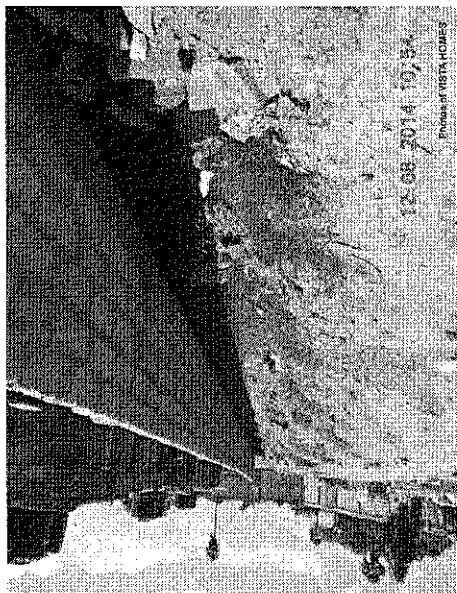
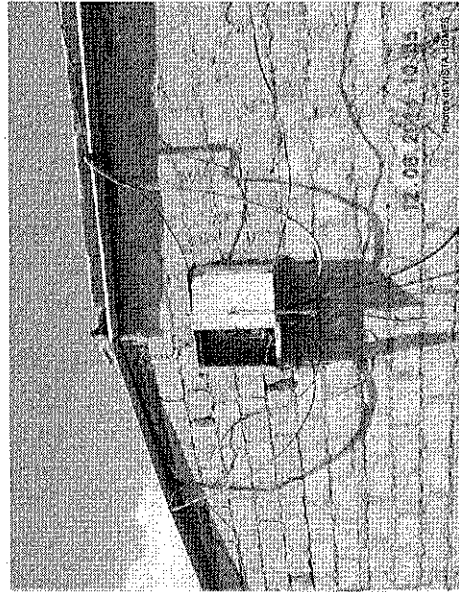
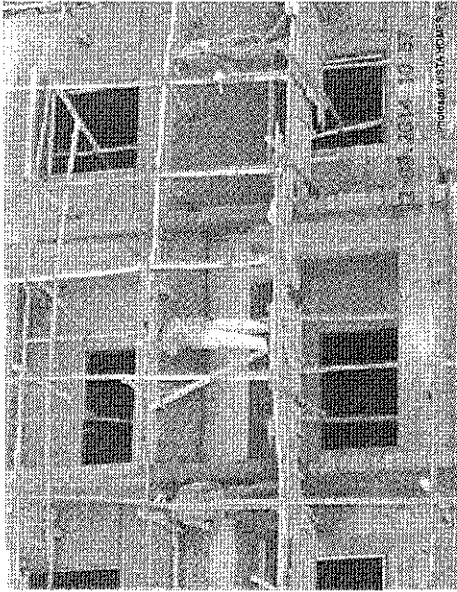
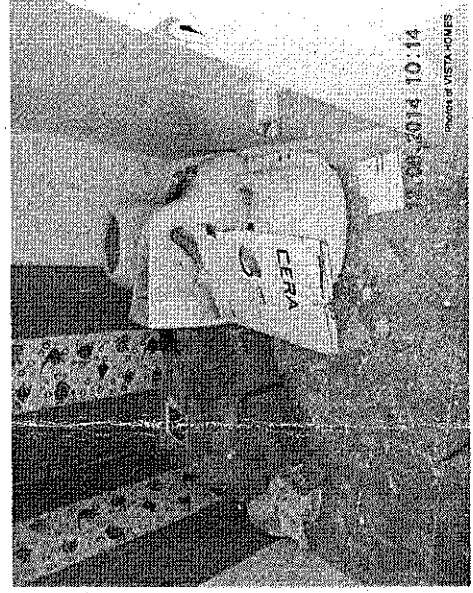
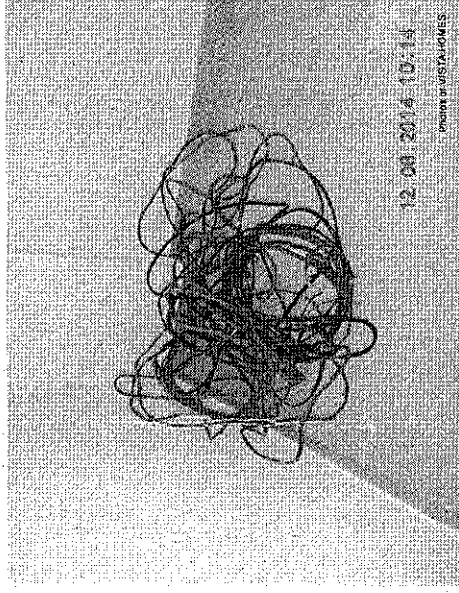
B Praveen

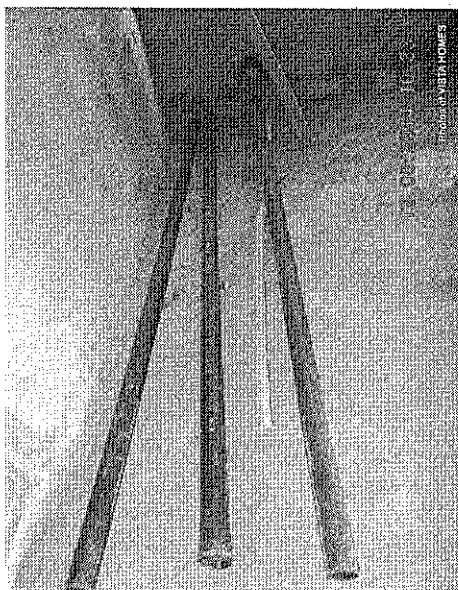
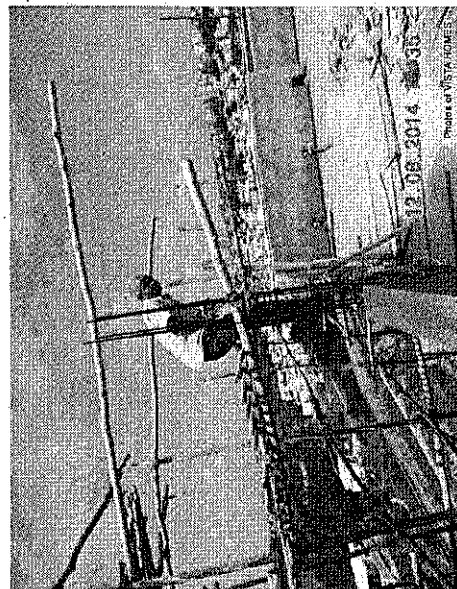
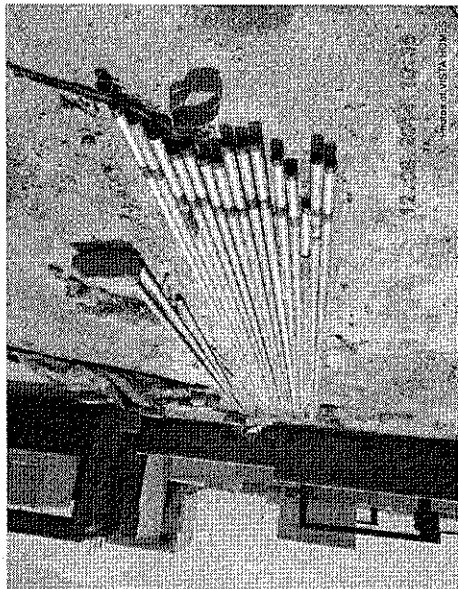
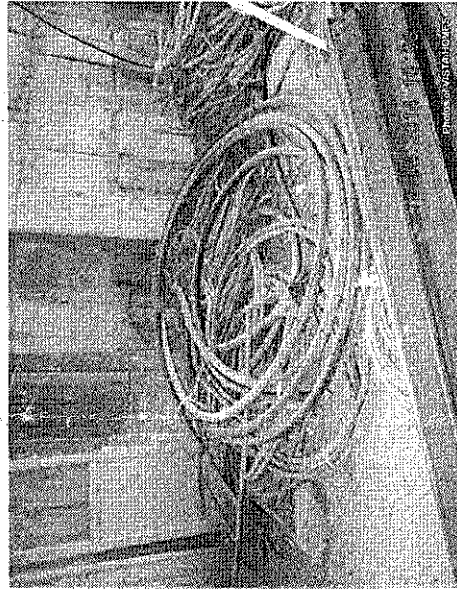
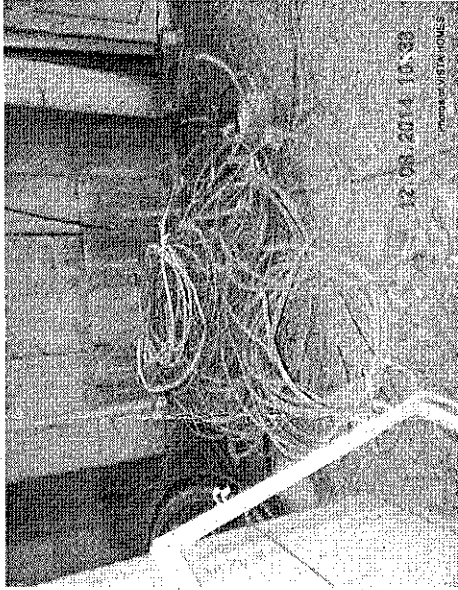
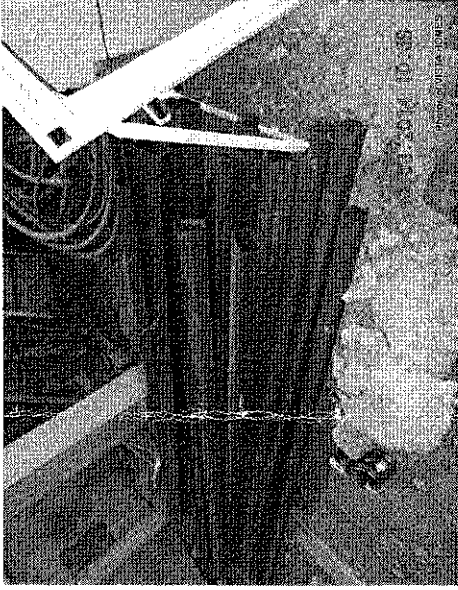
Manager Admin | +91 99893 30044 | praveen@modiproperties.com
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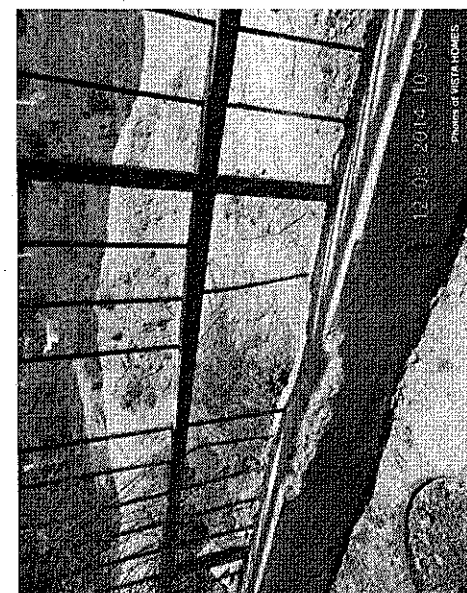
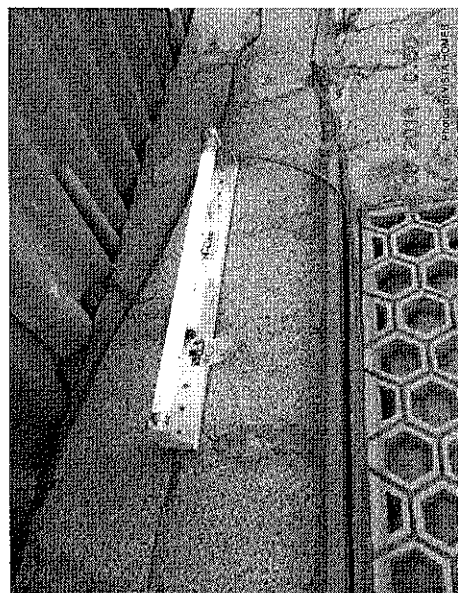
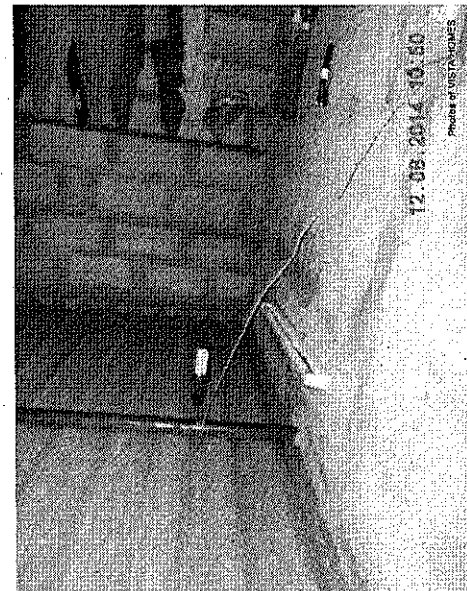
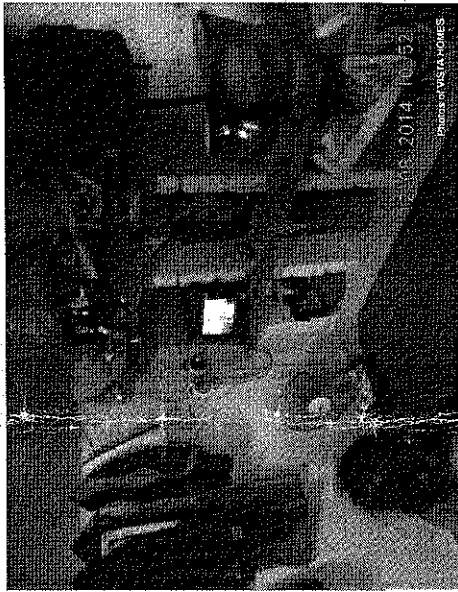
AFIR to be submitted to me by Saturday with
on PAM & APMA S. in original of fine to be sent in parcel
24/8/14

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

Company:	Vista Homes	Date of site visit:	12.08.2014(Tuesday)
Site:	Vista Homes	From / To time:	09:30 to 18:00
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?	Yes	
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?	No	
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?	No	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	No	
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?	No	
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	









MOHD. SHOUKAT ALI

TRANSPORT CONTRACTOR FLEET OWNERS

1-1-89, HYDER NAGAR, KUKATPALLY, HYDERABAD.

Date : 12.08.2014

To
M/s Modi Properties and Investments
M G Road
Secunderabad

Sub: Quotation for Transportation of Cement

Dear Sir

With reference to your telephonic enquiry regarding transportation of cement. We are quoting our lowest transportation rates for your Various Sites at Hyderabad.

Destination	Freight
Vista Homes	Rs.37/- Per bag
B&C Estates	Rs.37/- Per Bag
Paramount Residency	Rs.37/- Per Bag

Terms and conditions

1. Payment : 100 % advance Along with order .
2. Any changes in prices of HSD and taxes at the time of delivery shall be in your account .
3. The above rates are exclusive of service tax .

RTGS Detail

Bank : United Bank of India
Branch : Malakpet
IFSC Code : UTBIOMLP818(Fifth Character is Numerical Zero)
A/c No. : 0967010104070

Thanking You
Yours faithfully
For Mohd Shoukat Ali

Authorized Signatory

This Is computer generate copy ,signature does not require.

Summit Builders - Note on Accounts
 Date: 8 Aug 14
 Prepared by: Soham
 Prepared in consultation with Khizer

	Details	Assigned to
1.	Bills to be made for: <input checked="" type="checkbox"/> Abdul Malick – false ceiling <input checked="" type="checkbox"/> HKGN – Granite <input checked="" type="checkbox"/> Khaja Miya - polishing	Khizer / Nagalaxmi / Rajalaxmi
2.	Make misc. bills or penalty vouchers and close account of: Naresh – electrician Syed Mehdi old account – <input checked="" type="checkbox"/> Jaganatham – civil – 53,590/- Lava Kumar - Civil – 6,651 Uday Kumar –earth work – 7,827.	Khizer / Nagalaxmi / Rajalaxmi
3.	Make estimate of excess payment made to:	Ranjit
4.	Billing database to be reconciled with accounts and certified by project manager for:	Khizer / Nagalaxmi / Rajalaxmi
5.	Check status of bill lying with purchase for the following contractors:	Khizer
6.	Request for payment submitted to purchase – Contractor has to submit bills:	Khizer / Dakshina Murthy
7.	Mahesh Paintey – total bills – 4.45 lacs – credit given 3.95 check why? Transfer excess paid to Ishaq to KNM.	Khizer / Nagalaxmi / Rajalaxmi

Loans and Deductions

S No	Work Type	Contractor	Approx existing loan	Additional amount to be transferred to loan a/c	Deduction
8.					



We understand your world

REP
VISTA HOMES
 103 FIRST FLOOR
 HARI GANGA COMPLEX
 RANIGUNJ
 SECUNDERABAD- 500003
 ANDHRA PRADESH
 INDIA
 RN :

Page No. : 1
 Customer ID : 21187259
 RM name : VINOD VANAMALA
 RM ContactNo : ---9347451807
 RM Email ID : VINOD.VANAMALA@HDFCBANK.COM
 Statement as on : 31/07/2014
 Customer Email : accounts@modiproperties.com

Dear Imperia Customer,

We are delighted to announce that HDFC Bank has been chosen as the Best of Best Bank in India by Asiamoney. We take immense pride in this achievement, having won this accolade eight times in the last thirteen years. As always, this award is a reflection of your continued support and confidence in us.

Choosing the right gift for loved ones can prove to be quite a challenge. So this Independence Day, give them the freedom to choose with a personalized Giftplus Card. What's more, you can buy this card through NetBanking and get a 50% discount** on card issuance charges. Simply click on "Purchase Gift Card" in the Accounts tab, enter the required details and have it sent to your registered address or directly to the person you are gifting it to. It's that easy.

This year, you can also spend more freely using your Debit Card with a 5% CashBack* at select merchants, and other offers. For more details, visit smartbuy.hdfcbank.com/dc.

Hope you make the most of these offers.

Warm Regards,

Rahul N Bhagat
 Country Head - Retail Liabilities,
 Marketing and Direct Banking Channels

*Terms and conditions apply. **Only available through NetBanking

Change of Address: You can now change your address across all your Savings, Current and Demat accounts, Loans and Credit Cards, using a single form. Visit www.hdfcbank.com, select Imperia Banking under the Products tab and download the form from the 'Have questions' section.

CTS 2010 Standard Cheques: (a) Only cheque books issued after Aug 2011 are CTS 2010 compliant. If you received your cheque-book before August 2011, you are requested to order a new one. Please note, from 1st May 2014 to 31st October 2014, non CTS cheques clearance will be limited to twice a week (Mondays and Fridays). From 1st November 2014 onwards this will be reduced to only once a week (Mondays). (b) As per the Cheque Truncation System (CTS) guidelines issued by Reserve Bank of India, cheques with alterations and corrections will be returned unpaid. Please do not issue or accept cheques with alterations or corrections.

Overseas Forex Trading through Internet trading portals: As per RBI guidelines, sending money overseas for foreign exchange trading using internet trading portals is strictly prohibited. Use of Credit Cards, Debit Cards, Forex Cards or bank accounts are not permitted for this purpose - either directly or indirectly. The Bank will be forced to close any account or card where such transactions occur.

Account Relationship Summary

Ccy	Account Type	Balance	CR DR	Overdraft Limit	Sweep in FD Amt#	Hold Amount	Total Withdrawable** Balance
INR	CURRENT ACCOUNTS	4,408,006.98	CR	1,600,000.00	0.00	0.00	6,008,006.98
INR	TERM DEPOSITS	4,000,000.00	CR				

** Total Withdrawable Balance does not include Hold Amount and Unclear Amount.
 Total Withdrawable Balance=Balance+OD Limit+Sweep In FD Amt-Hold Amount.

Sweep In FD may have linkages to multiple accounts.

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.

Bills & Payments - Check Sheet

Company: SUMMIT BUILDERS
 Project: Old Bowenpally
 Date: 28-Jul-14
 Prepared by: N Rajyalakshmi
 Sign:

S no.	Work Type	Contractor Name	On A/c paid	Bills Received	Loans	Balance	Remarks
			329499	105360	0	224139	✓
1	Aluminium	A.Ramulu	178413	190010	0	-11597	✓
2	Aluminium	M Sudharshan	52350	53800	0	-1450	✓
3	Carpenter	A.Ramulu	1205981	1211319	0	-5338	✓
4	Civil	K Jagannadham	25625	25625	0	0	✓
5	Core cutting	B Pochaiiah	326348	127727	0	198621	✓
6	Earth Work	G Mannem	10630	10630	0	0	✓
7	Earth Work	V Uday Kumar	87000	75000	0	12000	✓
8	Electrician	Naresh	6050	6050	0	0	✓
9	Electrician	Srinivas	21991	0	0	21991	✓
10	False Ceiling	Abdul Mallik	95427	0	0	95427	✓
11	Granite	HKGN Marbles & Granite	384230	395125	0	-10895	✓
12	Painter	S Mahesh	85528	195175	0	-109647	✓
13	Pavers	Bharat Patel	56500	71500	0	-15000	✓
14	Electrician	Macharla Das	133505	133505	0	0	✓
15	Plumber	D Yadagiri	23500	12000	0	11500	✓
16	Polishing	Sheik Khaja Miyan	1230748	1230253	0	495	✓
17	RCC work	Ishaq	80000	80818	0	-818	✓
18	Road Work	V Ashok	202338	202338	0	0	✓
19	Roof Tiles	Karunakar Reddy	87813	87813	0	0	✓
21	Scaffolding	B Mohan Rao	156876	183997	0	-27121	✓
22	Tiles	Janardhan Prasad	120178	120178	0	0	✓
23	Waterproofing	Gagan Raut	43110	42443	0	667	✓
24	Welding	P Praveen Kumar	170441	170441	0	0	✓
25	Welding	P Satish Kumar					✓
			51,14,081	47,31,107	-	3,82,974	
Syed Mehdi							
1	Civil	Lava Kumar	1,66,095	1,59,444	0	6651	
2	Civil	K Jagannadham	97190	43600	0	53590	
3	Earth Work	Uday Kumar	79,220	71,393	0	7827	
4	RCC Work	Md Ishaq	221562	221562	0	0	
			5,64,067	4,95,999	-	68,068	

Soham Modi

VISTA
file

From: "Soham Modi" <soham@modiproperties.com>
Date: 24 July 2014 13:11
To: "Soham Modi" <sohammodi@hotmail.com>


SOHUM

Open the sales for

- 1) I 409 (1220 sft)
 - 2) B 408 (1220 sft)
 - * 3) H 309(1220 sft) ← *lahu*
- In account of P . Chandra Shekar reddy

✓
APPROVED BY
30 JUL 2014
SOHAM MODI
MANAGING DIRECTOR

Company Name		Vista Homes		
Project		Vista Homes		
Prepared By		T.Madhu		
Last updated on		19.7.14		
Block No		B Block		
S.No	Flat No	Slab casting date	BW & internal plastering completion date	Stage III completion date
1	001	30-Nov-13	17-Apr-14	
2	002	30-Nov-13	17-Apr-14	
3	003	30-Nov-13	17-Apr-14	
4	004	30-Nov-13	24-Apr-14	
5	005	30-Nov-13	30-May-14	
6	006	13-Dec-13	30-May-14	
7	007	13-Dec-13	5-Jun-14	
8	008	13-Dec-13	2-May-14	
9	009	13-Dec-13	26-May-14	
10	101	24-Dec-13	9-May-14	
11	102	24-Dec-13	9-May-14	
12	103	24-Dec-13	15-May-14	
13	104	24-Dec-13	15-May-14	
14	105	24-Dec-13	12-Jun-14	
15	106	31-Dec-13	12-Jun-14	
16	107	31-Dec-13	12-Jun-14	
17	108	31-Dec-13	21-Jun-14	
18	109	31-Dec-13	30-May-14	
19	201	12-Jan-14	14-Jun-14	
20	202	12-Jan-14	21-Jun-14	
21	203	12-Jan-14	21-Jun-14	
22	204	12-Jan-14	28-Jun-14	
23	205	12-Jan-14	21-Jun-14	
24	206	20-Jan-14	21-Jun-14	
25	207	20-Jan-14	21-Jun-14	
26	208	20-Jan-14		
27	209	20-Jan-14		
28	301	2-Feb-14	30-Jun-14	
29	302	2-Feb-14	30-Jun-14	
30	303	2-Feb-14	30-Jun-14	
31	304	2-Feb-14	30-Jun-14	
32	305	2-Feb-14	30-Jun-14	
33	306	8-Feb-14	30-Jun-14	
34	307	8-Feb-14	30-Jun-14	
35	308	8-Feb-14		
36	309	8-Feb-14		
37	401	22-Feb-14		
38	402	22-Feb-14		
39	403	22-Feb-14		
40	404	22-Feb-14		
41	405	22-Feb-14	5-Jul-14	
42	406	11-Mar-14	5-Jul-14	
43	407	11-Mar-14		
44	408	11-Mar-14		
45	409	11-Mar-14		


APPROVED BY
25 JUL 2014
 SUNAM WADI
 MANAGING DIRECTOR

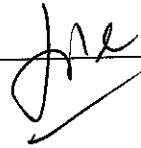
Company Name		Vista Homes		
Project		Vista Homes		
Prepared By		T.Madhu		
Last updated on		19.7.14		
Block No		A Block		
S.No	Flat No	Slab casting date	BW & internal plastering completion date	Stage III completion date
1	001	23-Jun-13	6.12.13	
2	002	23-Jun-13	6.12.13	17-Jun-14
3	003	23-Jun-13	28.11.13	
4	004	23-Jun-13	21.11.13	
5	006	23-Jun-13	28.11.13	17-Jun-14
6	101	26-Jul-13	20.09.13	3.1.14
7	102	26-Jul-13	27.09.13	17-Jun-14
8	103	26-Jul-13	27.09.13	3.1.14
9	104	26-Jul-13	18.10.13	3.1.14
10	105	26-Jul-13	18.10.14	10.2.14
11	106	26-Jul-13	1.11.13	17-Jun-14
12	201	28-Aug-13	21.12.13	17-Jun-14
13	202	28-Aug-13	12.12.13	17-Jun-14
14	203	28-Aug-13	26.12.13	17-Jun-14
15	204	28-Aug-13	3.1.14	17-Jun-14
16	205	20-Aug-13	26.12.13	17-Jun-14
17	206	20-Aug-13	3.1.14	17-Jun-14
18	301	28.Sep-13	17.1.14	
19	302	28.Sep-13	17.1.14	17-Jun-14
20	303	28.Sep-13	23.1.14	
21	304	28.Sep-13	13.2.14	17-Jun-14
22	305	23-Sep-13	17.1.14	17-Jun-14
23	306	23-Sep-13	23.1.14	17-Jun-14
24	401	5-Nov-13	27.2.14	17-Jun-14
25	402	5-Nov-13	20.3.14	17-Jun-14
26	403	5-Nov-13	27.2.14	
27	404	5-Nov-13	20.3.14	
28	405	29-Oct-13	7.3.14	
29	406	29-Oct-13	20.3.14	17-Jun-14

Company Name			Vista Homes	
Project			Vista Homes	
Prepared By			T.Madhu	
Last updated on			19.7.14	
Block No			I Block	
			BW & internal plastering completion date	Stage III completion date
S.No	Flat No	Slab casting date		
1	001	7-Jun-13	09.09.13	17-Jun-14
2	002	7-Jun-13	09.09.13	17-Jun-14
3	003	7-Jun-13	21.11.13	
4	004	7-Jun-13	09.09.13	
5	005	7-Jun-13	09.09.13	
6	006	20-Jun-13	20.09.13	
7	007	20-Jun-13	4.10.13	
8	008	20-Jun-13	27.09.13	17-Jun-14
9	009	20-Jun-13	27.09.13	17-Jun-14
10	101	5-Jul-13	1.11.13	
11	102	5-Jul-13	1.11.13	17-Jun-14
12	103	5-Jul-13	1.11.13	
13	104	5-Jul-13	25.10.13	17-Jun-14
14	105	5-Jul-13	25.10.13	
15	106	11-Jul-13	25.10.13	
16	107	11-Jul-13	10.10.13	
17	108	11-Jul-13	18.10.13	
18	109	11-Jul-13	18.10.13	17-Jun-14
19	201	27-Jul-13	21.12.13	17-Jun-14
20	202	27-Jul-13	21.12.14	17-Jun-14
21	203	27-Jul-13	6.12.13	17-Jun-14
22	204	27-Jul-13	21.12.13	17-Jun-14
23	205	27-Jul-13	28.11.13	
24	206	4-Aug-13	6.12.13	17-Jun-14
25	207	4-Aug-13	28.11.13	17-Jun-14
26	208	4-Aug-13	6.12.13	17-Jun-14
27	209	4-Aug-13	17.1.14	17-Jun-14
28	301	17-Aug-13	21.12.13	17-Jun-14
29	302	17-Aug-13	21.12.13	17-Jun-14
30	303	17-Aug-13	10.1.14	17-Jun-14
31	304	17-Aug-13	10.1.14	17-Jun-14
32	305	17-Aug-13	10.1.14	
33	306	23-Aug-13	17.1.14	17-Jun-14
34	307	23-Aug-13	17.1.14	
35	308	23-Aug-13	17.1.14	17-Jun-14
36	309	23-Aug-13	17.1.14	
37	401	6-Aug-13	6.2.14	
38	402	6-Aug-13	6.2.14	
39	403	6-Aug-13	6.2.14	
40	404	6-Aug-13	6.2.14	
41	405	6-Aug-13	6.2.14	
42	406	17-Aug-13	13.2.14	
43	407	17-Aug-13	6.2.14	
44	408	17-Aug-13	6.2.14	
45	409	17-Aug-13	13.2.14	

Company Name		Vista Homes		
Project		Vista Homes		
Prepared By		T.Madhu		
Last updated on		19.7.14		
Block No		B Block		
			BW & internal plastering completion date	Stage III completion date
S.No	Flat No	Slab casting date		
1	001	30-Nov-13	17-Apr-14	
2	002	30-Nov-13	17-Apr-14	
3	003	30-Nov-13	17-Apr-14	
4	004	30-Nov-13	24-Apr-14	
5	005	30-Nov-13	30-May-14	
6	006	13-Dec-13	30-May-14	
7	007	13-Dec-13	5-Jun-14	
8	008	13-Dec-13	2-May-14	
9	009	13-Dec-13	26-May-14	
10	101	24-Dec-13	9-May-14	
11	102	24-Dec-13	9-May-14	
12	103	24-Dec-13	15-May-14	
13	104	24-Dec-13	15-May-14	
14	105	24-Dec-13	12-Jun-14	
15	106	31-Dec-13	12-Jun-14	
16	107	31-Dec-13	12-Jun-14	
17	108	31-Dec-13	21-Jun-14	
18	109	31-Dec-13	30-May-14	
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22	204	12-Jan-14	28-Jun-14	
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34	307	8-Feb-14	30-Jun-14	
35	308	8-Feb-14		
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37	401	22-Feb-14		
38	402	22-Feb-14		
39	403	22-Feb-14		
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42	406	11-Mar-14	5-Jul-14	
43	407	11-Mar-14		
44	408	11-Mar-14		
45	409	11-Mar-14		

Soham Modi

VISTA



From: <mahesh@modiproperties.com>
Date: 17 July 2014 12:27
To: <purchase@modiproperties.com>; <haribabu@modiproperties.com>;
<prabhakar@modiproperties.com>; <gaurang@modiproperties.com>
Cc: <soham@modiproperties.com>
Subject: Two KSB Submersible pumps are not working - reg

Dear Sir,

This is to inform you that, In Vista Homes for site purpose Two KSB submersible pump capacity (3 HP) which is located at D Block & B Block, both are not working since yesterday onwards, today we thoroughly checked through our site electrician and plumber regarding above pumps,

according to our site electrician advice we sent the pump for repair.

Kindly advise me sir regarding this issue.

Note:- One pump we need very urgent for site use purpose. kindly approve immediately

Regards,

M Mahesh Kumar

Admin Officer | +91 92465 95996 | mahesh@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!
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21-07-2014

Soham Modi

From: "christopher hartnett" <christopher@kitchen-by-design.com>
Date: 16 July 2014 12:16
To: "Soham Modi" <soham@modiproperties.com>
Subject: kitchen installers

dear soham,
reference our ongoing discussions regarding the installation of kitchens at your various sites.
we had discussed the possibility of having these kitchens installed by your carpenters .
i would like to take up this offer as this would ease the situation of completion of sites to a large
extent apart.
we are working on rebuilding our teams
lets discuss this when you return.

regards

Ⓟ
chris
Christopher Hartnett
Managing Director
Linus Consultants Pvt Ltd,
Plot no 38,Road 5,
Jubilee Hills
Hyderabad 500033
Phone=+9140 23553929
Fax=+9140 23550861
Brands
-Kitchen By Design
-Fine Furniture
-Interior Solutions
Email
christopher@kitchen-by-design.com
christopher@lepl.co.in

21-07-2014

QC Audit Report

Handwritten signature

Date	16.07.14	Prepared by	T. Balaj Sai Yadav.
Project	Syed Mehdi	Company	Summit Builders.
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?	No	
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?	-	
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: Xerox copies of all Drawings are not there.			
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.

QC Audit Report *Me*

Date	16.07.14.	Prepared by	P. Bala Sai Yadav.
Project	Vista Homes	Company	Vista Homes
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?	No.
6.	Is power connection in labour quarters secured and safe?	No
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?	110
10.	Are safety belts and helmets regularly used?	No
11.	Are CC cubes being sent for testing regularly?	Yes
12.	Any default in proceeding with work without QC inspection at any stage? Give details	Yes
13.	Recommendation for imposition of fines as per circular no. 607(a).	-
14.	No. of consultants visits. Enclose scanned copy of consultants report.	-

Comments: At Cellar Slab between A & B block was casted, so there is no intimation to QC Team to check.

Suggestions:

Complaints: a) Curing was improving, at Labour Quarters one of the door and one of the DB box getting shocked, in this regard we already intimate to Site Incharge and Admin.

b) Safety Belts and Helmets are not using at Elevation side.

c) At H-block one of the Column was bending (because Column was not per Plumb). *★*

Notes: 1. Report to be submitted once a month for each site. 2. Sites include PMRH, 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.

*Send
photo
27/7/14*

Soham Modi

✓ ~~WJTA~~

MC

From: <mahesh@modiproperties.com>
Date: 05 July 2014 11:10
To: <soham@modiproperties.com>
Subject: approval for cash payment to bore tankers-reg

Sir,

I request you please give an approval for cash payment to bore tankers . because sir here tanker drivers not agree to take check payment. again its very difficult to maintain . iam following instructions to arrange the tankers contractors.

sir, today we will take only one or two loads of GHMC tankers . because on Monday RO Plant will get started.

Hence, i request you please give an approval for above subject.

Regards,

M Mahesh Kumar

Admin Officer | +91 9502266233 | mahesh@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!
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05-07-2014

Soham Modi

VISTA

From: "Vista Homes" <vista@modiproperties.com>
Date: 28 June 2014 13:31
To: "Soham Modi" <soham@modiproperties.com>
Cc: <madhu@modiproperties.com>; <mahesh@modiproperties.com>
Subject: Regarding water tankers rates approval.

Sir,

This is bring to your kind notice that bore water tanker we are paying Rs 500/- per tanker, but shortage of water tankers they are increased Rs 600/- Per tanker and same issue in drinking water tanker Rs 650/- increased Rs 750/-.

Note: Madhu and Mahesh as discussed with tankers owners also.

Please kindly give approval for above the subject.

Regards,

Sanjay
Vista Homes.

28-06-2014

(VISTA) *HR*
 Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

Company:	Vista Homes	Date of site visit:	01.07.2014 (Tuesday)
Site:	Vista Homes	From / To time:	09:30 to 18:00
Visited by:	Praveen B	Prepared by:	Praveen B
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site?	Yes	
	Are the forms serial nos mentioned in the Hire charges register?	Yes	
2.	Is the 'Material issue authorization forms' used at site?	Yes	
	Are the form's serial nos mentioned in the stock register?	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	
	No. of security personal as approved?		
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Yes	
7.	Keys are properly labeled and numbered?	No	
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?	No	
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	

Fw: Borewater problem at site-reg

VISTA

Subject: Fw: Borewater problem at site-reg
From: "Soham Modi" <soham@modiproperties.com>
Date: 28-06-2014 14:31
To: "Aruna" <aruna@modiproperties.com>

print

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
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We build affordable flats & villas in gated communities.

From: Mahesh kumar
Sent: Saturday, June 28, 2014 2:04 PM
To: gkrao@modiproperties.com
Cc: Soham Modi
Subject: Borewater problem at site-reg

Sir,

SL.NO	Location	Capacity of motors	Working condition	Remarks
1	Old site office	3 HP	Good	Working
2	B Block	3 HP	Poor	We checked the ground level water is totally dried,
3	D Block	3 HP	Poor	Water is coming for 10 minutes. This ground level water is slowly drying
4	H Block	3 HP	Average	water is coming for ½ hour only .

As per the above mentioned report. We are facing lot of problem with bore water so we use to take daily 2 to 3 loads of bore water from out source .

For labour quarters drinking water purpose for every two days I load from local
We use to get 2 loads at a time because of sump width size is too large.

Bore water tanker is Rs-500 now its hiked to Rs- 600/-
For GHMC drinking water Rs -650 . Now its hikes to Rs-750/-

In few days back, some inspection have made by Govt-officials (MRO) on Bore tankers . So we faced lot of problem to get tanker from out side.

Presently we taking photo graph of every tanker. They will not provide any acknowledgement.

Kindly advise me sir regarding this issue.

Regards,

M Mahesh Kumar

Admin Officer | +91 9502266233 | mahesh@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.

Fw: Deflection in one beam and elevational fins

VISTA
Mx

Subject: Fw: Deflection in one beam and elevational fins

From: "Soham Modi" <sohammodi@hotmail.com>

Date: 25-06-2014 15:37

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

print photos 4 per page

Regards,

Soham Modi

From: Vista Homes

Sent: Wednesday, June 25, 2014 2:19 PM

To: Soham Modi

Subject: Deflection in one beam and elevational fins

Sir,

This mail is to get it to your notice that after the casting of the cellar slab of H-Block south wing the supports have come down and a deviation was seen in one of the beams and even a slight deviation was observed in the elevational fins of the B-Block so we consulted Dattatreya Rao sir and he has visited the site today and suggested to cover the beams deflection in plastering and he has also suggested to give the elevational fins a support with brick work or even asked us to eliminate the fins towards the back side of the building kindly suggest with what action has to be taken.

Regards

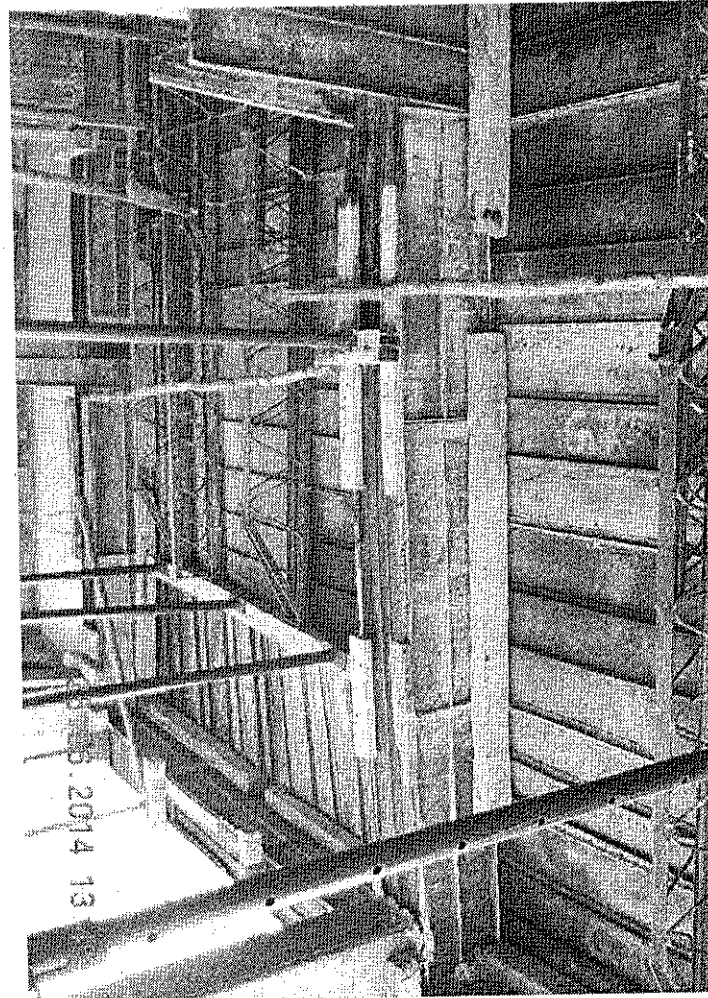
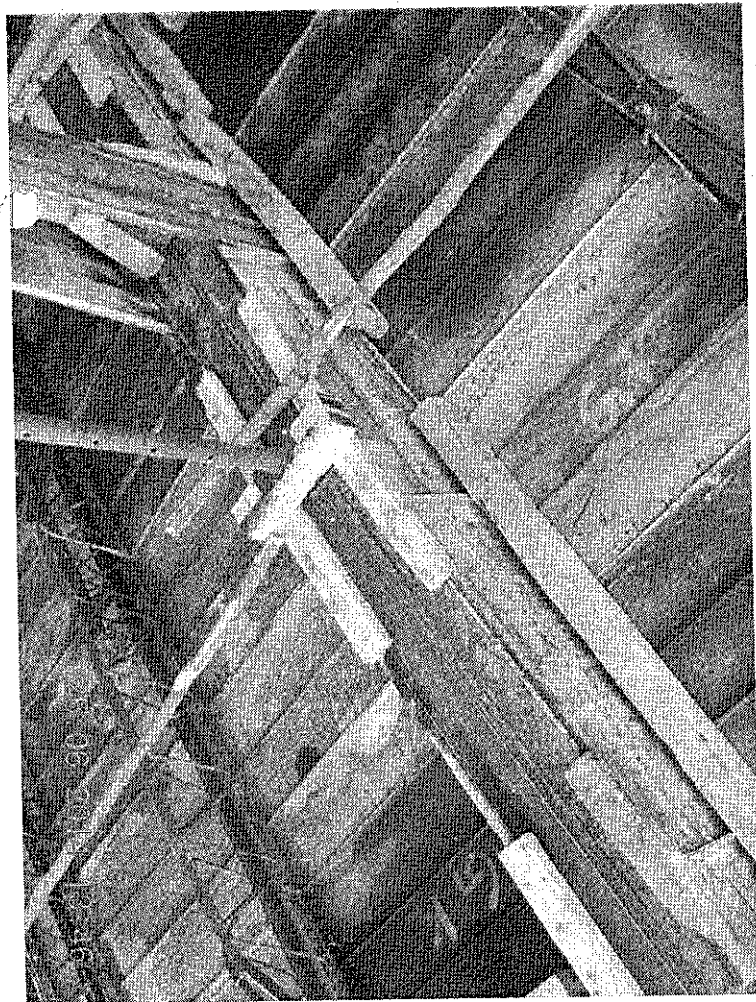
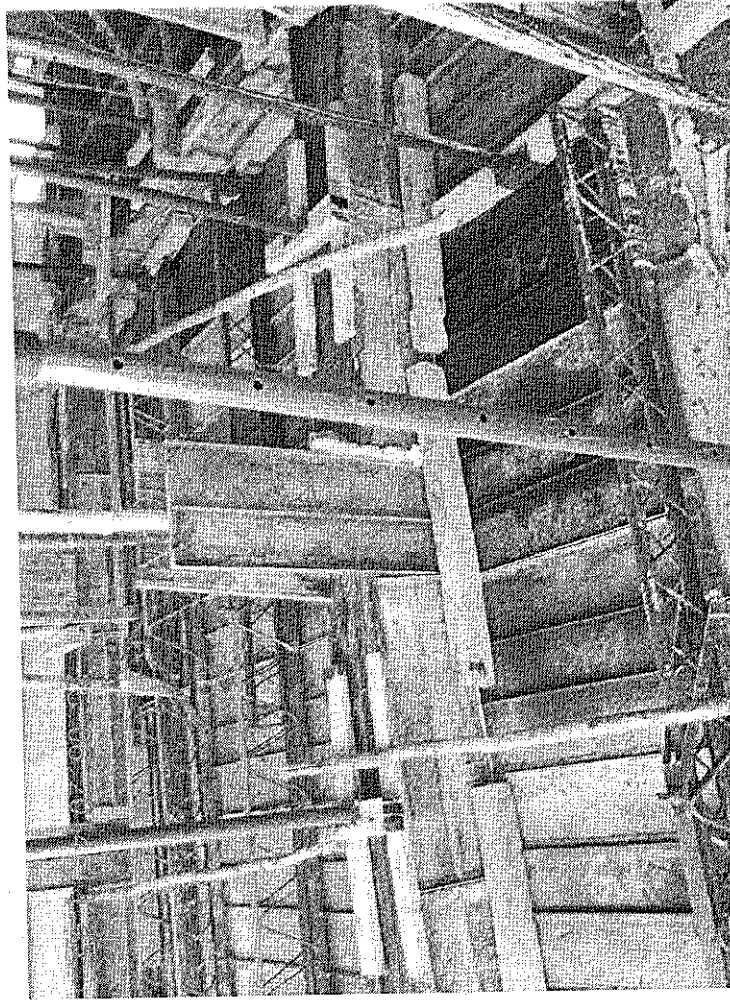
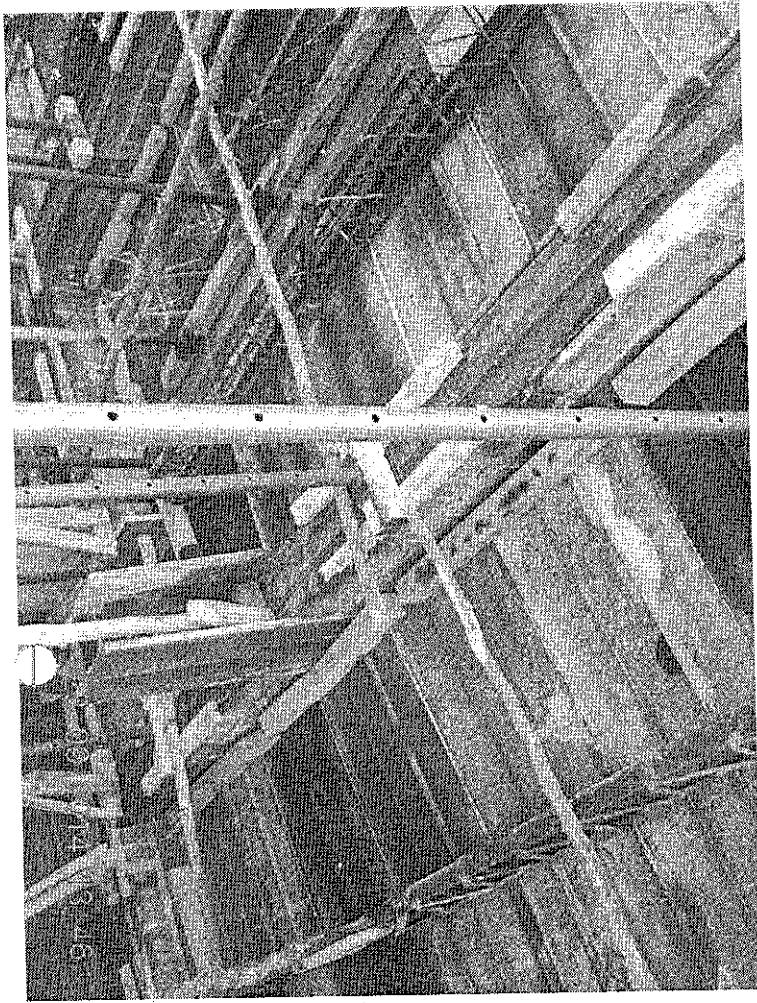
T.Madhu

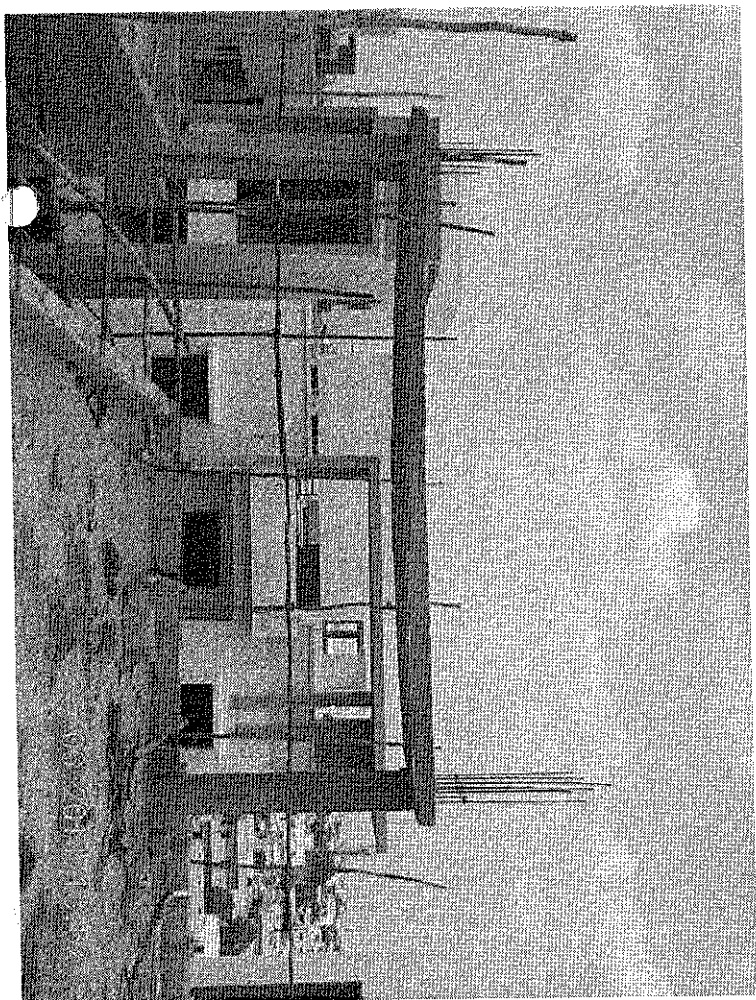
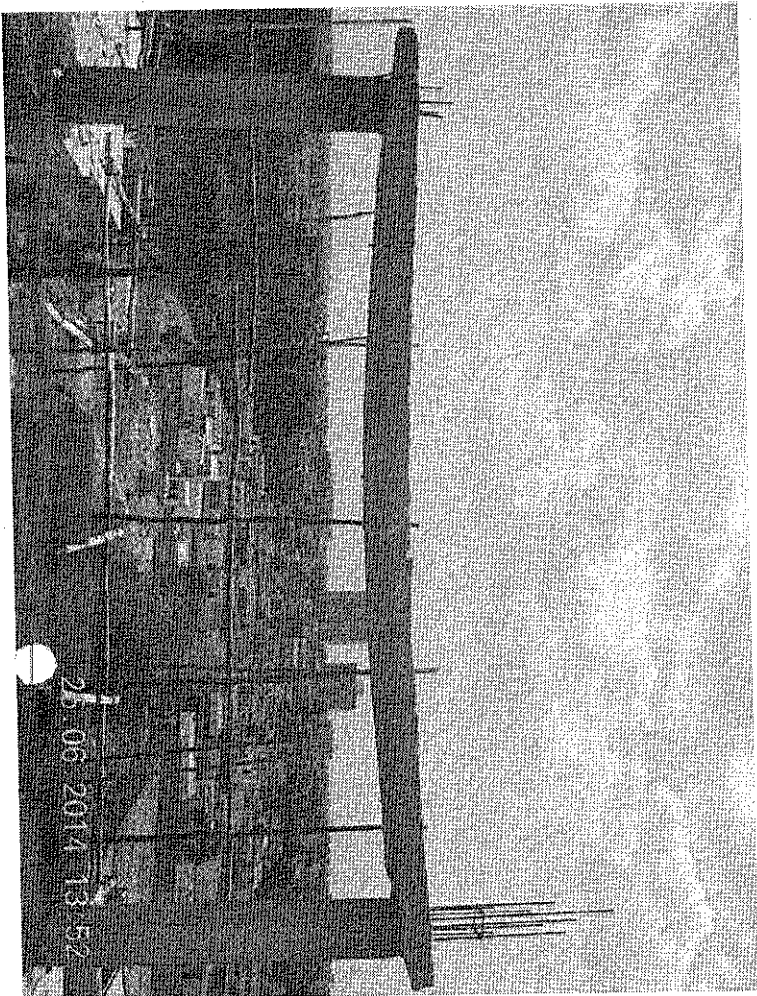
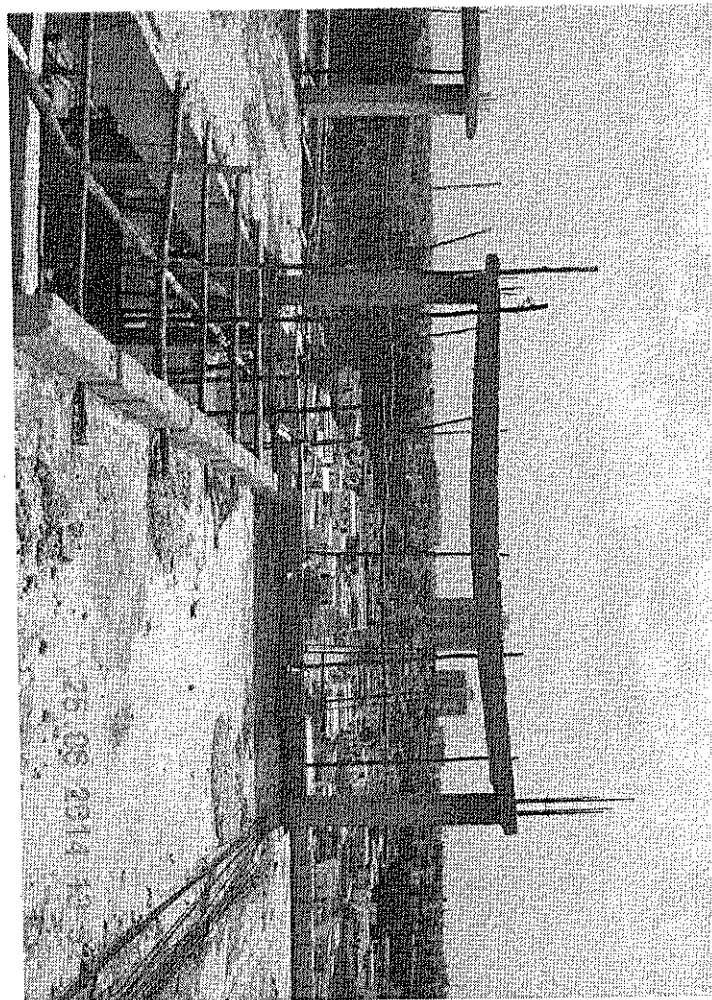
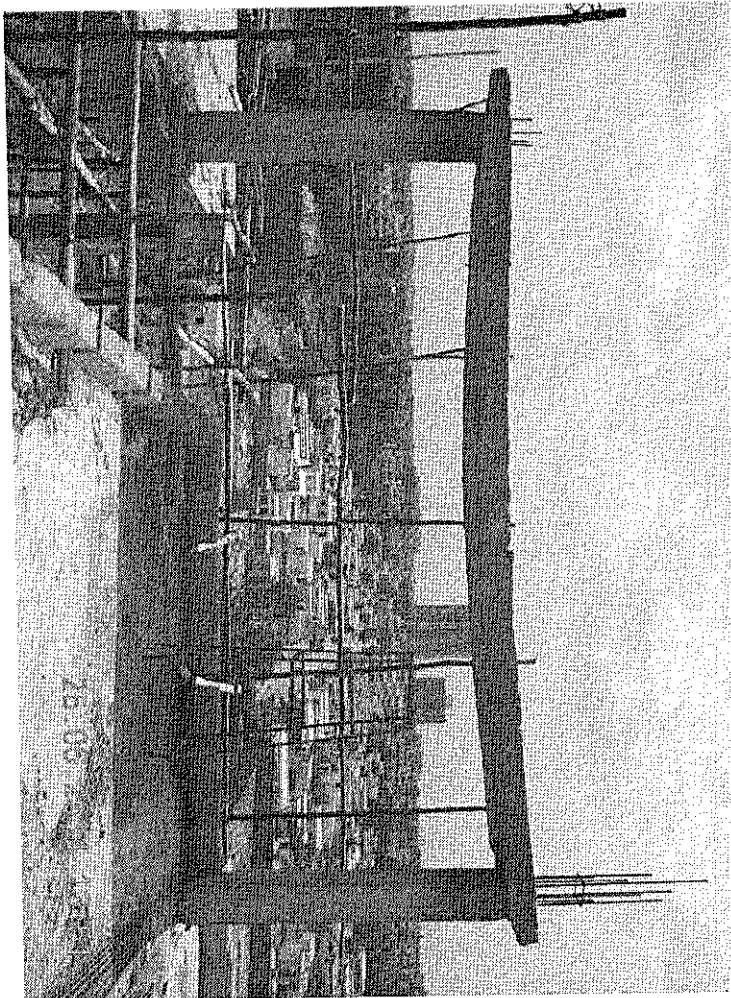
Vista Homes

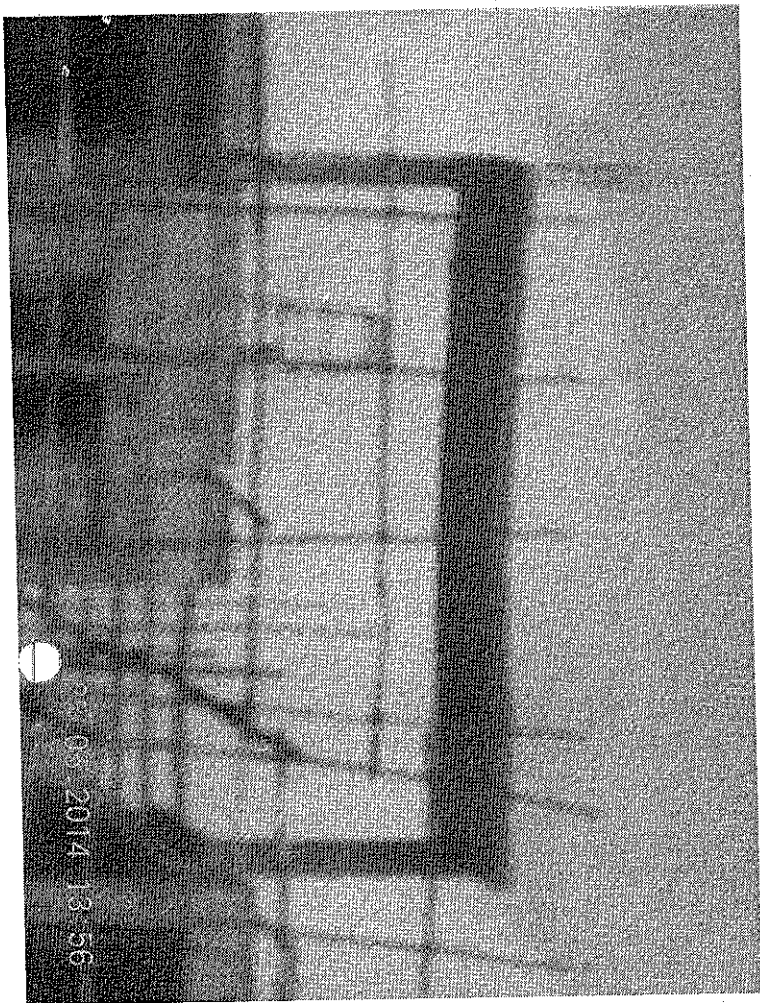
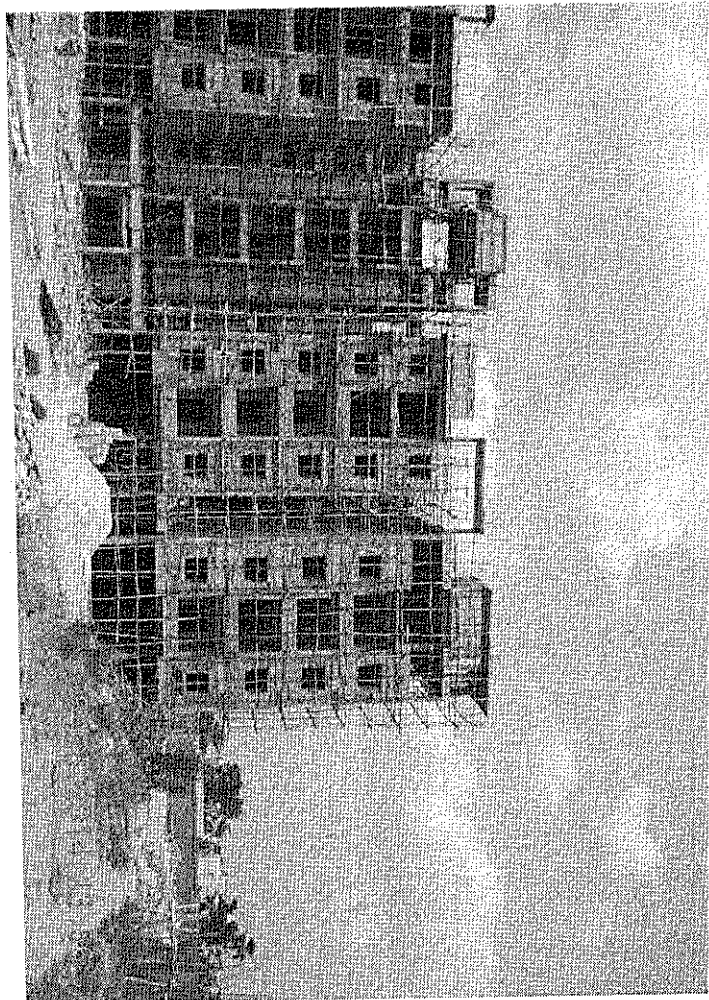
-- Attachments: --

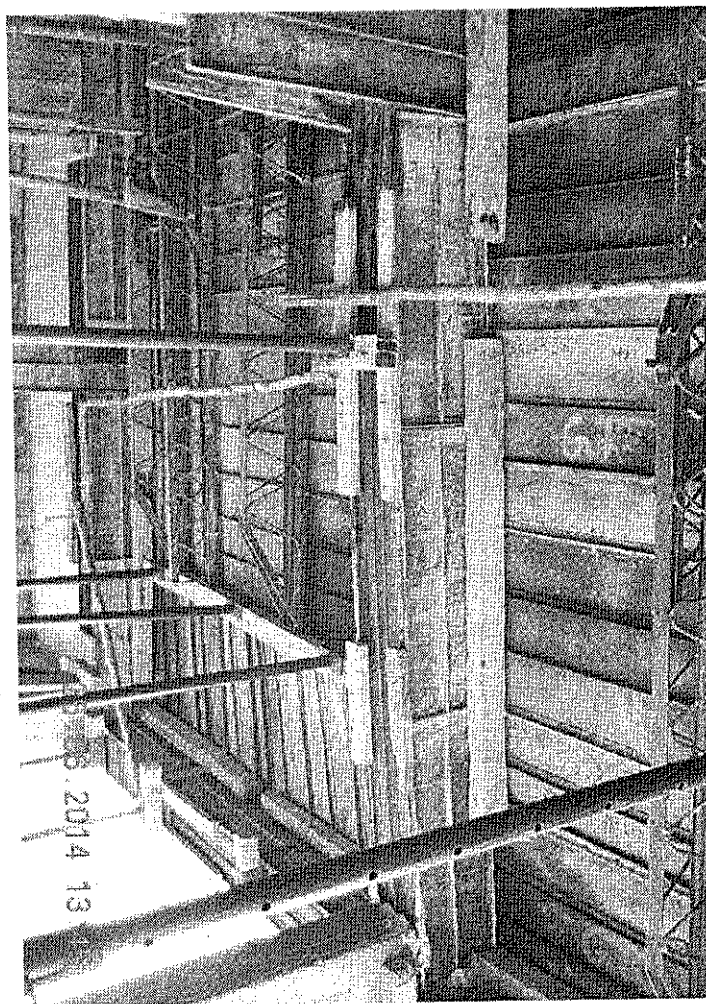
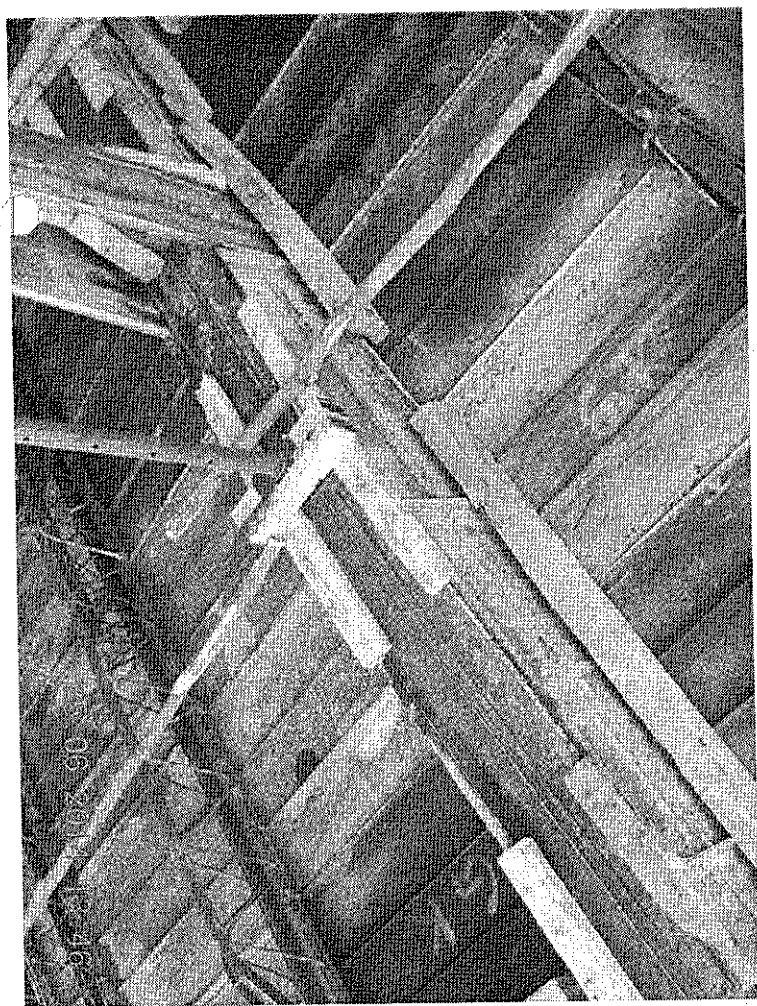
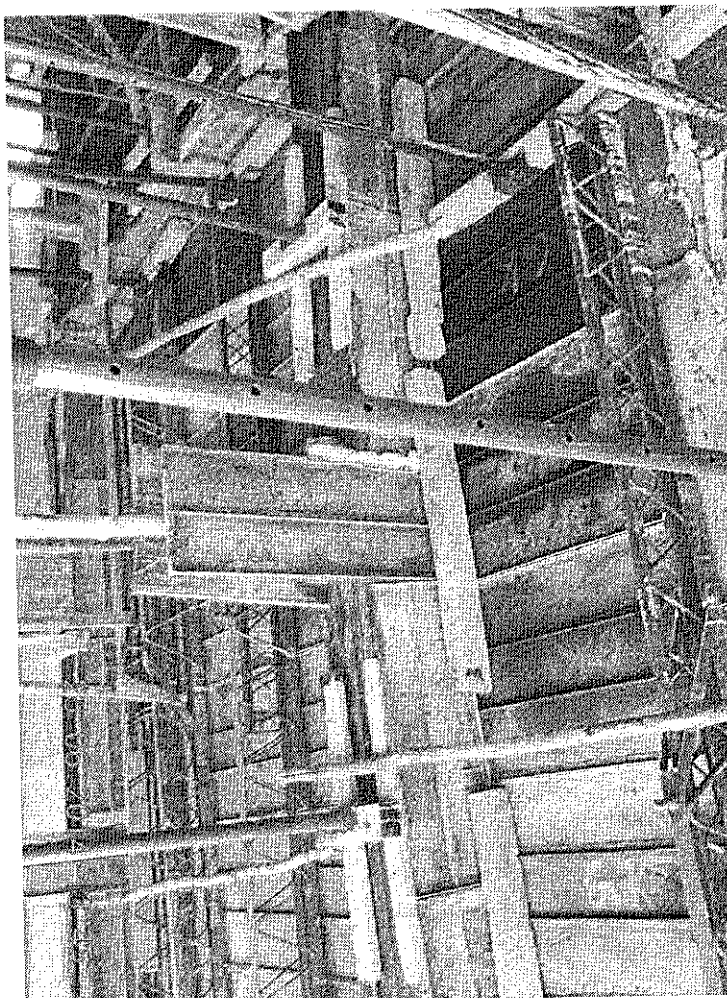
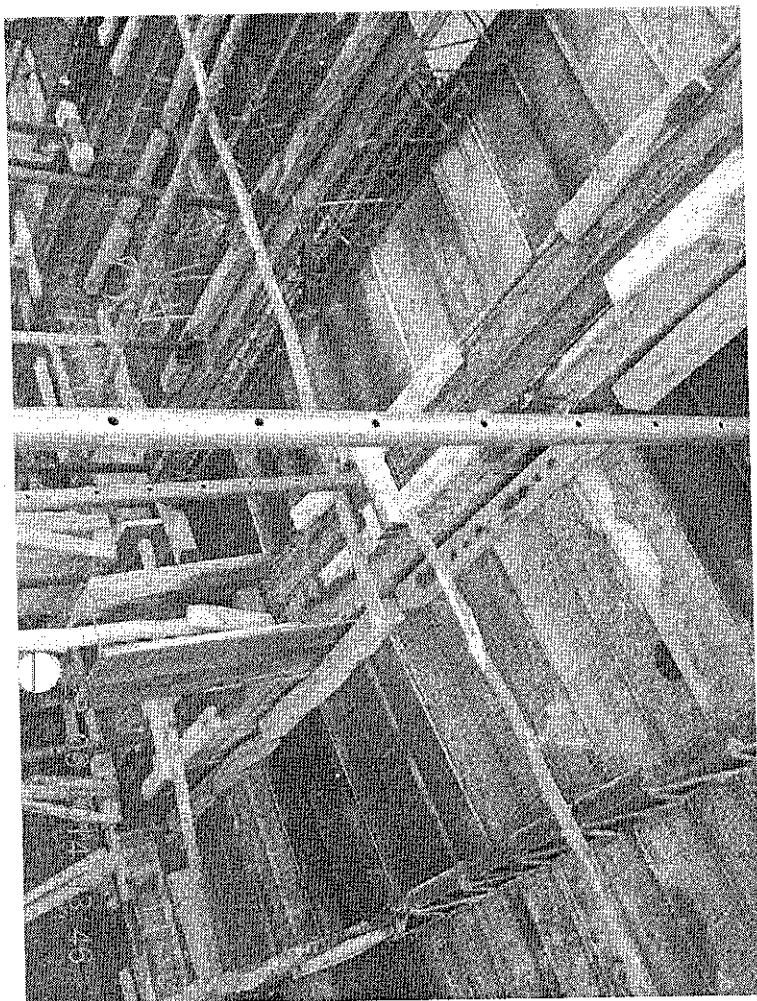
Elevation and beam deflection.pdf

3.0 MB









Soham Modi

VISTA

hla

From: "Ravi Kumar" <ravi@modiproperties.com>
Date: 20 June 2014 18:09
To: "admin" <admin@modiproperties.com>
Cc: "soham sir" <soham@modiproperties.com>
Subject: Issue at VSC at Site - reg.

To,
The Manager,
HR & Administration.

Date: 20.06.14,

Sir,

It is bring to your kind notice that, today the Vista Homes site staff (Mr.Rohit, Raju, Shiva & Naveena) were came at VSC site after attended the marriage function at RL nagar (One of our colleague sister marriage) and then Rohit was went to Villa No.17 and taken the photographs with his mobile which is going on RCC work presently, the same he (Rohit) was debate & argued with contractor of Uttaiiah (Centering Contractor).

Then our site engineer Mr. Purshotham was convenience d to both (Rohit & contractor Uttaiiah) after that Rohit was went out to our site premises. After few minutes our project manager Mr. Suresh was came at VSC site.

The above issue was occurred around 2.30 to 3.00pm that time I was at SOB (Phase -III).

This is for your information please.

Regards,

Ravi.

Subject: FW: BSNL FTTH Services-Reg
From: "admin" <admin@modiproperties.com>
Date: 16-Jun-14 5:52 PM
To: <phanikumar@modiproperties.com>, "gwe" <gwe@modiproperties.com>

VISTA file
BSNL

From: ftth hyderabad [mailto:htdfth@gmail.com]
Sent: 15-05-2014 1:59 PM
To: admin@modiproperties.com
Subject: BSNL FTTH Services-Reg

sir,

As per the discussions held at your office, the proposal of revenue sharing for providing teleco infrastructure is attached herewith for information pl

--
With Regards
C Jagannath Rao
Sub Divisional Engineer(EB-FTTH)
O/o PGM HTD, BSNL Bhavan,
Adarsh Nagar, Hyderabad
Ph.No.9440000888

— Attachments: —

letter to RWA.pdf

567 KB

Forward to N
9

Vista **VISTA** file.

Modi Properties & Investments Pvt.Ltd			
Prepared by	Praveen		
Date:	13.06.2014		
Division	Admin		
Description	Schedule for updating of stock registers at Vista Homes <i>By Rangchongpuri Mahesh.</i>		
Sl.No	Registers	Date of updating	Remarks
1	Tools & General Material stock register	16.06.2014	
2	CPVC and UPVC stock register	18.06.2014	
3	CP & Sanitary stock register	20.06.2014	
4	Electrical stock register	23.06.2014	
5	Tiles stock register	25.06.2014	
6	G I & PVC stock register	26.06.2014	If any material at site

Praveen
14/06/14

Praveen

VISTA HOMES

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



VISTA HOMES

Sy. No. 193, 194, 195,
Kapra, Keesara Mandal,
Hyderabad.

Sl.No. 1014

Date : 3/6/14

Consultant Inspection Report

- 1) As we inspected H-block slabs (Flat 1, 2, 3 & 4) we found one or two beam extra rods are missing, we suggested to correct as per Drawing.
- 2) Beam covering are not laid properly.
- 3) Please rectify it and concreting is to be laid.

 3/6/14
Engineer Sign.


Consultant Sign.

CO ✓

QC Audit Report

Date	25.06.14.	Prepared by	P.Bala Sai Yadav.
Project	Vista Homes	Company	Vista Homes
For month beginning date	16.05.14	Ending date	25.06.14.
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)?	No	
8.	Is proportion box being used (check availability and enquire with workers)?	Yes.	
9.	No. of recron packets consumed during the month?	110	
10.	Are safety belts and helmets regularly used?	Yes	
11.	Are CC cubes being sent for testing regularly?	Yes	
12.	Any default in proceeding with work without QC inspection at any stage? Give details	No	
13.	Recommendation for imposition of fines as per circular no. 607(a).	-	
14.	No. of consultants visits. Enclose scanned copy of consultants report.	1	
Comments:			
Suggestions:			
Complaints: Curing not happening for regularly, because Current is not available at site, (as per Labour information) and at H-block the Cellar Slab was casted, so in that one of the Beam was goes down at middle of the span.			

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.

VASAVADATTA CEMENT - SEDAM							
SUNDRY DEBTORS' PARTY LEDGER 01/04/2014 TO 20/10/2014							
V00811 VISTA HOMES , HYDERABAD							PAGE : 1
SOHAM SATISH MODI 4066335551							
5/4/187/3 & 4,2 ND FLOOR,SOHAM MANSION , M.G ROAD , SECUNDERABAD RANGAREDDY,ANDHRA PRAESH							
DOC DATE	DOC TYPE	DOC NO	DD/CH/TRUCK NO/PRODUCT	QTY	RATE	DB-AMOUNT	CR-AMOUNT
21/08/2014	RCT	6141	RTGS-3781	0	0	0	149940
21/08/2014	INV	A-48182	AP11X5296-BIRLA SHAKTI	17	218	74120	0
21/08/2014	INV	A-48183	AP22W4425-GOLD	17	223	75820	0
09-05-2014	INV	A-52553	AP02U6023-BIRLA SHAKTI	17	218	74120	0
09-05-2014	INV	A-52554	AP36W1899-GOLD	17	223	75820	0
09-12-2014	RCT	3261	CHEQUE LOCAL-3831	0	0	0	149940
19/09/2014	RCT	3412	CHEQUE LOCAL-4121	0	0	0	77520
19/09/2014	INV	A-56866	AP11X5296-BIRLA SHAKTI	17	228	77520	0
26/09/2014	RCT	3585	CHEQUE LOCAL-4178	0	0	0	79220
26/09/2014	INV	A-59311	AP11X5294-GOLD	17	233	79220	0
10-02-2014	INV	A-61747	AP11X5294-BIRLA SHAKTI	17	205	69700	0
10-03-2014	INV	A-61840	AP11X5296-GOLD	17	210	71400	0
10-07-2014	RCT	3747	CHEQUE LOCAL-4192	0	0	0	141100
18/10/2014	INV	A-66917	AP11X5296-BIRLA SHAKTI	17	205	69700	0
18/10/2014	INV	A-66973	AP11X5294-GOLD	17	210	71400	0
TOTAL UPTO :				170		738820	597720
(Damaged Quantity : 0.00 MTs)							
NET BALANCE :				DEBIT		141100	
NOTE :							
Please Verify the above balance and in case of any difference, please inform us within 10 days.							
In case no information, it will be treated that above balance is confirmed by you.							

③ projects ① vista homes
 ② BGC Estate
 ③ pharamount -



CENTRAL POWER DISTRIBUTION COMPANY OF A.P. LIMITED

Office of
THE CHIEF GENERAL MANAGER
COMMERCIAL
CORPORATE OFFICE
APCPDCL
HYDERABAD

C.O.O (COMML)MS.NO.174/13-14. DATE:28.02.2014

Sub- Estimate for extension of supply to 74 Nos 3-Ph ach 5KW Domestic loads and 1No 3-Ph 20KW Domestic load over and above the existing 1No 5KW (SC.No.221203258) Non-Domestic load to M/s. Vista Homes at Sy.No.193, 194 & 195, N.N.Colony, Cherlapally Section of Sainikpuri Sub-Division of Sainikpuri Division in Ranga Reddy East Circle under capital works- Reg. Administrative approval
-Accorded

Ref: Estimate Number: E-2013-14-03-11-04-170

The above estimate is administratively approved and technically sanctioned and registered as 6262/2013-14, DATE:26.02.2014

The sanction accords is subject to the following conditions:

1. APCPDCL after careful examination of the above proposal hereby accords approval for the scheme at a cost of 15,01,085.44
2. In exercise of the powers conferred under section 42.1 of the Electricity Act, 2003 Central Act. No.36 of 2003 it system in his area of supply and to supply electricity in accordance with the provisions contained in this act
3. The sanction accorded in para-1 above is subject to instructions issued already on release of service and tariff as may be in force from time to time.
4. The expenditure is chargeable to APCPDCL-Capital Receipts and Expenditure- B. Expenditure-2 Transmission Lines (Including Sub-Stations) 3 Distribution System (Including Sub Stations) capital works in progress Transmission plant (Extra High Voltage A/C. No.0204) Distribution System (High Voltage A/C. No.0204) Distribution System Medium Voltage (A/C. No.0205) Street Lighting.
5. The work will be executed by THE ASSISTANT DIVISIONAL ENGINEER OPERATION SAINIKPURI SUB DIVISION and all necessary approvals and payments must be ensured before release of supply.
6. Consumer has to pay the following charges through a single DD in the Customer Service Center / Integrated Customer Service Center.

A. Serviceline charges	Rs. 9,07,116.00
B. Development charges	Rs. 4,64,400.00
C. Initial Consumption Deposit	Rs. 78,000.00
Total Amount	Rs. 14,49,516.00

SD/-
DIRECTOR COMMERCIAL

2/28/14



CENTRAL POWER DISTRIBUTION COMPANY OF A.P. LIMITED

From,
THE CHIEF GENERAL MANAGER
COMMERCIAL
CORPORATE OFFICE
APCPDCL
HYDERABAD

To,
M/S VISTA HOMES
SYNO 193 TO 195
NAGARJUNA NAGAR
CHERLAPALLY
KUSHSIAGUDA CHERLAPALLY

LR.NO.CGM(COMML)/SE(C)/DE(C)/ADE-I/D.NO.4648/13-14. DATE:28.02.2014

Sub:- Estimate for extension of supply to 74 Nos 3-Ph ach 5KW Domestic loads and 1No 3-Ph 20KW Domestic load over and above the existing 1No 5KW (SC.No.221203258) Non-Domestic load to M/s. Vista Homes at Sy.No.193, 194 & 195, N.N.Colony, Cherlapally Section of Sainikpuri Sub-Division of Sainikpuri Division in Ranga Reddy East Circle under capital works-- approval issued.

Ref No: C.O.O.(COMML)MS.NO.174/13-14, DATE:28.02.2014

Estimate Number: E-2013-14-03-11-04-170

* * * * *

The permission accorded is subjected to the following conditions:

1. The work should be executed by a Licensed Contractor as per the standards of APCPDCL under supervision THE ASSISTANT DIVISIONAL ENGINEER OPERATION SAINIKPURI SUB-DIVISION
2. The material used in the work should conform to APCPDCL specifications.
3. If unforeseen calamities/ accidents occur during the execution of work, the APCPDCL authorities are not held responsible for such incident and consequential losses or damages. It is the responsibility of the consumer for any loss of material utilised in completing the work till the services contemplated in the proposal are released.
4. Major materials like AB Switches, HG Fuse sets, Conductor, Structure steel and other materials should be purchased as per APCPDCL specifications along with test certificate from APCPDCL vendor. The bills/voucher of materials purchased along with test certificate should be produced to concerned CSC/ICSC before execution of work.
5. The work will be executed as per the sketch enclosed. The work executed by consumer shall be taken over by the APCPDCL after statutory inspection of APCPDCL officials. The installation shall be deemed to the property of APCPDCL after such takeover.
6. The consumer should provide sealing arrangement for control panel and metering equipment.
7. The consumer shall clear off the dues of UDC/Bill stopped services if any existing in the premises or found at a later date and no court pending. If any legal disputes arise electricity supply will be disconnected to the premises.
8. There should not be any 11 KV /LT lines passing through from other source of supply in the proposed premises.
9. Distribution Transformer will be provided by the APCPDCL by collecting the cost of DTR/Development charges whichever is higher.
10. Obtaining CEIG/CEA approval for electrical installing. Obtaining NOC as per requirement of A.P Fire Services act 1999, Multi-storied buildings regulations.
11. No service connection shall be released for Multi-storied buildings / Complexes greater than 10Mtrs in height unless occupancy certificate unless occupancy certificate from concerned authorities.
12. You are requested to pay the following charges through a single DD in the Customer Service center / Integrated Customer Service center

A. Incidental charges i.e.	Rs. 1,47,410.00
B. Development charges / cost of the DTR	Rs. 4,64,400.00
C. Security deposit charges	Rs. 78,000.00
D. Cost of Materials	Rs. 3,039.00
E. 6% of DTR cost	Rs. 27,864.00
Total Amount	Rs. 7,20,713.00
13. You are requested to pay an Amount Rs. 7,20,713.00 in shape of Demand Draft in favour of APCPDCL Payable at HYDERABAD and handed over to In charge of C.S.Center/Integrated C.S.Center.
14. D.D must be received to concerned CSC within 60 days from D.D issue date.
15. Payments must be received before 29-05-2014, If not received existing registration will be cancelled.
16. Work must be completed before 27-08-2014, If not completed you have to forfeit the already paid amount.

SD/-
DIRECTOR COMMERCIAL

2-3/3/14



CENTRAL POWER DISTRIBUTION COMPANY OF AP LIMITED

E/S 74 No.5KW&1 no.20KW D/S Load to Vist

Extension of supply to 74 Nos. 3Ph. each 5KW & 1 No.20 KW Domestic loads over and above the existing 1 No. 5KW Non-Domestic load(2212 03258) to M/s. Vista Homes at Sy.No.193,194,195,N.N. Colony in Cherlapally section of Sainikpuri Sub-Division of Sainikpuri Division in R.R.East Circle.

Division : SE/O/RR East	Section : AE CHERLAPALLY
Project Type : SC-Extension of Supply (LT)	Cost Center : 114311401
Estimate No. : E-2013-14-03-11-04-170	Estimate Description : E/S 74 No.5KW&1 no.20KW D/Load to Vist
Network No. : 520000127709	Estimate Created Date : 04.12.2013
Reservation No. : 8000716731	Plant : 1060
User Status : CGMZ NBGD	System Status : CRTD AVAC
Estimate Approved date :	Estimate Sanctioned By :

Work to be executed by : CONSUMER

CSC Ren no.	Appl. Name	HT/LT	Ca.1	Sub.1	C.Load1	Ca.2	Sub.2	C.Load2	Bi-Mon.	Do c. r.	Se ReCo c. n.	Exst. Load
LTM136270008	M/S VISTA HOMES	LT	01	000	390,000.00	02	00	0.00		X		0.00

SL.No.	Proposals involves	Total in Rs.
1	10 - Detailed Estimate-I	1501085.43851
	Estimate Cost (Gross) :	1501085.4
	Less Credits :	0.0
	Estimate Cost (Net) :	1501085.4
	10% incidental Charges to be collected :	147409.81

Pages

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CENTRAL POWER DISTRIBUTION COMPANY OF AP LIMITED

Activity No : 10

Activity Description : Detailed Estimate-I

S.No	Materials Code	Materials Text	Item Category	Quantity	Unit	Rate in Rs.	Amount in Rs.
1	ABS10002	11KV 200A TT AB SWITCH WITH INSULATORS	Stock item	2	EA	7,614.00	15,228.00
2	HGF10002	11KV HG Fuse Sets with Insulators	Stock item	2	EA	2,420.00	4,840.00
3	MST00032	RS Joist 175x85mm	Stock item	1,500.000	KG	56.40	84,600.00
4	EMT00017	GI Earth Flat 25 mm x 3 mm	Stock item	20.000	KG	30.00	600.00
5	CBX10002	11KV XLPE Cable 3 Core 35 Sq. mm	Stock item	80.000	M	304.45	24,356.00
6	EMT00008	CI Earth Pipe 80 mm Dia 2 Mts Long	Stock item	3	EA	2,200.00	6,600.00
7	BNT00021	MS BOLTS & NUTS 3/8 x 1"	Stock item	150.000	KG	26.60	3,990.00
8	CBX00015	LT XLPE Cable 3 1/2 Core 185 Sq. mm	Stock item	60.000	M	400.82	24,049.20
9	MTE30028	3Ph10-40A W/O PP Box with trivectr featr	Stock item	74	EA	1,529.21	113,161.50
10	DTC30009	3-PH 315KVA DTR CRGO CSP	Stock item	1	EA	464,400.00	464,400.00
11	SCB10105	11KV 3X185 Heat Shble out/d end ter kit	Stock item	6	EA	994.10	5,964.60
12	INS10002	11KV Disc Insulators(C&T)	Stock item	9	EA	192.00	1,728.00
13	FBR10006	11KV Horizontal Cross Arms	Stock item	3	EA	485.51	1,456.50
14	FBR00016	LT/11KV M.S. Back Clamps	Stock item	3	SET	128.00	384.00
15	HWR00002	11KV Metal parts(C&T)	Stock item	9	SET	77.77	699.90
16	CDR00003	AAA conductor 55 Sq. mm	Stock item	240.000	M	28.15	6,756.00
17	HWR00015	LT GI Pins	Stock item	9	EA	38.50	346.50
18	INS00001	LT Pin Insulators	Stock item	9	EA	10.25	92.20
19	CBX10007	11KV XLPE Cable 3 Core 185 Sq. mm	Stock item	260.000	M	616.50	160,290.00
20	PLS00001	PSCC Poles 8 Mts 140Kgs	Stock item	1	EA	1,490.00	1,490.00
21	MST00002	MS Angle 50x50x6	Stock item	50.000	KG	48.83	2,441.50
22	MST00014	MS Flat 50x6 mm	Stock item	20.000	KG	47.25	945.00
23	MST00013	MS Channel 75x40 mm	Stock item	36.000	KG	46.94	1,689.80
24	FBR00016	LT/11KV M.S. Back Clamps	Stock item	5	SET	128.00	640.00
25	PLS00004	PSCC Poles 9.1 Mts 280Kgs	Stock item	1	EA	3,105.00	3,105.00
26	CAH00178	GPRS Modem	Stock item	1	EA	3,824.00	3,824.00
27	TLE10045	Sim Card	Stock item	1	EA	533.00	533.00
28	CBX00004	LT XLPE Cable 1 Core 120 Sq. mm	Stock item	40.000	M	73.51	2,940.40
29	MTE30026	LT TVR Meters (4 CTs-0.5S)-DLMS protocol	Stock item	1	EA	6,525.00	6,525.00
30	MTE30022	LT Tri Meter 100/5A in P.P.Box 4CTs 0.5S	Stock item	1	EA	5,526.00	5,526.00
31	BXS00047	LT Distribution Boxes (SMC)	Stock item	1	EA	5,730.91	5,730.91
32	OTH10147	Control Panel	Stock item	2	EA	10,000.00	20,000.00
33	OTH10166	Metering Panel-Three Phase(One Meter)#	Stock item	74	EA	1,500.00	111,000.00
Material Cost							1,085,933.20

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CENTRAL POWER DISTRIBUTION COMPANY OF AP LIMITED

S.No	Services Code	Services Text	Item Category	Quantity	Unit	Rate in Rs.	Amount in Rs.
1	SWR10463	Erection of Three Phase DTRs	-	1	EA	1,083.00	1,083.00
2	SWR20305	Erection of Single Pole Structure	-	1	LS	5,639.00	5,639.00
3	SWR20304	Fencing around the transformer	-	1	LS	5,500.00	5,500.00
4	SWR20183	Provd earthing with pit excl. GI pipe	-	3	EA	1,029.00	3,087.00
5	SWR20102	Erection of 11kv TT type AB switch	-	2	EA	1,192.40	2,384.80
6	SWR20162	Erection of 11KV HG Fuse Set	-	2	EA	1,201.20	2,402.40
7	SWR21576	Erec. of LT Distribution box Rural type	-	1	EA	1,301.00	1,301.00
8	SWR10390	OD/ldoor end termination 11kv 3x185 xlpe	-	6	EA	2,155.01	12,930.06
9	SWR10489	Release of 3Ph service	-	74	EA	97.00	7,178.00
10	SWR10430	Laying of UG Cable 11 KV 3x185 Sqmm	-	260.000	M	300.00	78,000.00
11	SWR10365	Stringing of 55sqmm 33/11kv Line 3 Cond	-	0.080	KM	4,773.00	381.84
12	SWR20213	Erection of Stud Pole	-	1	EA	691.90	691.90
13	SWR21189	Exc ple pit 0.6x0.6x1.5m hrd grv & mrum	-	4	EA	228.00	912.00
14		Copping of poles	-	5	EA	3,386.00	16,930.00
15	SWR20092	Erection of 9.1Mt PSCC Pole	-	1	EA	1,246.30	1,246.30
16	SWR21528	Supply of GSM MODEMS with SIM Cards	-	1	EA	1,185.00	1,185.00
17	SWR21843	Column type DTR Plinth topslab 4'x4'x6"	-	1	EA	18,314.00	18,314.00
18	SWR20476	Erection of control panel.	-	2	LS	1,000.00	2,000.00
19	SWR11126	Laying of the cable LT 3 1/2 x 185 Sqmm	-	60.000	M	244.42	14,665.20
20	SWR10432	Laying of UG Cable 11 KV 3x35 Sqmm	-	80.000	M	281.00	22,480.00
21	SWR10336	Erection of CT meter on LV side of DTRs	-	1	EA	600.00	600.00
22		Erection of 1-core 120 Sqmm Cable	-	1	LS	200.00	200.00
23	SWR10336	Erection of CT meter on LV side of DTRs	-	1	EA	825.00	825.00
24	SWR10356	Mass concreting of supports incl. cement	-	0.540	M3	4,273.00	2,307.42
25	SWR10003	Labour and Transport Charges	-	1	LS	5,000.00	5,000.00
26	SWR20477	Erection of metering panel	-	74	LS	150.00	11,100.00
Service Cost							218,343.92
12.36% Service Tax on Labour & Transport (As per D.No:90/2012,Dt:03.04.2012) :							26,987.31
3 % S & H Charges :							28649.69
3 % Contingencies on materials:							32578.00



CENTRAL POWER DISTRIBUTION COMPANY OF AP LIMITED

	10 % Estt. & General Charges :	108593.3
	Total :	1501085.4

[Handwritten signature]

VISTA
AK

Subject: Fw: Vista Homes Photos. Reg-
From: "Soham Modi" <sohammodi@hotmail.com>
Date: 10-02-2014 09:52
To: "Aruna" <aruna@modiproperties.com>

print

Regards,

Soham Modi

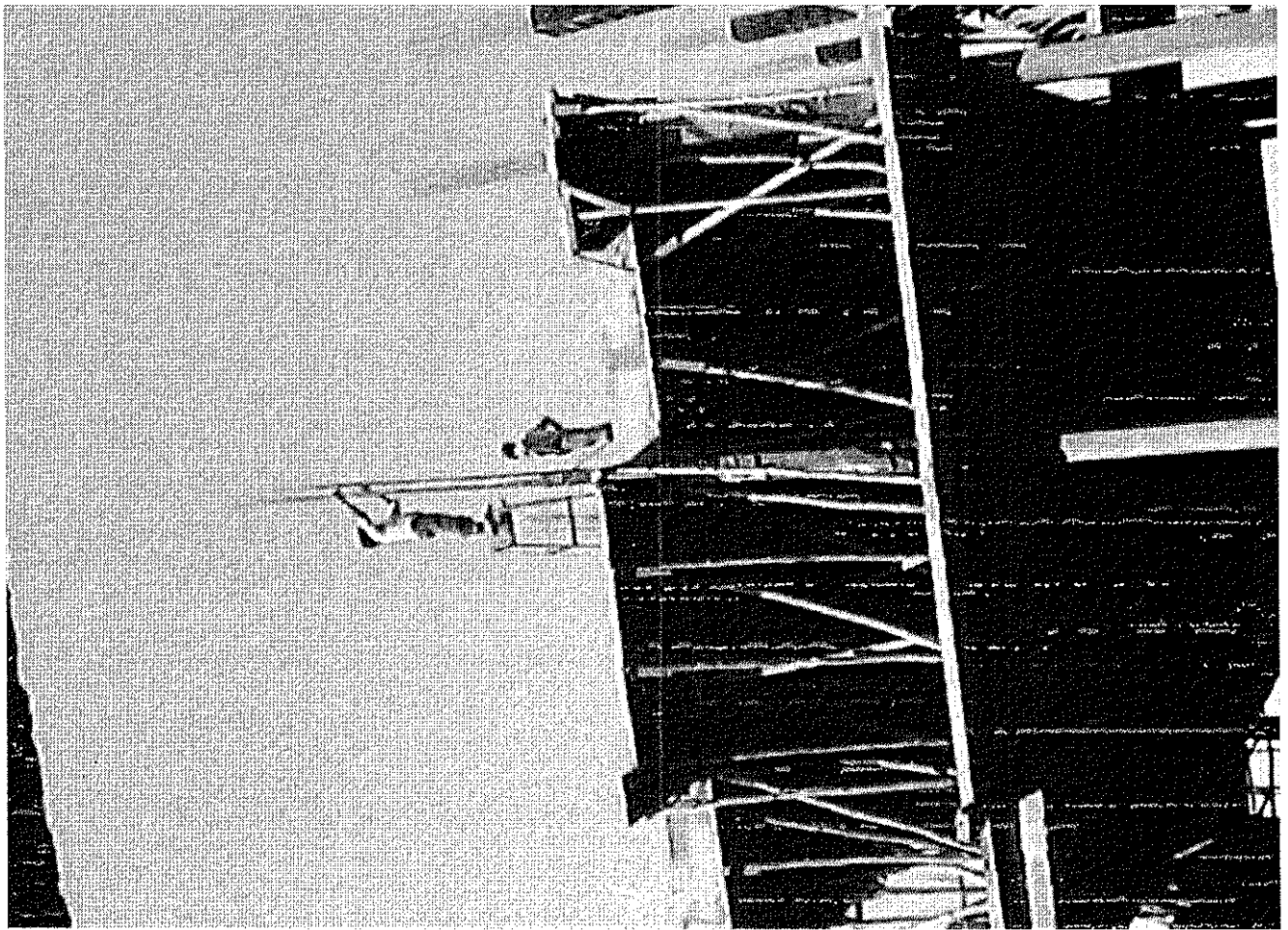
From: QC
Sent: Saturday, February 08, 2014 5:16 PM
To: sohammodi@hotmail.com
Cc: QC
Subject: Vista Homes Photos. Reg-

Sir,

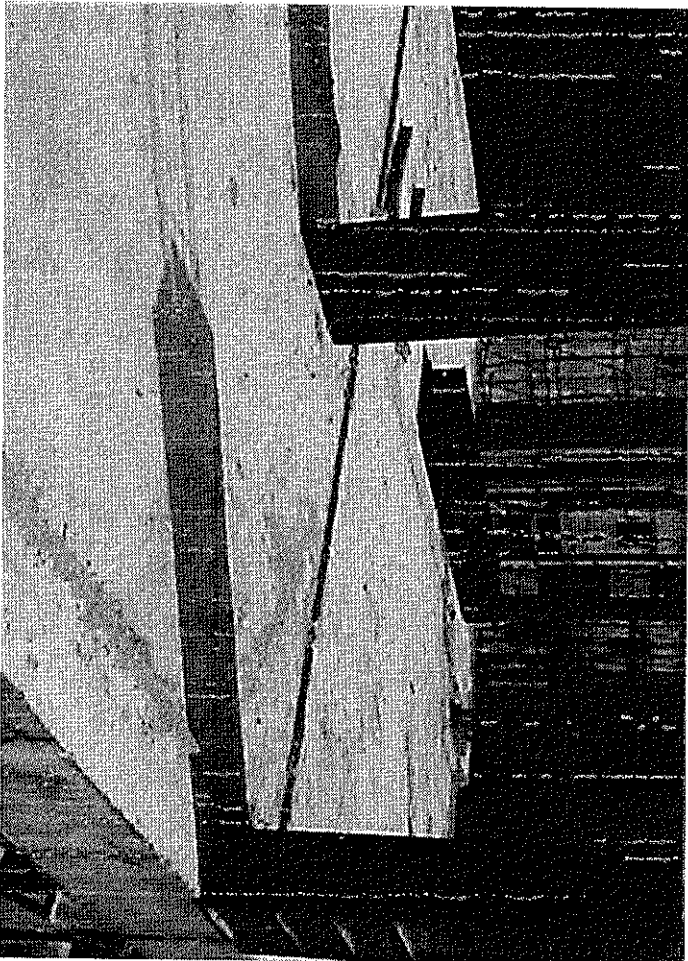
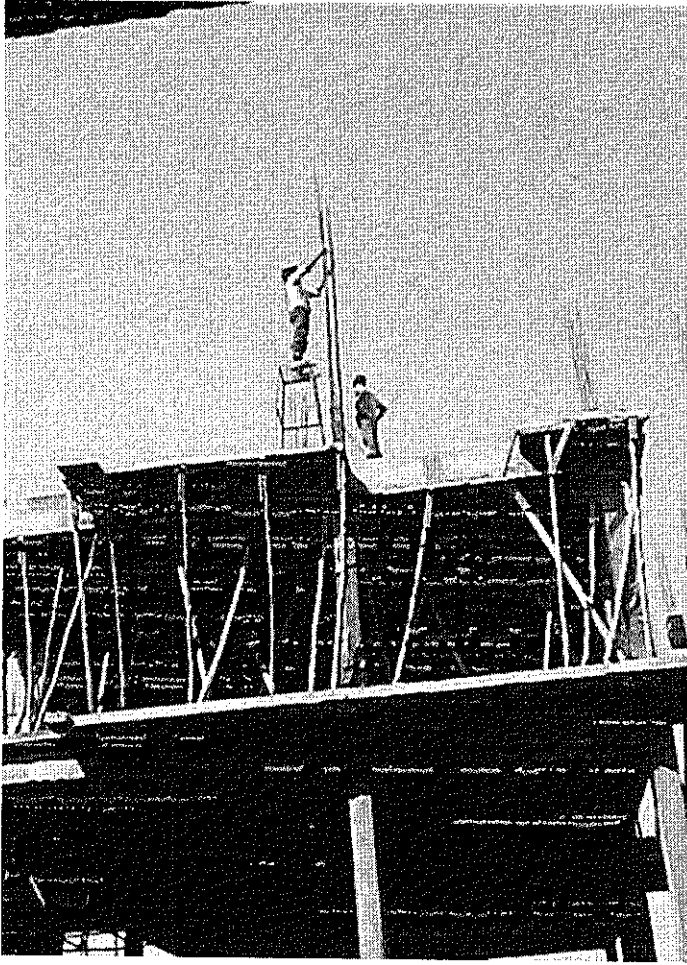
Please find the photos of Vista homes for not wearing Helmet, Safety Belt and Curing not done on Slab.

Regards,
QC Team.

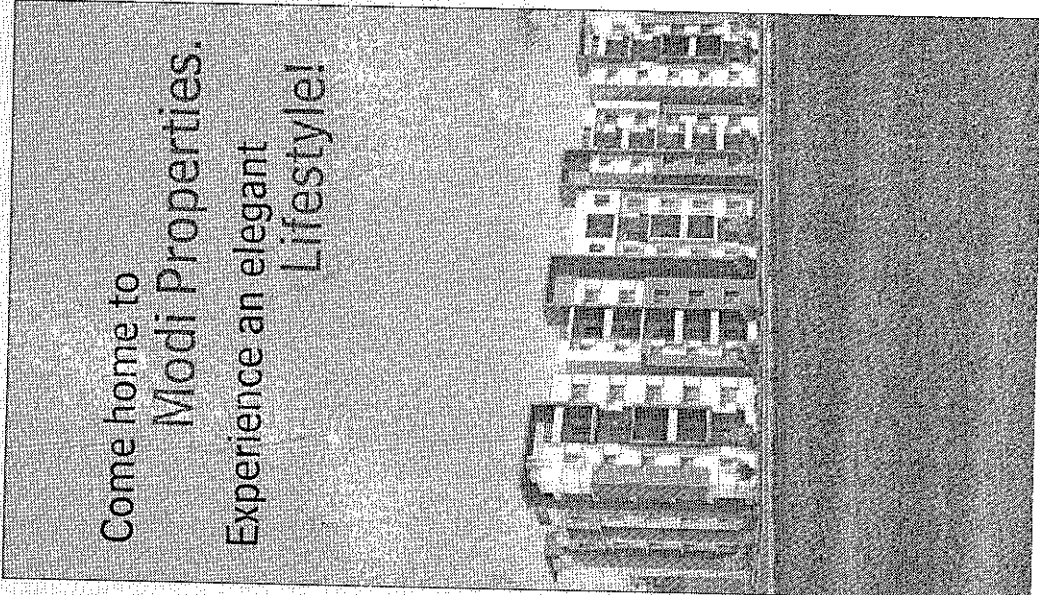
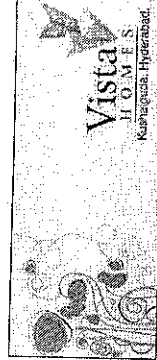
---vista homes photos.jpg



---IMG00198.jpg




Demo Text for approval (Vista)



1st. floor

APPROVED BY
2 FEB 2015
SUHAM MODI
MANAGING DIRECTOR

Bottom left Side




MODI
PROPERTIES &
INVESTMENTS PVT. LTD.

Bottom Center

Grated community with
club house, swimming pool
& modern amenities.

Bottom Right



MODI
PROPERTIES &
INVESTMENTS PVT. LTD.

J/c VISTA

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

Company:	Vista Homes	Date of site visit:	30.01.14 (Thursday)
Site:	Vista Homes	From / To time:	9:30 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?	No
6.	Is the Creche running properly with midday meals?	Yes
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?	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 attendances, 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 is no receipts of building material before 9 am and after 6 pm without due authorization?	Yes
15.	Is job work register being properly maintained?	Yes
16.	Is the attendance recorder properly installed and used? Is the ID no. registered 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.	Are store rooms properly secured?	Yes
22.	There is no material lying out side the storerooms?	Yes
23.	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	Poor
Plumbing - CPVC	Yes	Good
Plumbing -UPVC	Yes	Good

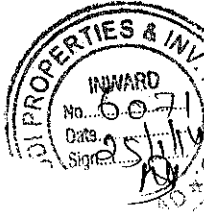
Sanitary	Yes	Good
CP fittings	NA	NA
Tiles	Yes	Good
Lift	NA	NA
General Material	Yes	Good
Tools	Yes	Good
Doors & hardware	Yes	Good
Misc.	NA	NA
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
<ol style="list-style-type: none"> 1. Scrap to be sold out. 2. Stock registers are not updated from 25.01.14. 3. Bills & Dc's Inward\outward register not maintaing properly, S1 no sequence is missing, delay of sending Dc's & Bills to Ho with in two days. 		
Outward Report:		
<ol style="list-style-type: none"> 1. Outward No 147, dt 25.01.14, steel 20mm 24 lengths shifted to PMR II, gate pass no 1809. 		
Suggestions: Nil		

TDS CPC, Aaykar Bhawan, Sector - 3, Vaishali, Ghaziabad, U.P. - 201010


आयकर भवन, सेक्टर - 3, वैशाली, गाजियाबाद, उत्तर प्रदेश - 201010

Telephone: 0120 - 4814600 (Toll Free): 18001030344 फ़ोन: 0120 - 4814600 (टॉल फ्री): 18001030344

Website: www.tdscpc.gov.in Email ID: contactus@tdscpc.gov.in


INTIMATION U/S 154 OF THE INCOME TAX ACT, 1961

आयकर अधिनियम 1961 की धारा 154 के अधीन पत्र

 Name & Address Elogic Solutions India Pvt Ltd 5-4-187/3 & 4,, SOHAM MANSION, M.G. ROAD SECUNDERABAD. - 500003, ANDHRA PRADESH		नाम और पता		
Statement Type विवरण प्रकार Correction(Multi batch)	Token Number टोकन क्रमांक 0139XXXXXXXX1321, 0139XXXXXXXX1332, 0139XXXXXXXX1343	Communication Reference No. पत्र संदर्भ संख्या TDS/0809/26Q/D/100005148318	Order Pass Date आदेश की तिथि 05-Jan-2014	Date of Filing प्राप्ती तिथि 10-Apr-2013
TDS / TCS Form Number टीडीएस / टीसीएस फॉर्म नं. 26Q	TAN टैन HYDE00402D	F.Y. वित्तीय वर्ष 2008-09	Quarter तिमाही Q3	Count of Correction Statement(s) Processed 1
Reference to the previous intimation(s)				
Statement Type विवरण प्रकार NA	Token Number टोकन क्रमांक NA	Communication Reference No. पत्र संदर्भ संख्या NA	Order Pass Date आदेश की तिथि NA	

- A sum of Rs. 330.00 has been determined to be payable by you in respect of the statement(s) filed as per details given above
- The sum has been determined u/s 154 read with section 200A of the Income Tax Act, 1961 in respect of the TDS / TCS statement(s) as considered above. The details of defaults are given in the 'Justification Report' which is available in your account on TRACES (www.tdscpc.gov.in). The brief summary of sum payable is mentioned as below:

Sr. No.	Type of Default	Default Amount (Rs.)	Amount reported as 'Interest / Others' claimed in the statement (Rs.)	Payable (Rs.)
1	Short Payment	0.00	0.00	0.00
2	Short Deduction/Collection	0.00	0.00	0.00
3	Interest on payments default u/s 201(1A)/206C(7)			
3(a)	Interest on short payment	0.00	0.00	0.00
3(b)	Interest on late payment	0.00	0.00	0.00
3(c)	Additional late payment interest against the processing of latest correction	328.00	0.00	328.00
4	Interest on deduction/collection default u/s 201(1A)/206C(7)			
4(a)	Interest on short deduction/collection	0.00	0.00	0.00
4(b)	Interest on late deduction/collection	0.00	0.00	0.00
4(c)	Additional late deduction/collection interest against the processing of latest correction	0.00	0.00	0.00
5	Late Filing fee u/s 234E			
5(a)	Late Filing levy	0.00	0.00	0.00
5(b)	Additional late filing levy against the processing of latest correction	0.00	0.00	0.00

G B Rambabu

From: Vista Homes [vista@modiproperties.com]
Sent: 20 January, 2014 12:07 PM
To: cr; gbrambabu@modiproperties.com
Cc: soham
Subject: Casting of B block slab 4 - Reg.

Dear sir,

Today we are casting B block slab 4 south wing of flats Nos 206,207,208 and 209, this is for your information please ,

Regards,

T.Madhu.

G B Rambabu

From: uma mahesh musunoori [mahesh.musunoori@gmail.com]
Sent: 20 January, 2014 10:54 PM
To: G B Rambabu
Subject: Re: Flat no - B 104 Vista homes

Hi Rambabu,
I have scheduled an online payment for RS 900 . to the details you have provided in the previous mails .

M/s. VISTA HOMES

Title of Account; VISTA HOMES

Account no : 50200000365060

Bank HDFC BANK
IFSC Code HDFC0002705
MICR Code 500240057
Branch Code 002705, R.P.ROAD SECUNDERABAD ANDHRA PRADESH 500003.

I just want to check it before sending in the remaining amount that is RS 8,68,000 .
can you please let me know once you receive the RS 900 .

Sorry for the confusion , but I just want to make it sure before I transfer the whole amount .
please let me know if you have any question .

Thank You
Regards
Mahesh

On Sun, Jan 19, 2014 at 10:50 PM, G B Rambabu <gbrambabu@modiproperties.com> wrote:

Sir,

Please send chèque at an earliest. The amount Rs.8,68,900/-was an overdue since 24-12-2013.

Regards.

G B Rambabu

Ms. Jaya Lakshmi

*Pl. track and
confirm.*

20/1/14

Soham Modi

VISTA

From: "ARDeSArchitects ." <mailardes@gmail.com>
Date: 09 January 2014 18:38
To: "vistahomes" <vista@modiproperties.com>; "Soham Modi" <soham@modiproperties.com>; "Thota Madhu Project In Charge" <madhu@modiproperties.com>
Attach: Vista Homes-TF-Creche & Lib-FALSE CEILING & ELECTRICAL.pdf
Subject: VISTA HOMES CLUBHOUSE-TF- (CRECH & LIBRARY) INT LAYOUT, FALSE CEILING & ELECTRICAL DWG

Kind Attn: Mr. Madhu,

Vista Homes Club House:

Please find attached the following drawings pertaining to Creche & Library on third Floor.

1. Interior Layout (Creche & Library)
2. False ceiling (Creche & Library)
3. Electrical Layout (Creche & Library)
4. Sections (All sides)

Please revert for any clarifications you may have in this regard.

Regards,

Ar. Amita Raj

ARDES
ARCHITECTURE. DESIGN

7-1-212, 'Shiv Bagh', Ameerpet, Hyderabad- 500 016.
Phone: 040-23753316, 9849239664, 9849265296.
<http://www.ardes.in/>

G B Rambabu

Subject:

FW: Fw: account details of Vista Homes

From: sarah edward [mailto:sarahedward76@gmail.com]

Sent: 9 January, 2014 2:09 PM

To: gbrambabu@modiproperties.com

Cc: joshuakumar.kf@gmail.com

Subject: Fwd: Fw: account details of Vista Homes

Hi Ram Babu,

As per our disscussion, we have Remitted one lakh rupees today for vista homes flat number 407 & 204 the transaction reference number is 11938311909.

kindly send me the receipt for the same

50,000/- for flat 407

50,000/- for flat 204

Thanks & Regards,

Sarah

QC Audit Report

me

Date	04.01.14.	Prepared by	Rajesh.
Project	Vista Homes	Company	Vista Homes
For month beginning date	25-11-13	Ending date	25-12-13
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.	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?	210	
10.	Are safety belts and helmets regularly used?	Yes	
11.	Are CC cubes being sent for testing regularly?	Yes	
12.	Any default in proceeding with work without QC inspection at any stage? Give details	No	
13.	Recommendation for imposition of fines as per circular no. 607(a).	No	
14.	No. of consultants visits. Enclose scanned copy of consultants report.	Yes	
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.

Subject: Fw: Babu Rao Centring contractor Bills Estimation-Reg.
From: "Soham Modi" <soham@modiproperties.com>
Date: 04/01/2014 10:39
To: "Aruna" <aruna@modiproperties.com>

VISTA Me

print

Regards,

Soham Modi

Managing Director | +91 40 227537458 | 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: Vista Homes
Sent: Friday, January 03, 2014 3:59 PM
To: soham
Subject: Babu Rao Centring contractor Bills Estimation-Reg.

Dear sir,

As per your instructions I am forwarding the Estimation for A block elevation slabs and club house OHTS and penalties imposed on Baburao for Rcc works at A & club house.

Regards,

T.Madhu.

Attachments:

Estimation for Club house and A block terrace elevation slabs._xls	30.0 KB
Penalties Imposed on Baburao for Delay In RCC works at A & Club house.xls	20.5 KB

ESTIMATE SHEET.

Company Name:		Vista Homes		Approved by:		T.Madhu	
Project:		Vista Homes		Sign:			
Work Description:		Penalties for A-Block & Club House Rcc work					
Prepared By		S.Raju					
Contractor Name		R.Babu Rao Centring & Rod Bending					
Date:		03.01.2014					
S.No		Item Description		Lead Date for Casting		Actual Date of Casting	
						Delay in Weeks	
						Fine per week	
						Penalty	
CLUB HOUSE SLABS							
1		Club house slab-01					
2		Club house slab-02	28.04.13		06.05.13		
3		Club house slab-03	26.05.13		30.05.13	1	5000
4		Club house slab-04	23.06.13		06.07.13	0	5000.00
5		Club house slab-05	21.07.13		10.08.13	2	5000
6		Club house slab-06	18.08.13		02.09.13	3	5000
7		Club houseOHT	15.09.13		05.10.13	3	5000
			Approximate date 6.1.14		27.10.13	3	5000
						8	5000
A-BLOCK SLABS							
1		A-Block Slab-01					
			23.04.13				
2		A-Block Slab-01	23.04.13		12.05.13	3	5000
3		A-Block Slab-02	23.04.13		20.05.13	4	5000
4		A-Block Slab-03	21.05.13		23.06.13	4	5000
5		A-Block Slab-04	18.06.13		26.07.13	5	5000
6		A-Block Slab-05	16.07.13		28.08.13	6	5000
7		A-Block Slab-06	13.08.13		28.09.13	6	5000
			10.09.13		05.11.13	8	5000
			23.12.13		22.10.13	8	5000
		Grand total-					
		Amount in words:-Three lakhs twenty thousand rupees only.					
		320000.00					

MEASUREMENT SHEET # 1

Company Name:		Vista Homes						Approved by:		T.Madhu	
Project:		Vista Homes						Sign:			
Work Description:		Estimation for Club house & A Block terrace elevation slabs details.									
Prepared By		S.Raju									
Contractor Name		Bhikshapathi									
Date:		03.01.2014									
S No.	Item Head	Item Description	A Length	B Width	C Height	D Nos.	E=AXBXCxD Quantity	F Units	G=Sum of E Item Head Total		
1	Elevation Slab South-West	A Block									
		Column	4.00	1.00	6.75	6.00	162.00	Sft			
		Slab	15.92	6.00	1.00	1.00	95.52				
2	Elevation Slab South-East		18.00	6.00	1.00	1.00	108.00				
		Column	4.00	1.00	6.75	6.00	162.00	Sft			
		Slab	20.83	6.00	1.00	1.00	124.98	Sft			
3	Elevation Slab North-East										
		column	4.00	1.00	6.75	4.00	108.00	Sft			
			4.50	1.00	6.75	2.00	60.75	Sft			
		Slab	23.66	6.00	1.00	1.00	141.96	Sft			
			9.16	6.00	1.00	1.00	54.96	Sft			