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SATHAM MODI SW

O/o. SUPERINTENDENT OF POLICE
And Regional Vigilance &
Enforcement Officer,
Hyderabad Rural, 2nd Floor,
BRKR Bhavan, Hyderabad
Ph : 23221476

Date: 05-08-2011

NOTICE

M/s. MODI Properties & Investments Pvt Ltd 'GULMOHAR GARDENS' Phase II
Sy. No. 93, 94 & 95 of Mallapur (V), Hyderabad - 500 076
are hereby directed to produce the following documents relating to the works / excavations being
operated in the area so far for verification.

1. Approval plan of Building with permission proceedings.
2. Working plans of buildings.
3. Statement showing the excavated and transported quantities of Gravel / Earth & Metal etc.
4. Date of start of excavation; specify the purpose of excavation, Plan of details showing the excavation area.
5. Details of permission issued by various Departments like Tahsildar / Mines & Geology Department etc may be furnished.
6. Statement showing the consumed quantities of metal, sand, brick, flooring stones & cladding stones for construction of ventures.
7. Seigniorage fee paid bill, (Transit form/Transit passes) of sand, metal & bricks used and Gravel / Earth & Metal transported.
8. Other details such as actual area constructed (including common area), height of building, number of floors, area earmarked for parking, capacities of under ground sump & overhead tanks.
9. Proof of No Objection Certificate (NOC) from fire department in case of building in more than 18.0 meters.
10. Property tax assessment certificates, if the construction work is completed.
11. Consideration received on sale of each building/Ventures.
12. Copy of sale agreement.
13. IT returns for the year 2007-08 & 2008-09.
14. VAT paid if any with registration number.
15. Labour Cess (i.e 1% of the total cost incurred towards construction) as per section 3 / rule 3 of the Building and other construction workers welfare act 1996/ rules 1998 paid if any. If so please furnish the relevant documents.
16. Furnish the details of notices issued by the Vigilance and Enforcement Department earlier and corresponding seigniorage fee payment to the Mines & Geology Dept on the basis of V&E Report (if any).

The above documents should be submitted within (7) days from the date of receipt of this letter, failure to submit any of the said documents, action will be recommended deemed fit as per Rules and Acts.

Recd Copy
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To
M/s MODI Properties & Investments Pvt Ltd
H.No. 5-4-187/3&4, II floor,
M.G. Road, Secunderabad - 500 003.

**SUPERINTENDENT OF POLICE
AND REGIONAL VIGILANCE &
ENFORCEMENT OFFICER,
HYDERABAD RURAL.**