

Date: 18th March 2003

From,
T. Ramana,
S/o. T. Narasimha,
H. No. 12-10-510,
Med Bhavi, Warasiguda,
SECUNDERABAD.

To,
The General Secretary,
Mayflower Park Owners Association,
Mallapur,
HYDERABAD - 500 076

Dear Sir,

I have been working for your organization from October 2001 to till now as an Accountant-cum-Cashier. I have been maintaining the cashbook and the bankbook since I have joined this position, independently. I have been depositing the cash and the cheque in the bank on my own and I also maintained the daily cash balance with me.

As per your normal practice I had handed over the books of accounts from 01-04-2002 to till date for the purpose of internal audit. During the process of internal audit the following points have immerged:-

- a) The Cash Book is not maintained on day-to-day basis and the cashbook is updated once in 10 or 15 days.
- b) The entries in the cashbook corresponding to cash received do not tally with the dates mentioned in the receipt book. In most cases, amounts received are mentioned 10 or 15 days after the physical receipt of cash in the cashbook.
- c) The expenditure vouchers are not maintained properly and cash payments have been made without any due authorization. In many cases, no vouchers for payments have been made and in some cases the vouchers have been signed by the cashier as the recipient of the money.
- d) The physical cash in hand does not tally with the cash mentioned in the cashbook. There is a deficit of Rs. 15,000/-.

I accept the above mentioned facts. I also accept that I have manipulated the cashbook and have used the funds of the association for my personal needs. I also admit that the expenditure vouchers have not been maintained properly.


18/3

Date: 18th March 2003

From,
T. Ramana,
S/o. T. Narasimha,
H. No. 12-10-510,
Med Bhavi, Warasiguda,
SECUNDERABAD.

To,
The General Secretary,
Mayflower Park Owners Association,
Mallapur,
HYDERABAD – 500 076

Dear Sir,

Sub: Resignation letter

I have been working in your organization from October 2001 in the position of Accountant-cum-Cashier. Recently it was found that the records which I have maintained were not in proper order and I have been accused of withdrawing cash from the Owner's Association Account. I have agreed to reimburse the amounts, which I have taken (approximately (Rs. 10,000 to Rs. 15,000)).

Under these circumstances I request you to accept my resignation letter.

I hereby also admit and acknowledge that I have no further claims of whatsoever nature from the Mayflower Park Owners Association.

Thank You.

Yours sincerely,


(T. RAMANA)

Date: 18th March 2003

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HYDERABAD - 500 076

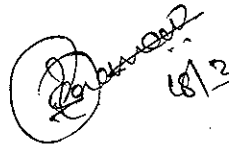
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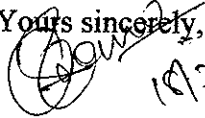
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Thank You.

Yours sincerely,


18/3/03

(T. RAMANA)

Dt. 18.02.2004.

From:

Swetha Sales Corporation
Presently Known as Swetha Sales
H. No.5-84 (Old)
Chanda Nagar,
Hyderabad – 500 138.

(New Address)
H.No. 6-94/52/1,
Huda Colony,
Chanda Nagar,
Hyderabad – 500 050.

To
The Managing Director,
Modi Properties & Investments Pvt Ltd,
5-4-187/3 &4, M. G. Road,
Secunderabad –500 003.

Dear Sir,

Sub: No Due Certificate

We have supplied Hollow Blocks for your construction work at Mallapur site. We are not having A.P.G.S.T registration. Even though we have issued bills by putting fake APGST Number against supply of above material. We have cheated your company by issuing fake bills. We are extremely sorry for this. In this regard we/I (B. Srinivasa Rao) filed a police complaint against your Company. However you have settled the entire amount for which material we have supplied to you. As on today there are no further dues from your company.

Sorry for the inconvenience caused to you.

Thanking you,

Yours faithfully,
Swetha Sales


(B. Srinivasa Rao)

Date: 05.03.2004

From,
Mr.G.Vasudev Rao,
9-156,
Ramdaspranitha Enclave,
Malkajigiri,
HYDERABAD.

To,
The Managing Director,
Modi Properties & Investments (P) Limited,
5-4-187/3 & 4, III floor,
M. G. Road,
SECUNDERABAD.

Dear Sir,

Sub: Resignation

With reference to the above I regret to inform you that due to my personal problems, I am not able to continue my services to your esteemed organization. I request you to accept my resignation and relieve me from my job responsibilities. And I don't have any dues from your company.

Thanking you for the opportunity provided me to work in your esteemed organization.

Yours faithfully,



G.VASUDEV RAO

Date: 31st December 2003.

From
A.Y. Srinivas Raj,
H.No. 8-3-228/554/1,
Rahmath N agar, Yousufguda.
Hyderabad-45.

To
Smt. Kokilaben. J. Kadakia,
Begumpet.


Sub: Resignation

Dear Sir,

I A. Y Srinivas Raj son of A.R. Yadaiah is working with you as Site Engineer at your Begumpet site since October 2002. Due to my personal problems I am unable to continue my duties. I am resigning from 1st January 2004. Please accept my resignation and relieve me from my duties.

Thanking You

Yours faithfully,


A. Y. Srinivas Raj.

No Due Certificate

To
Smt. Kokilaben. J. Kadakia,

This is to certify that I have received all of my Salary and other benefits till 31st
December 2003 from Smt. Kokilaben. J. Kadakia. There are no dues from your and my
account is settled till 31st December 2003.



A. Y. Srinivas Raj
H.No. 8-3-228/554/1,
Rahmath Nagar, Yousufguda.
Hyderabad-45.

Date: 26th December 2002

From,
G. Krishna,
12-10-590/10/7,
Warasiguda,
SECUNDERABAD - 500 061

To,
The Managing Director,
Modi Properties & Investments (P) Ltd.,
M.G. Road,
SECUNDERABAD - 500 003

Dear Sir,

I have been working in your organization, it's sister concerns and on deputation to several sites for more than 15 years. I have resigned from your organization in October 2002.

I hereby confirm that I have received the sum of Rs. 75,000/- (Rupees Seventy Five Thousand) towards full and finally settlement of the benefits that have accrued over the years, including gratuity, etc. I shall hereafter not raise any claim of whatsoever nature against Modi Properties & Investments or it's sister concerns.

Thanking you.

Yours sincerely,


[G. KRISHNA]

Date: 26th December 2002

From,
G. Krishna,
12-10-590/10/7,
Warasiguda,
SECUNDERABAD - 500 061

To,
The Managing Director,
Modi Properties & Investments (P) Ltd.,
M.G. Road,
SECUNDERABAD - 500 003

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Thanking you.

Yours sincerely,


[G. KRISHNA]



30/7/2003

S. No. 442 Date 30/7/2003 Re. 1000
 Sold to Modi Properties and Investment (P) Ltd
 S/O For Whom

L-G-Chimalgi
LEELA G. CHIMALGI
 STAMP VENDOR
 L No: 13/97 k. No: 1/2003
 5-4-76/A Cellar, Ranigunj
 SECUNDERABAD - 500 003.

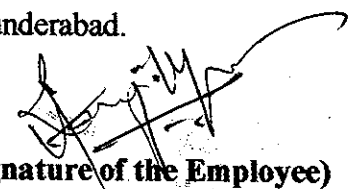
"SERVICE BOND TO AN EMPLOYER"

KNOW ALL MEN BY THESE PRESENTS THAT I, Ranjith Prakash, H. No. 1-121-4A, VST Colony, Nacharam, Secunderabad . (hereinafter called the EMPLOYEE) is bound to Modi Properties & Investments (P) Limited (hereinafter called the EMPLOYER) due and faithful duties as an Employee for a minimum period of 3 years with effect from 01.06.2003.

This SERVICE BOND is executed by the Employee in consideration of the Employer having allotted a flat bearing No. E-303, in Mayflower Park project developed by the Employer at a substantial discounted price than the prevailing market price.

Now the condition of this service bond is that in the event of the Employee fails in discharging due and faithful duties as an Employee to the Employer for above said minimum period of three years then the Employee shall be bound to pay an amount of **Rs. 2,00,000/-** (Rupees Two Lakhs only) which is quantified towards sale of flat at a ~~original~~ rate.

Executed on this 01st day of August 2003 at Secunderabad.


 (Signature of the Employee)