

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

Company:	Kadokia & Modi Housing	Date of site visit:	06.08.15 (Thursday)
Site:	Bloomdale	From / To time:	09:30 to 15:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
SI No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes	Yes
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes	Yes
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Na	
6.	Is the Creche running properly with midday meals?	Na	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

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

sohammodi@modiproperties.com

From: <shirish@modiproperties.com>
Date: 18 August 2015 13:35
To: <sohammodi@modiproperties.com>
Cc: "Kanakar Rao" <gkrao@modiproperties.com>
Subject: regarding Geologist Mr. Nageshwar Rao

Kumar
File

Sir

Meeting with Mr Nageshwar Rao Rtd. Asst Hydro geologist in state water board
His qualification details MSC in Geology, MS in Hydro geology
Total experience in department 30 Years worked in diff districts like Warangal, Nizamabad,
Adilabad, Karimnagar Medak in his total service
presently working for SEW constructions as Chief Geologist
work experience in Sew in Warangal lift irrigation plant and canals work etc,
Work Procedure:

He comes with a machinery named Earth Resistive Meter which is the major part of his experiment
An earth resistivity meter can be used to identify the composition of various earth strata and the
depth at which each strata occurs and by detecting changes in earth composition, to point to the
existence of buried objects
Its working system with the electronic machine connected to the four diff electrode with that he
gets the detailed structure of the underneath sedimentation and water level in a graphical drawing
which determines the level of water from 100 meter to the maximum of 300 meters

Regards,

K.Shirish Kumar

Project Manager | +91 92468 24540 | shirish@modiproperties.com

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bhaskar@modiproperties.com

KNM file

From: "knm" <knm@modiproperties.com>
Date: 22 June 2015 17:20
To: "purchase" <purchase@modiproperties.com>; "Hari Babu" <haribabu@modiproperties.com>; "Bhaskar" <bhaskar@modiproperties.com>
Attach: DSCN8864.JPG; DSCN8865.JPG; DSCN8866.JPG; DSCN8868.JPG; DSCN8869.JPG
Subject: Re: Dewatering Pumps - Reg(Reply Immediate)

Sir,

As per below mail we are sending the details of dewatering pump with enclosed photographs.

Kirloskar brand 02 hp 03 phase 02 nos dewatering pump in working condition, but this motors are require in knm site for villa no 65 work is going on.

Regards,

Sanjay
KNM.

On 22-06-2015 5:14 PM, knm wrote:

Sir,

As per below mail we are sending the details of dewatering pump with enclosed photographs.

Kirloskar brand 03 phase 02 nos dewatering pump in working condition.

Regards,

Sanjay
KNM.

File

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

Company:	Kadokia & Modi Housing	Date of site visit:	23.06.15 (Tuesday)
Site:	Bloomdale	From / To time:	09:30 to 14:00
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?	No	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	No	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Na	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

File
QC Audit Report

Date	26.06.15.	Prepared by	P.Sai Kumar
Project	Bloomdale	Company	KNM
For month beginning date	26.05.15	Ending date	25.06.15.
Sl No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	Yes	
6.	Is power connection in labour quarters secured and safe?	Yes	
7.	Is curing being done for 21 days (check procedure and enquire with workers)?	Yes	
8.	Is proportion box being used (check availability and enquire with workers)?	Yes	
9.	No. of recron packets consumed during the month?	Nil	
10.	Are safety belts and helmets regularly used?	NA	
11.	Are CC cubes being sent for testing regularly?	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:.			

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.

sohammodi@modiproperties.com

KNM *DLA*

From: "knm" <knm@modiproperties.com>
Date: 30 May 2015 16:15
To: "Soham Sir" <sohammodi@modiproperties.com>
Subject: Regarding street light are not working.

Dear sir,

In knm site street metal hylid lights 04 nos are not working due ignators and capacitors had got damaged i have try to rectify but electrician has said that we have to replace capacitor and ignators.

kindly suggest me

Regards,

Sanjay
KNM.

5/3/08

Adm (KRM) file

**CALCULATION SHEET FOR LAYOUT WITH HOUSES IN SY.NO.1139
SITUATED AT SHAMIRPET VILLAGE, SHAMIRPET MANDAL, R.R DISTRICT**

my

PLOTTED AREA CALCULATIONS:

TYPE A	Plot nos 1 to 11 & 37 to 52 (WEST FACING PLOT) total 27 plots						
	length		breadth	breadth		area in sqm	
	L1	L2	(L1+L2)/2	B1	B2	(B1+B2)/2	
1	14.7	15.2	14.95	9.9	9.90	9.90	148.01
2	15.2	15.2	15.20	9.9	9.90	9.90	150.48
3	15.2	15.2	15.20	9.9	9.90	9.90	150.48
4	15.2	15.2	15.20	9.9	9.90	9.90	150.48
5	15.2	15.2	15.20	9.9	9.90	9.90	150.48
6	15.2	15.2	15.20	9.9	9.90	9.90	150.48
7	15.2	15.2	15.20	9.9	9.90	9.90	150.48
8	15.2	15.4	15.30	9.9	9.90	9.90	151.47
9	15.4	15.6	15.50	9.9	9.90	9.90	153.45
10	15.5	16.2	15.85	9.9	9.90	9.90	156.92
11	16.2	16.9	16.55	9.9	9.90	9.90	163.85
37	15.3	15.3	15.30	14.4	15.00	14.7	224.91
38	15.3	15.3	15.30	13.3	13.3	13.3	203.49
39	15.3	15.3	15.30	12	11.9	11.95	182.84
40	15.2	15.2	15.20	9.90	9.90	9.90	150.48
41	15.2	15.2	15.20	9.90	9.90	9.90	150.48
42	15.2	15.2	15.20	9.90	9.90	9.90	150.48
43	15.2	15.2	15.20	9.90	9.90	9.90	150.48
44	15.2	15.2	15.20	9.90	9.90	9.90	150.48
45	15.2	15.2	15.20	9.90	9.90	9.90	150.48
46	15.2	15.2	15.20	9.90	9.90	9.90	150.48
47	15.2	15.2	15.15	9.90	9.90	9.90	149.99
48	15.2	15.2	15.15	9.90	9.90	9.90	149.99
49	15.2	15.2	15.15	9.90	9.90	9.90	149.99
50	15.2	15.2	15.15	9.90	9.90	9.90	149.99
51	15.2	15.2	15.20	9.90	9.90	9.90	150.48
52	15.2	15.2	15.18	14.60	12.80	13.70	207.90
							4299.48
TYPE B	Plot nos 12 to 21 (WEST FACING PLOT) total 10 plots						
12	16.9	17.5	17.20	9.90	9.90	9.90	170.28
13	17.5	17.6	17.55	9.90	9.90	9.90	173.75
14	17.6	17.3	17.45	9.90	9.90	9.90	172.76
15	17.3	17.6	17.45	9.90	9.90	9.90	172.76
16	17.6	17.4	17.50	9.90	9.90	9.90	173.25
17	17.4	18.1	17.75	9.90	9.90	9.90	175.73
18	18.1	18.7	18.40	9.90	9.90	9.90	182.16
19	18.7	19.8	19.25	9.90	9.90	9.90	190.58
20	19.8	20.9	20.35	9.90	9.90	9.90	201.47
21	20.9	22.2	21.55	13.00	9.90	11.45	246.75
							1859.46
TYPE C	Plot nos 22 to 36 & 71 (EAST FACING PLOT) total 16 plots						


22	15.2	15.3	15.25		12.80	11.40	12.10	184.53	
23	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
24	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
25	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
26	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
27	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
28	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
29	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
30	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
31	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
32	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
33	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
34	15.2	15.2	15.20		9.90	9.90	9.90	150.48	
35	15	15	15.00		10.60	10.60	10.60	159.00	
36	15	15	15.00		12.10	11.60	11.85	177.75	
71	14.4	16.5	15.45		9.90	9.90	9.90	152.96	
								2479.99	
TYPE D Plot nos 53 to 70 (EAST FACING PLOT) total 18 plots									
53	17.4	15.7	16.55		10.40	10.60	10.50	173.78	
54	19.4	17.5	18.45		9.80	9.90	9.85	181.73	
55	21.4	19	20.20		9.80	9.90	9.85	198.97	
56	23.8	21.9	22.85		10.10	9.90	10.00	228.50	
57	24.5	23.4	23.95		9.70	9.90	9.70	232.32	
58	25.6	25	25.30		9.90	9.90	9.90	250.47	
59	26.1	25.6	25.85		9.90	9.90	9.90	255.92	
60	26	26.1	26.05		9.90	9.90	9.90	257.90	
61	24.8	26	25.40		10.00	9.90	9.95	252.73	
62	22.8	24.6	23.70		9.70	9.90	9.80	232.26	
63	21.2	21.4	21.30		9.90	9.90	9.90	210.87	
64	21.6	22.3	21.95		9.90	9.90	9.90	217.31	
65	22.3	21.8	22.05		9.90	9.90	9.90	218.30	
66	21.8	21.1	21.45		9.90	9.90	9.90	212.36	
67	21.1	20.3	20.70		9.90	9.90	9.90	204.93	
68	20.3	19.3	19.80		9.90	9.90	9.90	196.02	
69	18.6	17.8	18.20		9.70	9.90	9.80	178.36	
70	18.2	16.7	17.45		9.90	9.90	9.90	172.76	
								3875.45	
TYPE E Plot no 72(EAST FACING PLOT) 1 PLOT									
72	13.7	14.4	14.05		9.7	9.9	9.8	137.69	
								137.69	
ABSTRACT									
	A Type						4299.48		
	B Type						1859.46		
	C Type						2479.99		
	D Type						3875.45		
	E Type						137.69		
	TOTAL PLOTTED AREA							12652.07	

BLOOMDALE
AREA STATEMENT

PLOT NO.	TYPE	FACING	LAND AREA SQ. YDS.	BUILT -UP AREA SFT
1-6	A	West	178	1,620
7, 8	A	West	179	1,620
9	A	West	183	1,620
10	A	West	185	1,620
11	A	West	191	1,620
12	B	West	199	1928
13	B	West	206	1928
14, 15	B	West	204	1928
16	B	West	203	1928
17	B	West	206	1928
18	B	West	213	1928
19	B	West	220	1928
20	B	West	234	1928
21	B	West	273	1928
22	C	East	202	1605
23-34	C	East	178	1605
35	C	East	187	1605
36	C	East	204	1605
37	A	West	260	1620
38	A	West	240	1620
39	A	West	216	1620
40-51	A	West	178	1620
52	A	West	228	1620
53	D	East	205	1790
54	D	East	212	1790
55	D	East	236	1790
56	D	East	259	1790
57	D	East	281	1790
58	D	East	295	1790
59	D	East	303	1790
60	D	East	307	1790
61	D	East	295	1790
62	D	East	274	1790
63	D	East	246	1790
64	D	East	255	1790
65	D	East	278	1790
66	D	East	248	1790
67	D	East	238	1790
68	D	East	228	1790
69	D	East	214	1790
70	D	East	197	1790
71	C	East	174	1605
72	E	East	166	1400

2011/09/25 / USC

Villas - Built-up area + portico & terrace area statement					
Date: 25.11.09					
Silver Oak Bungalows - Phase III					
Type of unit	Builtup area in sft	Portico area in sft	Terrace area in sft	Portico + Terrace area in sft	Total Area
East Facing	1,430	159	160	319	1,749
North Facing	1,435	107	162	269	1,704
West Facing	1,650	180	53	233	1,883
Bloomdale					
Type of unit	Builtup area in sft	Portico area in sft	Terrace area in sft	Portico + Terrace area in sft	Total Area
Type A	1,620	136	93	229	1,849
Type B	1,928	136	102	238	2,166
Type C	1,605	117	109	226	1,831
Type D	1,847	117	113	230	2,077
Villas at Silver Creek					
Type of unit	Builtup area in sft	Portico area in sft	Terrace area in sft	Portico + Terrace area in sft	Total Area
Type A	1,620	136	93	229	1,849
Type B	1,790	117	113	230	2,020
Type C	1,605	117	113	230	1,835
Nilgiri Homes					
Type of unit	Builtup area in sft	Portico area in sft	Terrace area in sft	Portico + Terrace area in sft	Total Area
Type A	1,461	142	56	198	1,659
Type B	1,461	142	56	198	1,659
Type C	1,467	142	50	192	1,659
Type D	1,529	144	56	202	1,731
Type E	1,829	133	311	444	2,273
Type F	1,946	133	113	246	2,192
Type G	1,694	126	265	391	2,085
Type H	1,753	138	80	218	1,971


APPROVED BY
 25 NOV 2009
 SOHAM MODI
 MANAGING DIRECTOR

Subject:- Plot area corrections.

This internal memo is being issued to rectify correction in plot areas / numbers.

1. Plots size in mentioned in broucher of the villa projects is the size of the largest rectangle that can fit into odd shaped plots. Booking form can be made for this area. However, CR may at customers request include the entire plot area in the agreements / deeds after verification of physical area at site.
2. In the broucher of Silveroak Bungalows – Phase – III plot no's 399, 399A, 399B, 399C & 399D are lablled correctly, whereas in the sanction plan they are lablled incorrectly. Follow the broucher numbers in all documentation. Plot areas as shown in the broucher are correct and shall be adopted.
3. KNM – new broucher has corrected areas.
4. The physical areas of some plots in Villas at Silver Creek do not match with the sanction plan. Corrected areas as per site condition are follows:-
 - a. Plot No. 1- 50' 9" x 32' 6" = 183 sq. yds.
 - b. Plot No. 4- 60' 0" x 32' 6" = 216 sq. yds.
 - c. Plot No. 28- 47' 6" x 32' 6" = 171 sq. yds.
5. MNM – Some plots are marginally smaller areas that in the broucher and may be ignored booking can be made as per the areas mentioned in the broucher.

Soham Modi.

sohammodi@modiproperties.com

From: "Aruna" <auna@modiproperties.com>
Date: 20 August 2009 18:24
To: "soham" <soham@modiproperties.com>
Cc: "Customer Relations" <cr@modiproperties.com>; "Anand Mehta" <anand@modiproperties.com>; "hari mehta" <hari@modiproperties.com>; "ramana murthy" <ramana@modiproperties.com>; "Jagdish" <jagdish@modiproperties.com>; <gopi@modiproperties.com>; "Shailaja" <shailaja@modiproperties.com>; <nranjith@modiproperties.com>; <prashant@modiproperties.com>; "Deshmukh" <deshmukh@modiproperties.com>; <suresh@modiproperteis.com>; <nagireddy@modiproperties.com>; <venkateshwarlu@modiproperties.com>; <madhumohan@modiproperties.com>; <nagarjuna@modiproperties.com>; <raj कुमार@modiproperties.com>; <narsimhareddy@modiproperties.com>

• **Subject:** Plot size rectification

Internal Memo No. 914/ 15 – Sales Division

Date: 20.08.2009

To,
 Sales and Customer Relations Division,

The plot size mentioned in the brochure of Bloomdale is the plot size of the rectangular area in each plot. The odd shape plots have been rectified on paper so that non-rectangular dimension of each plot are removed and customer is only being charged for a rectangular area of the plot.

Similarly, adjustments have been made for plots at VSC and the sizes mentioned are corrected /rectangular areas of each plot.

At SOB a plan showing rectified areas has already been circulated to the sales team. A PDF copy is enclosed. However, in the case of SOB the adjustments and rectangular sizes have been considered for some plots, while other plots have been left as it is, as their irregular shapes are preferred as per vastu. Ranjith is advised to put up the plan of SOB on the staff login page of the website.

In MNM most of the plots are in rectangular shape. However, a similar exercise shall be carried out and rectified rectangular plot areas shall be given to the sales team.

Soham Modi.

PROJECT-SOB-III

PLOTTED AREA CALCULATIONS OF SOB-III *Nigra Home*

PREPARED BY : SAGAR

APPROVED BY : SOHAM MODI

DATE: 01.12.07

final

*MOM
DIP*

PLOT NO.	TYPE	FACING	PLOT AREA IN SQ.YDS.	TOTAL BUA.
1	TYPE-C	WEST	143	1,461
2	TYPE-C	WEST	139	1,461
3	TYPE-C	WEST	133	1,461
4	TYPE-C	WEST	127	1,461
5	TYPE-C	WEST	120	1,461
6	TYPE-C	WEST	118	1,461
7	TYPE-C	WEST	121	1,461
8	TYPE-B	EAST	179	1,694
9	TYPE-B	EAST	179	1,694
10	TYPE-B	EAST	179	1,694
11	TYPE-B	EAST	179	1,694
12	TYPE-B	EAST	179	1,694
13	TYPE-B	EAST	179	1,694
14	TYPE-B	WEST	179	1,753
15	TYPE-B	WEST	179	1,753
16	TYPE-B	WEST	179	1,753
17	TYPE-B	WEST	179	1,753
18	TYPE-B	WEST	179	1,753
19	TYPE-B	WEST	179	1,753
20	TYPE-C	EAST	121	1,461
21	TYPE-C	EAST	121	1,461
22	TYPE-C	EAST	120	1,461
23	TYPE-C	EAST	119	1,461
24	TYPE-C	EAST	120	1,461
25	TYPE-C	EAST	120	1,461
26	TYPE-C	EAST	120	1,461
27	TYPE-C	EAST	119	1,461
28	TYPE-C	NORTH	117	1,467
29	TYPE-C	NORTH	117	1,467
30	TYPE-C	NORTH	117	1,467
31	TYPE-C	NORTH	117	1,467
32	TYPE-C	NORTH	117	1,467
33	TYPE-C	NORTH	117	1,467
34	TYPE-C	NORTH	117	1,467
35	TYPE-C	NORTH	118	1,467
36	TYPE-C	EAST	120	1,461
37	TYPE-C	EAST	120	1,461
38	TYPE-C	EAST	121	1,461
39	TYPE-C	EAST	122	1,461
40	TYPE-C	EAST	123	1,461
41	TYPE-C	EAST	125	1,461
42	TYPE-C	EAST	126	1,461
43	TYPE-C	EAST	128	1,461
44	TYPE-C	EAST	130	1,461
45	TYPE-C	EAST	132	1,461
46	TYPE-C	EAST	131	1,461
47	TYPE-C	EAST	130	1,461
48	TYPE-A	WEST	240	1,946
49	TYPE-A	WEST	240	1,946
50	TYPE-A	WEST	240	1,946

DK
QC Audit Report

Date	25.07.15.	Prepared by	P.Sai Kumar
Project	Bloomdale	Company	KNM
For month beginning date	26.06.15	Ending date	24.07.15.
Sl No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	Yes	
6.	Is power connection in labour quarters secured and safe?	Yes	
7.	Is curing being done for 21 days (check procedure and enquire with workers)?	Yes	
8.	Is proportion box being used (check availability and enquire with workers)?	Yes	
9.	No. of recron packets consumed during the month?	Nil	
10.	Are safety belts and helmets regularly used?	NA	
11.	Are CC cubes being sent for testing regularly?	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:.			

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.



Star Health and Allied Insurance Co. Ltd.

Tadbund Branch : Plot No. 6-3-864/4/B, SBN Arcade 3rd Floor, Opp. Green Park Hotel,
Greenlands, Ameerpet, Hyderabad-500016 Phone : 040-42222120, Fax : 040-40041238
tadbund.hyderabad@starhealth.in

DATE: 09.7.2015

TO
KADAKIA MODI HOUSING
5-4-187/3 & 4, 2ND FLOOR,
SOHAM MANSION, M.G.ROAD, SEC' BAD-03

DEAR SIR,

Please find the enclosed **DD No.477132**, Dated: **25.06.2015** for **Rs.4562/-** Drawn on HDFC Bank
towards refund of premium of TADBUND -BO - AA0001422106

Kindly acknowledge receipt.

Thanking you,

For Star Health and Allied Insurance Co Ltd.,

[Handwritten Signature]
(Authorized Signatory)

COPY TO: MR N JAYARAMAN

DEPUTY GENERAL MANAGER (ACCOUNTS)

Approved Building Material Rates								
Date:				31-07-2015		Prepared by:	T.D. Murthy	
Valid From:				01-08-2015		To:	31-08-2015	
S No	Item	3 months old rate	Last month rate	Applicable rate	Units for payment	Supplier Name	Pay VAT extra?	VAT Rate in %
1	12mm - Metal	-	13.50	13.50	cft	Janga Reddy	Y	5.00
2	12mm - Metal	-	14.00	14.00	cft	Narsing Rao	Includes	-
3	12mm - Metal	-	14.00	14.00	cft	T. Prabhakar	Includes	-
4	20mm - Metal	-	-	19.50	cft	G. Srinath	Includes	-
5	20mm - Metal	-	19.50	19.50	cft	T. Prabhakar	Includes	-
6	20mm - Metal	-	19.50	19.50	cft	Narsing Rao	Includes	-
7	40mm Metal - Hand Cut	17.00	16.50	16.50	cft	CH. Yadagiri	Y	5.00
8	40mm Metal - Hand Cut	-	16.50	17.25	cft	Narsing Rao	Y	5.00
9	40mm Metal - Machine Cut	-	-	19.00	cft	Narsing Rao	Includes	-
10	Baby chips	-	15.00	15.00	cft	T. Prabhakar	Includes	-
11	Bendad	10.00	10.00	15.00	nos	Narsing Rao	Y	5.00
12	Granite - All size	6.50	6.50	7.20	nos	Narsing Rao	Y	5.00
13	Granite - All size	-	6.50	7.20	nos	CH. Yadagiri	Y	5.00
14	Morrum	-	8.00	8.00	cft	G. Srinath	Y	5.00
15	Red Mud	15.00	16.20	16.20	cft	G. Srinath	Y	5.00
16	River Fine Sand	-	1,650.00	1,600.00	ton	G. Srinath	Y	5.00
17	River Fine Sand	-	-	1,600.00	ton	CH. Yadagiri	Y	5.00
18	River Coarse Sand	-	1,100.00	1,100.00	ton	G. Srinath	Y	5.00
19	River Coarse Sand	-	-	1,100.00	ton	CH. Yadagiri	Y	5.00
20	Manufactured Sand - Coarse	-	-	20.00	cft	Narsing Rao	Includes	-
21	Manufactured Sand - Coarse	-	-	20.00	cft	T. Prabhakar	Includes	-
22	Manufactured Sand - Coarse	-	20.00	20.00	cft	Prashanth Reddy	Includes	-
23	Table brick - 9 x 4 x 12	3.20	3.10	3.10	nos	G. Srinath	Y	5.00
24	Table brick - 9 x 4 x 13	-	3.20	3.20	nos	CH. Yadagiri	Y	5.00
25	Light weight brick - 9 x 3 x 2	4.20	4.10	4.10	nos	G. Srinath	Y	5.00
Notes:								
1	All loads above 21 tons of River Sand weighment at Dilpoot Tubes or Best Weight Bridge.							
2	Alternately weigh at a trusted weigh bridge.							
3	Payment for river sand will not be made without original weighment slip.							
4	Project Managers may negotiate these rates by +/- 5%. However, in case of change in rates send email to purchase intimating the same on the same day.							
5	Purchase to limit supplier for each item to 4 or 5 suppliers.							
6	Payment to be made in tonnes for * marked suppliers. Please convert into tonnes for metal & manufacutre sand (Ex. Rate * 25cft = 1 Ton)							

Certified by:


Project Manager
Nilgiri Estates

Certified by:


Admin Officer
Nilgiri Estates

Draft Building material rates. ver5. dt. 01.09.14

Approved vehicles for Building Material supply				
Date:	31-07-2015	Prepared by:	T.D. Murthy	
Valid from:	01-08-2015	To:	31-08-2015	
S No	Supplier Name	Vehicle Reg. No.	Approved full load volume in cft	
1	Narsing Rao	AP 6T 5965	185.00	
2	G. Srinath	AP 16TU 0729	200.00	
3	Narsing Rao	AP 16TX 2160	300.00	
4	Srinivas Reddy	AP 24Y 6552	300.00	
5	G. Srinath	AP 28TA 536	260.00	
6	G. Srinath	AP 29W 2873	440.00	
7	K. Padma Reddy	AP 24TC 0549	600.00	
8	G. Srinath	AP 29W 1293	825.00	
9	Srinivas Reddy	AP 29T 1158	300.00	
10	Srinivas Reddy	AP 24X 6842	280.00	
11	G. Srinath	TS 05UA 2223	800.00	
12	Srinivas Reddy	AP 24TC 1278	680.00	
13	CH. Yadagiri	AP 29V 7825	825.00	
14	Srinivas Reddy	AP 24TB 5868	600.00	
15	Narsing Rao	AP 29V 5784	300.00	
16	G. Srinath	AP 24TB 8509	600.00	
17	T. Prabhakar Reddy	AP 11W 4275	300.00	
18	G. Srinath	AP 22T 7248	240.00	
19	T. Prabhakar Reddy	AP 10V 1779	296.00	
20	T. Prabhakar Reddy	AP 11V 5455	300.00	
21	Narsing Rao	AP 29V 0966	600.00	
22	T. Prabhakar Reddy	AP 12V 0296	300.00	
23	G. Srinath	AP 24TA 3294	825.00	
24	G. Srinath	AP 24TA 4239	675.00	
25	G. Srinath	AP 24TA 2308	650.00	
26	G. Srinath	AP 10T 6983	170.00	
27	G. Srinath	AP 29U 6966	325.00	
28	Narsing Rao	ATT 6366	200.00	
29	G. Srinath	AP 24TB 3571	630.00	
30	Narsing Rao	AP 28V 3287	400.00	
31	G. Srinath	AP 29T 5441	As per weight in tons.	Supplied filter sand.
32	G. Srinath	AET 9529	As per weight in tons.	Supplied filter sand.
33	Jangareddy	AP 24TB 0135	600.00	
34	G. Srinath	AP 31U 2289	300.00	
35	Jangareddy	AP 24TB 4564	675.00	
36	Jangareddy	AP 24TB 0225	625.00	
37	G. Srinath	AP 16TV 5070	170.00	
38	Jangareddy	AP 24TB 4566	700.00	
39	G. Srinath	AP 26TA 3029	600.00	
40	G. Srinath	AP 28TD 3429	600.00	
41	G. Srinath	AP 23W 4573	500.00	
42	G. Srinath	TS 08UA 1566	700.00	
43	Jangareddy	TS 05UA 5589	725.00	
44	Narsing Rao	AP 36R 6068	90.00	
45	Narsing Rao	AP 10T 6555	180.00	
46	Narsing Rao	AP 03T 6309	165.00	
47	G. Srinath	TS 08UA 1741	625.00	
48	T. Prabhakar Reddy	AP 26T 5700	270.00	
49	Narsing Rao	AP 29U 9009	500.00	
50	G. Srinath	TS 05UA 1179	725.00	
51	G. Srinath	AP 09W 0891	200.00	
52	Narsing Rao	AP 17U 4191	160.00	
	G. Srinath	AP 29V 7852	800.00	

Certified by:

[Signature]
Project Manager
Nilgiri Estates

Certified by:

[Signature]
Admin Officer
Nilgiri Estates

Draft Building material rates. ver5. dt. 01.09.14

52	Jangareddy	AP 24TC 4834	600.00		
*Note:					
1	Delivery of building material purchased by volume must be restricted to above.				
2	For new vehicles delivery can be accepted provided vehicle measurements are				
	emial to purchas on the same day				
3	Without approval of the vehicle measurement delivery cannot be taken the				
	second time				


Certified by:

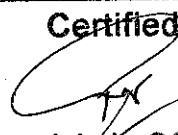
Project Manager
Nilgiri Estates

Certified by:

Admin Officer
Nilgiri Estates

Supplier Details			
Date:	31-07-2015	Prepared by:	T.D. Murthy
S No	Supplier Name	Company Name	Tin No.
1	G. Srinath	Vishwa Karma Enterprises	9848796151 28216192150
2	G. Srinath	Sai Lakshmi Enterprises	9848796151 28291367044
3	CH. Yadagiri	Sri Laxshmi Enterprises	9246804875 28725664938
4	Narsing Rao	Sai Vishal Enterprises	9391029193 28849300591
5	Khaja	Robo Silicon Pvt. Ltd.	9553913865 28090293887
6	Srinivas Reddy	Sri Vinayaka Stone Crushing Industry	9246357935 28021836339
7	Janga Reddy	Sai Leela Rock Sand Pvt. Ltd.	9848977277 28795423394
8	Pavan	IIM Concrete Products Private Limited	9866116375 28710118834
9	Mohan Reddy	CMR Enterprises	9866458408 28715429578
10	M. Prashanth Reddy	M. Prashanth Reddy - 9701248632	9912782907 28598652316
11	K. Padma Reddy	Kiran Enterprises	9390045500 28938516828
12	Mahesh Kumar	Arkid Infratech Pvt. Ltd.	8096669362 36831588380
13	T. Prabhakar Reddy	Sri Bala Saraswathi Industries	9849943003 TOT/GRN/SAR09/2/2864
Note			
1	Project Managers are free to suggest additional suppliers.		
2	They may send details of such suppliers with rates by email to purchase.		
3	Orders can be given only after approval of supplier.		

Certified by:

Project Manager
Nilgiri Estates

Certified by:

Admin Officer
Nilgiri Estates

Kadokia Modi Housing
Bloomdale from
28.08.15 to 03.09.15

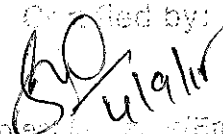
Qtr No.	Occupant Name	Contractor's Name	Rs.60 Rent	Rs.20 Tubelight	Rs.35 T.V	Rs.25 Fan	Rs.30 Music	Total	
19	Chandra Prakash	B.Yadav	60.00	20.00	-	25.00	-	105.00	
13	Kamlesh	B.Yadav	60.00	20.00	-	25.00	-	105.00	
21	Komal	B.Yadav	60.00	20.00	-	25.00	-	105.00	
20	Lal chandra	B.Yadav	60.00	20.00	-	25.00	-	105.00	
23	Nehar	B.Yadav	60.00	20.00	-	25.00	-	105.00	
12	Sonu	B.Yadav	60.00	20.00	-	25.00	-	105.00	
10	Stores	B.Yadav	60.00	-	-	-	-	60.00	
								690.00	
8	Ramulu	Mannem	60.00	20.00	35.00	25.00	-	140.00	✓
								140.00	
6	Stores	S.Maresh	60.00	-	-	-	-	60.00	
								60.00	
1	Vacant	Vacant	-	-	-	-	-	-	
2	Vacant	Vacant	-	-	-	-	-	-	
3	Ramulu	Vacant	-	-	-	-	-	-	
5	Vacant	Vacant	-	-	-	-	-	-	
7	Vacant	Vacant	-	-	-	-	-	-	
9	Vacant	Vacant	-	-	-	-	-	-	
11	Vacant	Vacant	-	-	-	-	-	-	
14	Vacant	Vacant	-	-	-	-	-	-	
15	Vacant	Vacant	-	-	-	-	-	-	
16	Vacant	Vacant	-	-	-	-	-	-	
17	Vacant	Vacant	-	-	-	-	-	-	
18	Vacant	Vacant	-	-	-	-	-	-	
22	Vacant	Vacant	-	-	-	-	-	-	
24	Vacant	Vacant	-	-	-	-	-	-	
25	Vacant	Vacant	-	-	-	-	-	-	
								Total	890.00


AO
B. Y. Yadav
KADOKIA MODI HOUSING
BLOOMDALE

B. Y. Yadav
KADOKIA MODI HOUSING
BLOOMDALE

Kadokia Modi Housing
Bloomdale from
28.08.15 to 03.09.15

S.No.	Qtr No.	Occupant Name	Contractor's Name	Rs.60 Rent	Rs.20 Tubelight	Rs.35 T.V	Rs.25 Fan	Rs.30 Music	Total
1	1	Vacant	Vacant	-	-	-	-	-	-
2	2	Vacant	Vacant	-	-	-	-	-	-
3	3	Vacant	Vacant	-	-	-	-	-	-
4	4	Vacant	Vacant	-	-	-	-	-	-
5	5	Vacant	Vacant	-	-	-	-	-	-
6	6	Stores	S.Maahesh	60.00	-	-	-	-	60.00
7	7	Vacant	Vacant	-	-	-	-	-	-
8	8	Ramulu	Mannem	60.00	20.00	35.00	25.00	-	140.00
9	9	Vacant	Vacant	-	-	-	-	-	-
10	10	Stores	B.Yadav	60.00	-	-	-	-	60.00
11	11	Vacant	Vacant	-	-	-	-	-	-
12	12	Sonu	B.Yadav	60.00	20.00	-	25.00	-	105.00
13	13	Kamlesh	B.Yadav	60.00	20.00	-	25.00	-	105.00
14	14	Vacant	Vacant	-	-	-	-	-	-
15	15	Vacant	Vacant	-	-	-	-	-	-
16	16	Vacant	Vacant	-	-	-	-	-	-
17	17	Vacant	Vacant	-	-	-	-	-	-
18	18	Vacant	Vacant	-	-	-	-	-	-
19	19	Chandra Prakash	B.Yadav	60.00	20.00	-	25.00	-	105.00
20	20	Lal chandra	B.Yadav	60.00	20.00	-	25.00	-	105.00
21	21	Komal	B.Yadav	60.00	20.00	-	25.00	-	105.00
22	22	Vacant	Vacant	-	-	-	-	-	-
23	23	Nehar	B.Yadav	60.00	20.00	-	25.00	-	105.00
24	24	Vacant	Vacant	-	-	-	-	-	-
25	25	Vacant	Vacant	-	-	-	-	-	-
								Total	890.00

Checked by:

 Project Engineer/Engrg.
 KADOKIA MODI HOUSING

Checked by:

 ADMIN OFFICER
 Kadokia Modi Housing

KNM CORRESP

sohammodi@modiproperties.com

From: "knm" <knm@modiproperties.com>
Date: 05 August 2015 13:29
To: "Hari Babu" <haribabu@modiproperties.com>; "Soham Sir" <sohammodi@modiproperties.com>
Subject: Re: Fwd: Regarding motors, starters and led lights.

Dear sir,

Till now material not received at site its already one month, when iam calling anil he his saying today or tomorrow. but we are facing problem at site.

Please kindly look in to the matter and do the need full.

Regards,

Sanjay
KNM.

On 30-07-2015 4:24 PM, knm wrote:

Dear sir,

Please look in to below matter and send the status of the material.

Regards,

Sanjay
KNM.

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

Subject:Regarding motors, starters and led lights.

Date:Tue, 21 Jul 2015 16:36:08 +0530

From:knm <knm@modiproperties.com>

To:Hari Babu <haribabu@modiproperties.com>

Dear sir,

This is for your kind information we have send Motors (Sewage pump and Mono Block Pump) 02 Nos, starters 02 Nos and led light 01 No for repairing purpose on 29.06.15 but till date we have not received the material.

So Please Kindly look in to the above matter, because we are facing problem at site.

Regards,

Sanjay
KNM.

QC - Concrete Cube Testing Report.															
Company:		KNM													
Project:		Bloomdale.													
Report for Month:		May-15.													
Prepared By:		S.Sunil Kumar.													
Date:		10-06-2015													
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
6142	15-04-2015	Sitemix	M25	B.Yadav		8	Col	1	13-5-15	(28)	25.0	485.0	21.6	21.7	
											25.0	470.0	20.9	21.7	
											25.0	510.0	22.7	21.7	
6143	16-05-2015	Rmc	M20	SL Infra		8	Slab	1	23-5-15	(7)	14.0	325.0	14.4	15.7	✓
											14.0	370.0	16.4	15.7	
											14.0	365.0	16.2	15.7	
6144	26-05-2015	Sitemix	M25	B.Yadav		8	Col	2	3-6-15	(8)	17.5	395.0	17.6	17.4	✓
											17.5	380.0	16.9	17.4	
											17.5	400.0	17.8	17.4	

MONTHLY EMI'S/Payments		21.05.2015							
Dated on	EMI Date	Bank	Amount	Purpose	Balance Amount	Interest Rate	End Date	Remarks	
Mehta&Modi	1	Religare 2	893,281	Sob IX Land	893,281	18%	01.06.2015		
Mehta&Modi	1	Religare 1	228,541	Commercial Complex	5,342,402	16%	01.10.2017	Amount Not Paid From Dec-13	
Mehta&Modi	3	ICICI	46,303	200A Rahul Mehta	571,373	10%	07.12.2018	Get Loan Schedule from Bank	
Mehta&Modi	7	HDFC	16,070	Ecosports		10%	05.02.2017		
Mehta&Modi	5	HDFC	1,882	Honda 2 Wheeler	13,780	10%	05.01.2016		
Mehta&Modi	5	HDFC	1,861	Honda 2 Wheeler					
Mehta&Modi									
Modi&Modi Const	5	ICICI	223,164	MNM93	1,245,000	10%			
Modi&Modi Const	7	HDFC	27,169	MNM82		10%			
MPPL	5	Kotak	75,450	Benz					
MPPL	5	HDFC	32,615	Pajero Car					
Paramount Builders	3	ICICI	21,780	PMR A508	4,43,783	14.95%			
Paramount Estaes	1	Religare	566,806	Terrn Loan	1,87,752.18	16%			
Satish Modi	10	Durga Pras	16,854	Rent					
Soham Modi	5	Indiabulls	459,389	Plot No 280					
Soham Modi	5	ICICI	32,515	SOB 356					
Soham Modi HUF	10	HDFC	3,405	Wagonr 1					
Soham Modi HUF	10	HDFC	3,405	Wagonr 2					
Tejal Modi	10	Axis	30,814	SOB 211					
Tejal Modi	10	ICICI	20,392	MNM 83					
Tejal Modi	10	Axis	9,322	SOB 211					

Provide
 11/5/12
 C/M

Handwritten signature/initials

QC - Concrete Cube Testing Report.															
Company:		KNM													
Project:		Bloomdale.													
Report for Month:		Apr-15.													
Prepared By:		S.Sunil Kumar.													
Date:		11-05-2015													
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
6141	07-04-2015	Sitemix	M20	B.Yadav		8	P.B.		15-4-15	(8)	14.0	280.0	12.4	15.2	✓
6141	07-04-2015	Sitemix	M20	B.Yadav		8	P.B.		5-5-15	(28)	20.0	495.0	22.0	21.7	✓
6142	15-04-2015	Sitemix	M25	B.Yadav		8	Col	1	23-4-15	(8)	17.5	320.0	14.2	14.2	⊗
											17.5	325.0	14.4	14.2	⊗
											17.5	315.0	14.0		⊗

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

Company:	Kadokia Modi Housing	Date of site visit:	21.04.2015(Tuesday)
Site:	Bloomdale	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	No	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Na	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward/outward register being properly maintained	No	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

QC - Concrete Cube Testing Report.															
Company:		KNM													
Project:		Bloomdale.													
Report for Month:		Mar-15.													
Prepared By:		S.Sunil Kumar.													
Date:		11-04-2015													
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
6140	24-02-2015	RMC	M20	SL Infra.		8	Footing		4-3-15	(8)	14.0	365.0	16.2	16.6	
											14.0	380.0	16.9	16.6	
											14.0	375.0	16.7	16.6	
6140	24-02-2015	RMC	M20	SL Infra.		8	Footing		25-3-15	(29)	20.0	510.0	22.7	22.9	
											20.0	510.0	22.7	22.9	
											20.0	525.0	23.3	22.9	

Handwritten signature/initials.

THM
MR

Company Name:		Kadakia & Modi Housing												
Project Name:		Bloomdate												
Work Description:		Junction repair work fo bore in lane - B & C												
Contractor Name:		P.Ranjith Reddy												
Prepared By:		29.12.14												
Date:														
S.No.	Item Head	Item Description	A Length	B Breath	C Height	D No's	E = AxBxCxD Quantity	Units	Total Quantity	Rates as per circular	Cost			
1	Lane C	Butt Joint - 4"	1.00	1.00	1.00	6.00	6.00	No's	6.00	350.00	2100.00			
		Butt Joint - 3"	1.00	1.00	1.00	5.00	5.00	No's	5.00	350.00	1750.00			
		Butt Joint - 1-1/2"	1.00	1.00	1.00	5.00	5.00	No's	5.00	250.00	1250.00			
		Butt Joint - 1-1/4"	1.00	1.00	1.00	4.00	4.00	No's	4.00	250.00	1000.00			
		Butt Joint - 1"	1.00	1.00	1.00	1.00	1.00	No's	1.00	150.00	150.00			
		Gate Valves - 1-1/2"	1.00	1.00	1.00	2.00	2.00	No's	2.00	65.00	130.00			
		Gate Valves - 1-1/4"	1.00	1.00	1.00	2.00	2.00	No's	2.00	65.00	130.00			
		Gate Valves - 1"	1.00	1.00	1.00	2.00	2.00	No's	2.00	65.00	130.00			
		Pipes - 1-1/2"	10.00	1.00	1.00	1.00	10.00	RFT	10.00	11.00	110.00			
		Pipes - 1-1/4"	10.00	1.00	1.00	1.00	10.00	RFT	10.00	11.00	110.00			
		Pipes - 1"	10.00	1.00	1.00	1.00	10.00	RFT	10.00	11.00	110.00			
											6970.00			
											1394.00			
											8364.00			
											8220.00			
											1644.00			
											9864.00			
											8220.00			
											1644.00			
											9864.00			
Note:														
Asking Rate by contractor is 10000/- per Junction														
Previous approved rate is 7000/- per Junction														

KSM/11/12

MEASUREMENT SHEET									
Company Name:		Kadakia & Modi Housing			Approved by:				
Project:		Bloomdale			Sign:				
Work Description:		RCC & Civil Estimation - Type-A 1620Sft			Work start done :				
Name of the Contractor		D.Mannohan			Work end done				
Prepared By		07.01.15							
Date:									
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	RCC								
	(a)Material with out steel & RMC								
		Pedestal	79.00	1.00	1.00	1.00	79.00	Cft	
		Brick work below plinth	380.00	1.00	1.00	1.00	380.00	Cft	
		Plinth beam	114.00	1.00	1.00	1.00	114.00	Cft	
		Column1	103.00	1.00	1.00	1.00	103.00	Cft	
		Staircase with steps casting	45.00	1.00	1.00	1.00	45.00	Cft	
		Column2	98.00	1.00	1.00	1.00	98.00	Cft	
		Rafters	14.00	1.00	1.00	1.00	14.00	Cft	
	(b)Labour								
		LS Rate - Built-up-area	1620.00	1.00	1.00	1.00	1620.00	Sft	1620.00
2	Civil works								
	(a)Material								
		Brick work - 4"	945.00	1.00	1.00	1.00	945.00	Sft	
		Brick work - 6"	2535.00	1.00	1.00	1.00	2535.00	Sft	
		Red brick	63.00	1.00	1.00	1.00	63.00	Sft	
		Internal Plastering	6151.00	1.00	1.00	1.00	6151.00	Sft	
		External Plastering	3380.00	1.00	1.00	1.00	3380.00	Sft	
		Sunshades & Kitchen platforms	173.00	1.00	1.00	1.00	173.00	Sft	
		CRS	368.00	1.00	1.00	1.00	368.00	Cft	
		Flooring Dust	600.00	1.00	1.00	1.00	600.00	Cft	
		Chicken mesh	3500.00	1.00	1.00	1.00	3500.00	Rft	
	(b)Labour								
		LS Rate - Built-up-area	1620.00	1.00	1.00	1.00	1620.00	Sft	1620.00

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

Company:	Kadokia & Modi Housing	Date of site visit:	24.02.2015 (Tuesday)
Site:	Bloomdale	From / To time:	10:00 to 15:00
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	
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4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?.	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Na	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	No	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
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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	

Dear sir,

We required your suggestion on some issues of KNM site, kindly suggest us regarding following issues:

1. We are paying Rs.150/- for lineman as lineman charges for releasing of more water of manjeera. According to the rules of gram panchayat he releases 30 mins for every alternate day but he releases for 1 hr 10 mins by taking Rs.150/- on every releasing day. He is releasing 4 tankers of water more (i.e., 20,000 lts) daily we required 6 tankers but when manjeera water releases more we ordering only 4 tankers a day. Kindly suggest us regarding this issue. *Bot ✓*
2. We can reduce the 2 tankers for every 4 days by repairing of Drip irrigation of the site. Kindly suggest us. *Bot ✓*
3. Some of feder boxes are needed painting. Due to expose boxes gotten rust and some spores had came it can damage the electrical wires in rainy season. *Bot ✓*
4. B.no.16 3 sets of keys are missed at head office. But customer is asking the keys and not paying the maintenance charges. He is having due of Rs. 7,200/- of maintenance charges. Kindly suggest sir. *Bot ✓*

Regards,

P.Ranjith Reddy,

KNM.

*replace keys
feders and wires
low cost
make keys!*

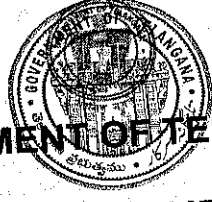
APPROVED BY
13 MAR 2015
SOHAM MODI
MANAGING DIRECTOR

**Bloomdale Owners Association
Expenses Statement from April'14 to 12th March, 2015**

S.No	Particulars	April'14	May'14	June'14	July'14	Aug'14	Sep'14	Oct'14	Nov'14	Dec'14	Jan'15	Feb'15	March'15	Monthly Total
1	AMC Charges	6,000	-	-	-	5,100	-	-	-	-	-	-	-	11,100
2	Audit Fee	-	-	-	-	-	5,618	-	-	-	-	-	-	5,618
3	Bank Charges	-	944	56	135	432	1,298	337	910	-	573	90	-	4,775
4	Gardening Charges	10,499	10,595	11,368	12,348	11,351	12,207	11,114	11,852	11,892	12,705	11,861	12,466	1,40,258
5	Housekeeping charges	11,018	6,900	5,421	5,512	6,264	6,264	6,721	6,264	5,512	5,782	6,003	5,836	77,497
6	Legal Expenses	-	-	-	-	-	-	-	-	-	-	-	-	1,835
7	Petrol/Diese//kerosin	15,000	-	5,000	10,000	15,000	22,500	-	7,500	7,500	-	-	11,250	93,750
8	Repair & maintenance ch	16,168	10,850	10,500	19,270	45,107	15,100	14,025	13,618	30,170	17,025	29,146	9,975	2,30,954
9	Security Charges	13,363	13,937	14,493	13,824	13,824	13,824	13,824	13,824	13,824	13,824	13,824	20,736	1,73,121
10	Electricity Charges	29,287	-1,714	22,888	17,577	14,967	16,023	13,312	16,768	17,916	17,769	16,437	14,636	1,95,866
11	Electricity Charges	-	25,007	6,046	6,034	4,583	7,214	4,068	5,319	3,504	2,618	1,807	4,260	70,460
12	Telephone Expenses	1,460	-	730	-	-	-	-	-	-	1,460	730	-	4,380
13	Water Bill	-	-	-	-	-	-	-	-	-	-	14,400	-	14,400
14	Water Tanker Charges	-	-	-	-	-	-	-	-	-	48,900	38,100	-8,850	78,150
		1,02,795	66,519	76,502	84,700	1,16,628	1,00,048	63,401	76,055	90,318	1,20,656	1,34,233	70,309	11,02,164

Approved
 Verified
 20/2/15
 18/3/15

file: Bloomdele owners.



GOVERNMENT OF TELANGANA

REGISTRATION AND STAMPS DEPARTMENT 00YY 33368399

THE REGISTRAR OF SOCIETIES

RANGA REDDY (EAST)

Acknowledgement of Amendment of Society

The Registrar, RANGA REDDY (EAST) has honour to acknowledge the receipt of the following documents filed in pursuance of Section 9, of Societies Registration Act, 2001 in respect of Society No. 728 of 2010

* Filing of Registrar of members,



[Signature]
REGISTRAR OF SOCIETIES
RANGA REDDY (EAST)

RANGA REDDY (EAST)

Date : 20/Feb/2015

To,
SOHAM MODI MODI
Plot No 280 Road No 25/ Jubille Hills/
Hyderabad/ Shaikpet/ Hyderabad/
Telangana/

Signature valid
Digitally signed
by V R
K... RAJU
Date: 20.02.20
16:02:20 IST

ADAKIA & MODI HOUSING

Cash Steel Interest Statement upto 31-3-14

S.No	Inv No.	Inv Date	Amount	Delivery Date	Due Date	Rece On	Extra Days	Interest	Credit Period	Interest Rate	Remarks
1	5742	10-07-2012	97,936	11-07-2012	10-08-2012	07-02-2013	181	7,285	30	15%	
2	5880	15-10-2013	128,132	15-10-2012	14-11-2012	07-02-2013	85	4,476	30	15%	
3	6036	23-01-2013	193,740	24-01-2013	23-02-2013	23-02-2013	0	-	30	15%	
4	6036	23-01-2013	3,458	24-01-2013	23-02-2013	30-03-2013	35	50	30	15%	
6	6110	05-03-2013	73,000	06-03-2013	05-04-2013	23-05-2013	48	1,440	30	15%	
7	6110	05-03-2013	17,266	06-03-2013	05-04-2013	07-06-2013	63	447	30	15%	
8	6278	17-06-2013	108,371	18-06-2013	18-07-2013	21-08-2013	34	1,514	30	15%	
9	6383	07-09-2013	308,422	07-09-2013	07-10-2013	28-11-2013	52	6,591	30	15%	
10	6403	23-09-2013	89,499	23-09-2013	23-10-2013	14-11-2013	22	809	30	15%	
11	6539	06-01-2014	74,150	08-01-2014	07-02-2014	08-02-2014					Paid in time
								22,612			Payment delay due to Bill Misplaced - Interest not calculated
1	6080	15-02-2013	31,098	24.01.2013	24-02-2013	22-10-2014	605				

Verified
A. Samal 20/2/15

APPROVED BY
23 FEB 2015
SUSHANT MODI
MANAGING DIRECTOR

Chakrabarti

20/2/15

sohammodi@modiproperties.com

KNM
File

From: "Krishna Prasad" <kprasad@modiproperties.com>
Date: 11 February 2015 14:41
To: "soham modi" <soham@modiproperties.com>
Attach: DSCN7020.JPG; DSCN7021.JPG
Subject: Fw: Water sump in B.No.35...regs

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

From: knm
Sent: Wednesday, February 11, 2015 2:24 PM
To: Krishnaprasad CR
Cc: Customer Relation ; Manmohan ; Admin Rajkumar.N
Subject: Water sump in B.No.35...regs

Sir,

This is bring to your notice that without our notice B.No.35 customer are doing some external water work in pavers and we stopped the work. Kindly look into this issue.

Regards,
N.Raj Kumar,
KNM

Team *[Signature]*

RANGA RAO ON ACCOUNT STATEMENT

Company Name: Kadakia & Modi Housing
 Project: Bloomdale
 Prepared By: D. Manmohan
 Date: 20.01.15

S No.	Item Head	Item Description	A On account	B Bill Amount	C Bill Amount	D- A-(B+C) Balance / Excess	Remarks
1	Ranga Rao On Account as on	12.01.15	483,115.00				
2	Bills with Purchase	B.no:57		85550.00			
		B.no:56		85550.00			
		B.no:66		85550.00			
		B.no:63		62000.00			
		Penalty for delay					
3	Bills to raise on completion	B.no:64		-3000.00	85550.00		Acid wash pending
4	Material at site for B.no:67 Bangalore & Siera Stone	Consider as per 60% of bill amount			51000.00		Actual material site Siera - 53750.00 @ 95% = 51015.00 Bangalore: 180500.00 @ 50% = 90000.00 Amount = 60015.00 Wastage 15% = 9002.00 Total amount = 51013.00
			483,115.00	277,200.00	136,550.00	69,363.00	

Note:-
 1 If Penalty is not consider Rs:7,365/- will be Excess
 2 For completion B.no:67 Type-D
 Material amount 51000.00
 Labour charges 24550.00
 Total 85550.00

BLOOMDALE OWNERS ASSOCIATION

Sy. No. 1139, Shamirpet Village, Hyderabad - 500 078.

Date: 29/10/14

RECEIPT

No. 1196

Received with thanks from Col. K.G.A. Kurnaldar - Mrs. Sheela James (B.No-12)

the sum of Rs. Two Thousand & five Hundred. only) dated 24/10/14

by ~~cash~~ / ~~cheque~~ / ~~DD~~ No. 0000002575
towards Maintenance charges

2500/-

For BLOOMDALE OWNERS ASSOCIATION
[Signature]

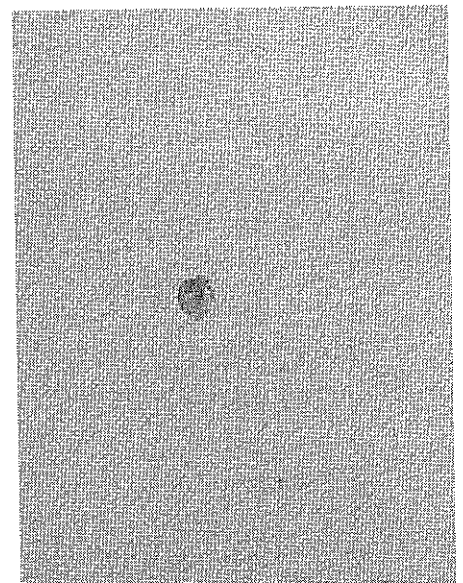
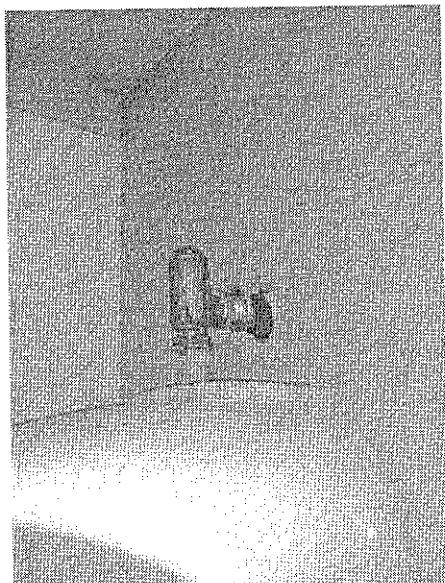
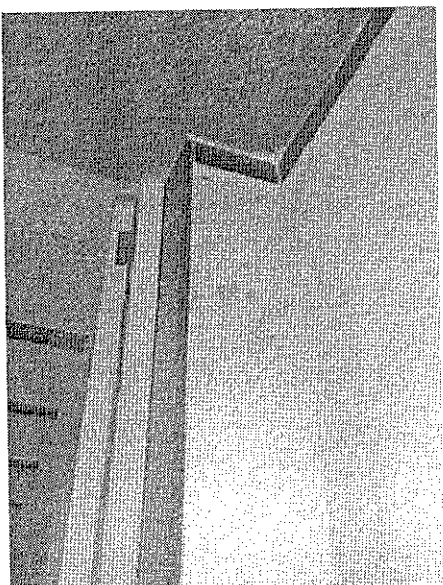
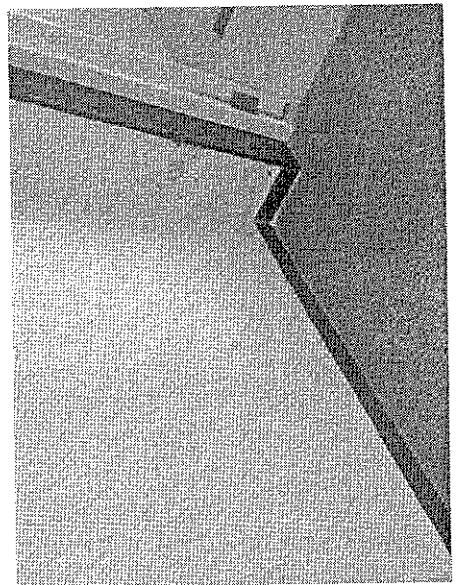
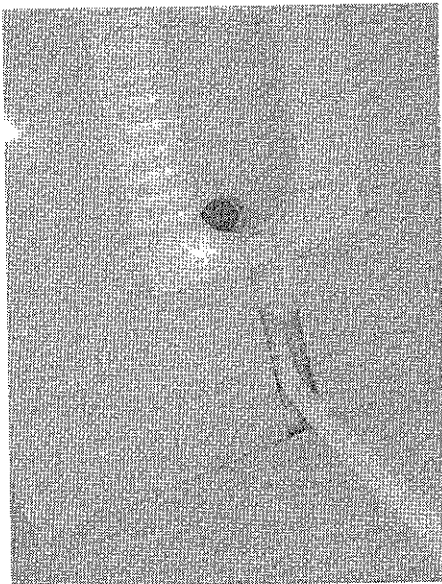
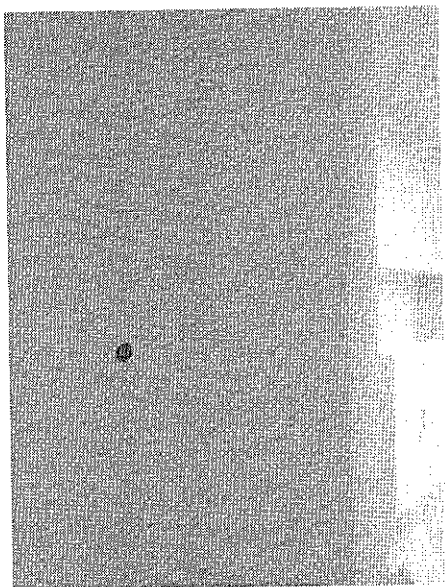
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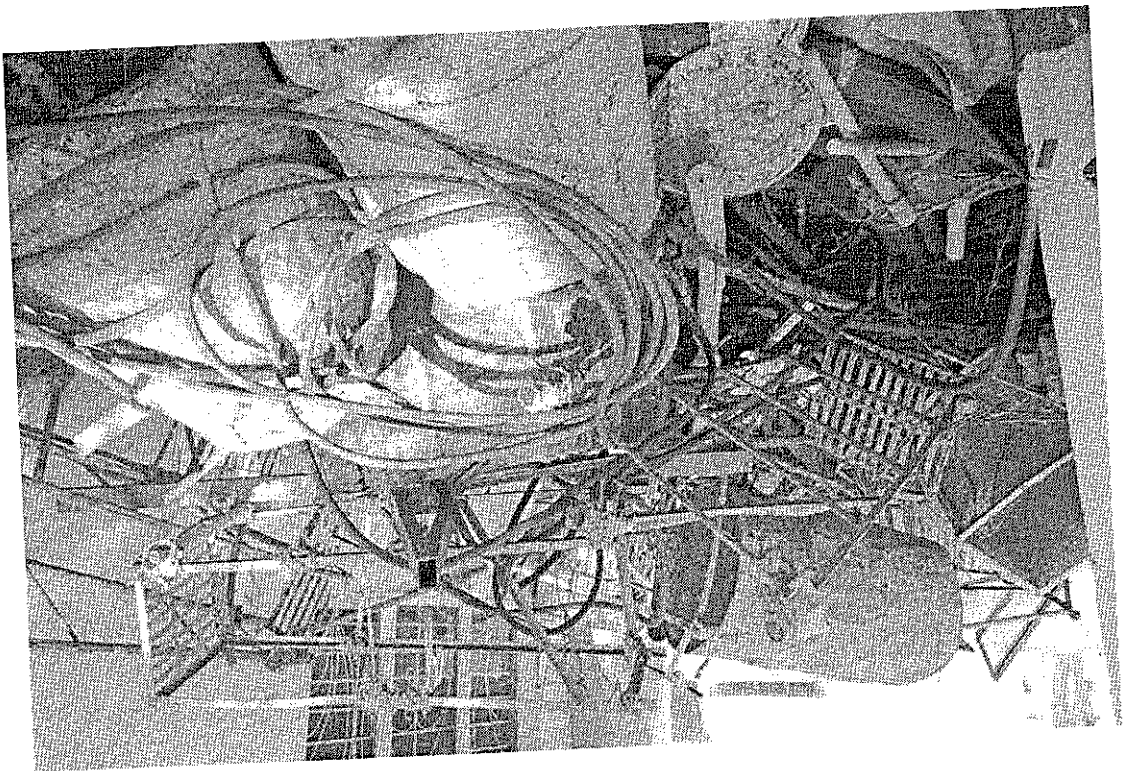
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Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

Company:	Kadakia & Modi Housing	Date of site visit:	30.10.14 (Thursday)
Site:	Bloomdale	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
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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	
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7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
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25.	Stock Register quantity tallies with physical quantity?	Yes	

List of stores checked	Stores checked (Y/N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Good
Plumbing - PVC	Yes	Good
Plumbing - GI	Yes	Good
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	-	-
Lift	Yes	Good
General Material	Yes	Good
Tools	Yes	Good
Doors & hardware	Yes	-
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
1. Pending works in club house (Photos enclosed)		
2. Security not in full uniform.		
Suggestions: Nil		





QC Audit Report

me

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

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.

File

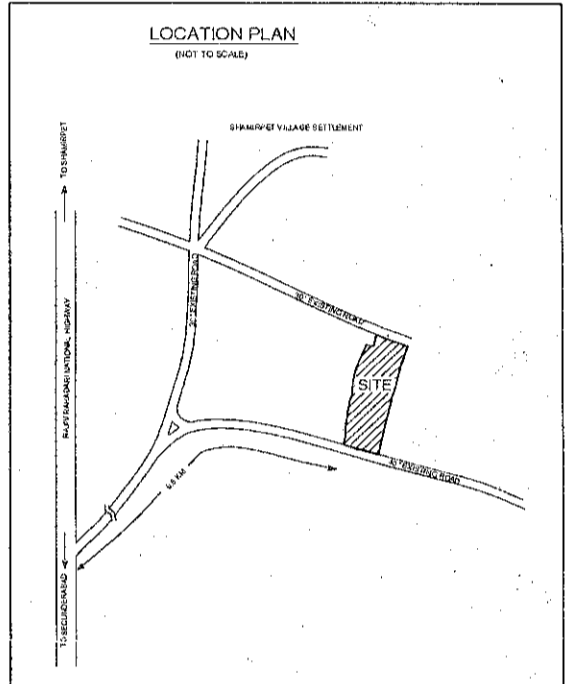
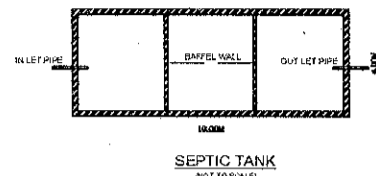
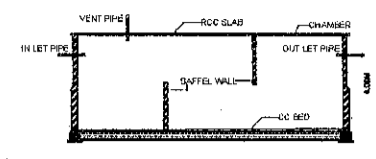
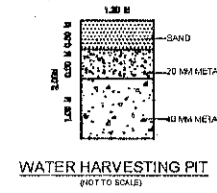
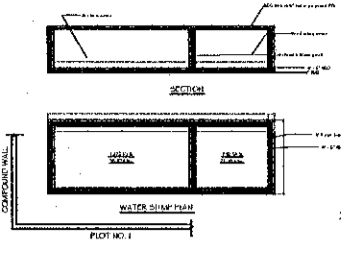
Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

Company:	Kadokia & Modi Housing	Date of site visit:	27.11.2014 (Tuesday)
Site:	Bloomdale	From / To time:	09:30 to 15:00
Visited by:	Praveen B	Prepared by:	Praveen B
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	No	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward/outward register being properly maintained	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?	No	

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Average
Cement	Yes	Good
Plumbing – PVC	Yes	Average
Plumbing –GI	Yes	Average
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. Manjeera water meter is not working. ✓ 2. Labour quarters surrounding to be cleaned. ✓ 3. Latest circulars and internal memo file is not maintaining properly. ✓ 		
Suggestions: Nil		

For Approval

1. Completed Bungalows	- 30 Nos
2. Semi-Finished Bungalows	- 02 Nos
3. Open Plots	- 40 Nos
Total	- 72 Nos



File.No. 660/MP2/Plg/H/2007
 PLAN SHOWING THE FINAL LAYOUT CUM GROUP HOUSING (GATED COMMUNITY) IN SY. NOS 1139 OF SHAMIRPET VILLAGE, SHAMIRPET MANDAL, R.R DISTRICT.
 BELONGING TO
 M/s. KADAKIA & MODI HOUSING
 REPRESENTED BY ITS MANAGING PARTNER
 SRI. SOHAM MODI, S/O SRI. SATISH MODI

REFERENCE

TYPE-A (DETACHED HOUSE) WEST FACING HOUSE	- 27 NOS
TYPE-B (DETACHED HOUSE) WEST FACING HOUSE	- 10 NOS
TYPE-C (DETACHED HOUSE) EAST FACING HOUSE	- 18 NOS
TYPE-D (DETACHED HOUSE) EAST FACING HOUSE	- 18 NOS
TYPE-E (DETACHED HOUSE) EAST FACING HOUSE	- 1 NOS
TOTAL	72 NOS

REFERENCE

LAYOUT BOUNDARY	---	EXISTING TREE	(Symbol)
WATER HARVESTING PIT	(Symbol)		
STREET LIGHTS	(Symbol)		
WATER LINES	---		
ELECTRICAL LINES	---		
DRAINAGE LINES	---		
TRANSFORMER	(Symbol)		
OVER HEAD TANK - OHT	(Symbol)		

PROPOSED (Symbol)
 EXISTING (Symbol)
 DISMANTLED (Symbol)

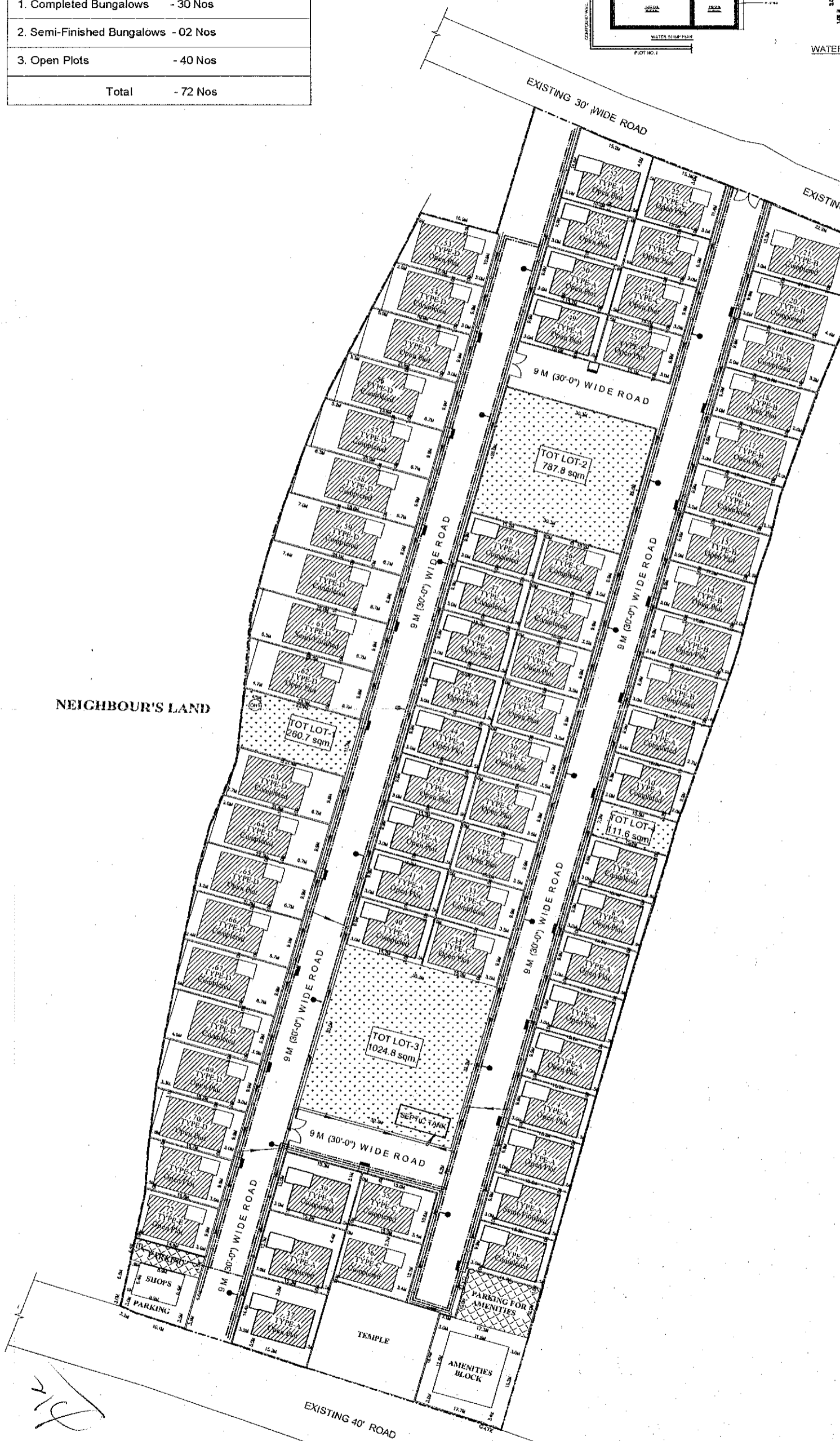
TOT-LOT AREA	
TOT-LOT - 1	260.7 SQM
TOT-LOT - 2	787.8 SQM
TOT-LOT - 3	1024.8 SQM
TOT-LOT - 4	111.6 SQM
TOTAL TOT-LOT AREA	2184.9 SQM

LAND USE ANALYSIS:

TOTAL LAND AREA	21,112 SQM (OR) Ac. 5 - 8.6 Gts.
LAND AFFECTED IN ENCROACHMENT.	591 SQM (OR) Ac. 0 - 5.8 Gts.
NET LAYOUT AREA	20521 SQM (OR) Ac. 5 - 2.8 Gts.

PLOTTED AREA	12652.07 SQM	61.66%
ROAD AREA	5020.79 SQM	24.47%
TOT-LOT AREA	2184.90 SQM	10.65%
TOTAL AMENITIES AND PARKING AREA	606.20 SQM	2.80%
SHOPS AREA	57.54 SQM	0.28%
TOTAL AREA	20521.5 SQM	100.00%

OWNER'S SIGNATURE
 ARCHITECT SIGNATURE
 SRI. SOHAM MODI
 Managing Partner:
 SCALE - 1:300



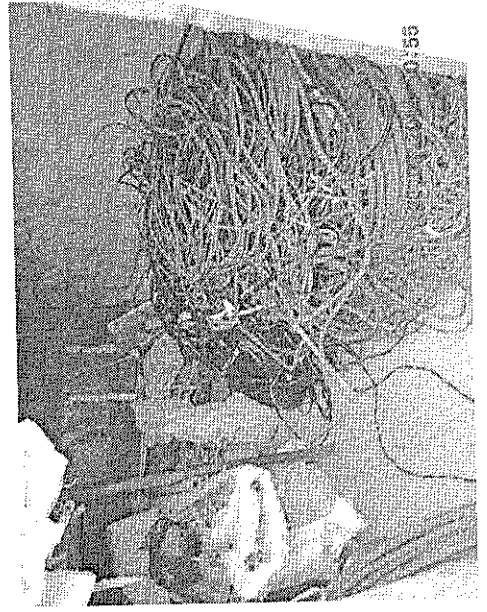
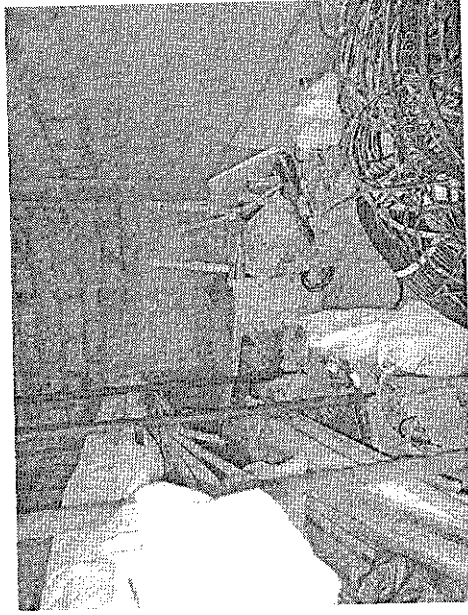
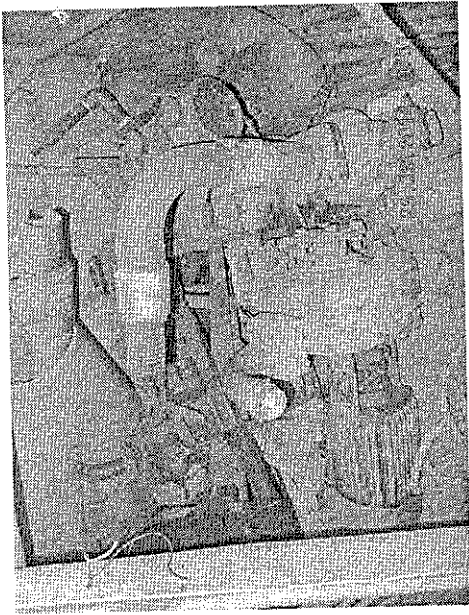
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Praveen

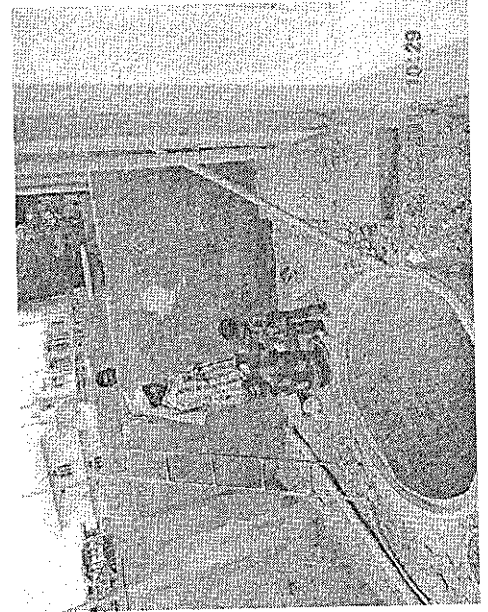
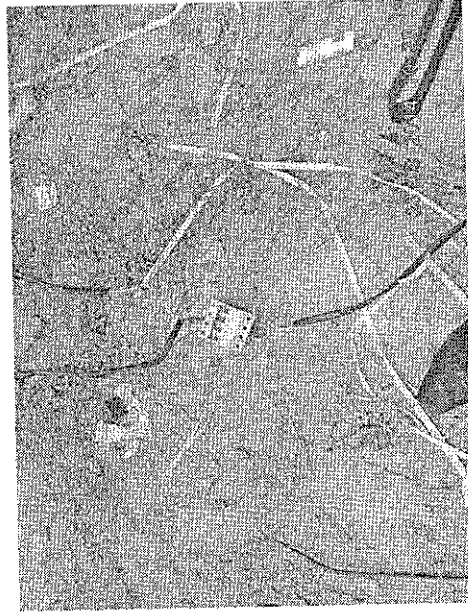
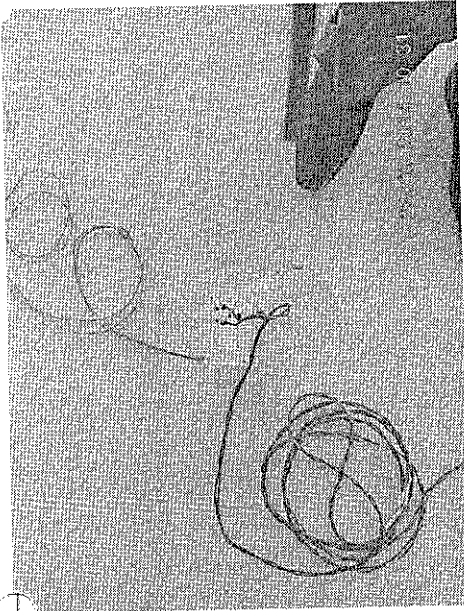
Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

Company:	Kadokia & Modi Housing	Date of site visit:	23.0.9.14 (Tuesday)
Site:	Bloomdale	From / To time:	10:00 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?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	No	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	No	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	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?	No	
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	Average
Cement	Yes	Good
Plumbing – PVC	Yes	Average
Plumbing –GI	Yes	Average
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. Utility bills and payment record is not updated. 2. Gate passes not maintaining properly, gate pass missing No 2416 (pink copy). 3. Stock registers are not updated. 4. Childers are playing in bungalows (working area) 5. Movement register not maintaining properly, employees are not signing in register and leaving the site without entering in movement register. 6. Requisitions are sending in old format without inward number and date columns. 7. Requisition files are not updated. 8. Material received requisitions are still pending in pending requisition file. Req No : 20136,20131,20129,20127,20126,20124,20120,20119,20108,20106,20073. 		
Suggestions: Nil		



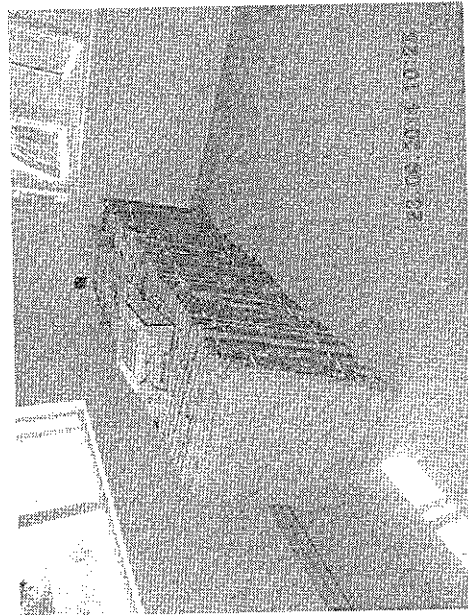
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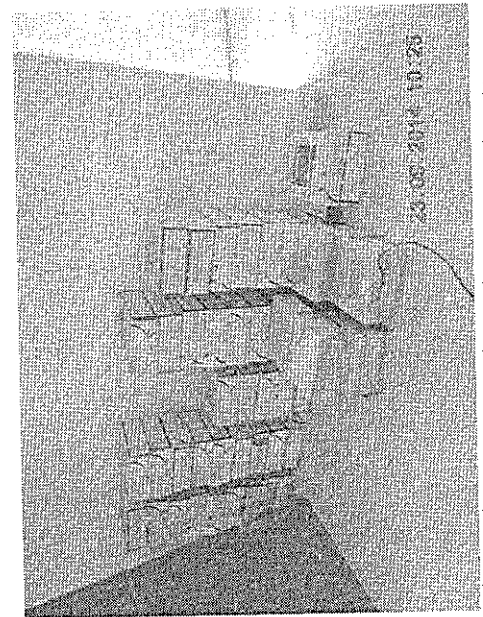
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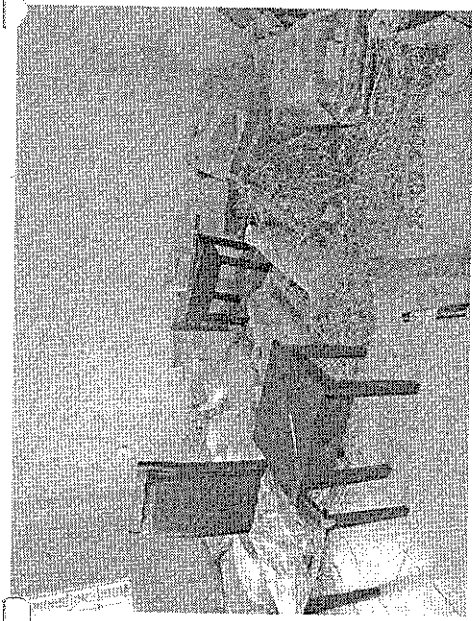
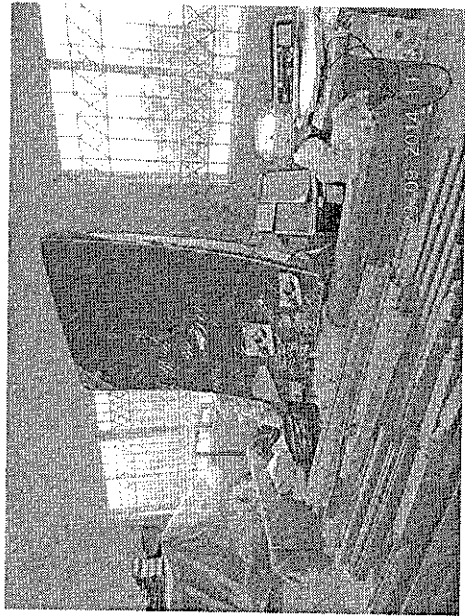
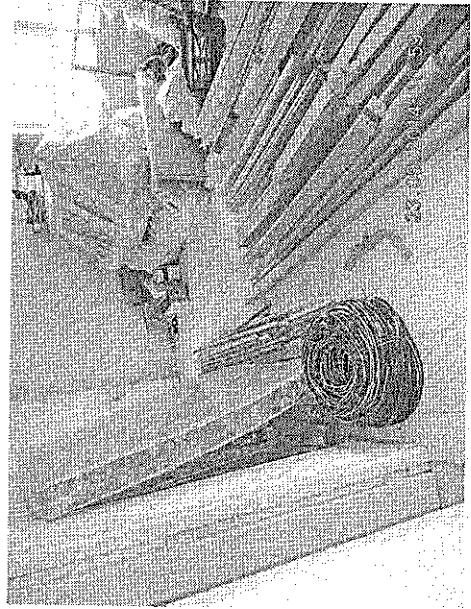
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the


Details of occupied flats / villas											
Name of Project	Bloomdale	Name of Owner	Name of occupant	Occupied (owner/tenant/Vacant)	by Date of Occupied	Date of Occupied	NOC issued on	Remarks			
Prepared by	N.Raj Kumar										
Date	28.07.14										
Description :	Details of N.O.C.										
S.No.	Block/Phase No.	Flat / villa no.	Name of Owner	Name of occupant	Occupied (owner/tenant/Vacant)	by Date of Occupied	Date of Occupied	NOC issued on	Remarks		
1	KNM	9	Mr.MD.Abdul Rahim	Mr.Sai Krishna	Tenant		15.07.14	No	NOC Not given	X	
2	KNM	12	Col KGA.Kamal dev	Model Villa	Tenant		11.01.12	13.01.12	NOC Not given		
3	KNM	21	Mrs.Visala	Mr.Akshay	Tenant		10.07.14	No	NOC Not given	X	
4	KNM	27	Mr.Abdul Hameed	Tenant	Tenant		07.02.14	08.02.14	NOC Not given		
5	KNM	39	B.S.Prasad	Mr.Vivek	Tenant		11.07.14	No	NOC Not given	X	
6	KNM	54	Janardhan reddy	Goverdhan	Tenant		12.11.13	15.11.13	NOC Not given		

→ to be vacate.



Kumar
file

Details of occupied flats / villas		Bloomdale		N.Raj Kumar		01.09.14		Details of N.O.C.	
S.No.	Block/Phase No.	Flat / villa no.	Name of Owner	Name of occupant	Occupied by (owner/tenant/Vacant)	Date of Occupied	NOC issued on	Remarks	
1	KNM	9	Mr.MD.Abdul Rahim	Mr.Sai Krishna	Tenant	15.07.14	14.07.14		
2	KNM	12	Col KGA.Kamal dev	Model Villa	Tenant	11.01.12	13.01.12		
3	KNM	21	Mrs.Visala	Mr.Akshay	Tenant	10.07.14	06.08.14		
4	KNM	27	Mr.Abdul Hameed	Tenant	Tenant	07.02.14	08.02.14	Vacant On 16.08.14	
5	KNM	39	B.S.Prasad	Mr.Vivek	Tenant	11.07.14	06.08.14		
6	KNM	54	Janardhan reddy	Goverdhan	Tenant	12.11.13	15.11.13		
7	KNM	68	Wg.Cdr. Preeti Aswal	Sharath Kumar Goud	Tenant	05.08.14	06.08.14		

Prepared

BlockNo	FlatNo	Owner name	Tenant Name	NOC	Tenant from company	Tenant from Owner	Tenant Occupancy date
Nilgiri Homes Owners Association.							
Details of Tenants NOC.							
A	3	Utsav Agarwal	Kiran	given	yes	NA	19-02-2014
A	26	T. Sarada devi	Grace.B	Not given	NA	yes	29-06-2014
A	27	Sharma	Upadhyay	Not given	NA	yes	10-02-2014
A	32	L. Nagaraj	Durga prasad	Not given	NA	yes	01-03-2014
A	33	L. Naveen	B. Naveen	Not given	NA	yes	01-11-2013
A	34	L. Neelima	K. Gresh	Not given	NA	yes	02-12-2013
A	50	V. Rama krishna	Adam	Not given	NA	yes	25-05-2013
A	53	Sai kumar	Shiva	Not given	NA	yes	19-01-2014

Note: villa no 03 we have given Noc and
Rest of the villas not given Noc.



Kumar
Date 19/09/14

Serial Number	Villa Number	Owner Name	Occupied (or) unoccupied	Possession Date	Occupants By	Tenant Name	NOC	Occupied Date (approx)
1	1	Mrs.Sabiha hussain	Occupied	23.12.2011	Owner		NA	25.12.11
2	2	Open Land						
3	3	Open Land						
4	4	Open Land						
5	5	Open Land						
6	6	Open Land						
7	7	Open Land						
8	8	Open Land						
9	9	Mr.MD.Abdul Rahim	Occupied	25.01.2014	Tenant	Mr.Sai Krishna	Yes	14.07.14
10	10	Major Achyut Ranjan Mukherji	Occupied	30.01.2012	Tenant	Aksay	Yes	10.09.14
11	11	Mr Syed Vajid	Occupied	05.02.2012	Owner		NA	15.02.11
12	12	Col KGA.Kamal dev	Occupied	10.01.2011	Lease	Model Villa	Yes	13.01.12
13	13	Open Land						
14	14	Open Land						
15	15	Open Land						
16	16	Mr.Edury Ramachandra Rao	Unoccupied	13.11.2013			NA	
17	17	Open Land						
18	18	Open Land						
19	19	Mr.Komal Kaur Thapar	Unoccupied	20.05.2012			NA	
20	20	Mr.Puneet Jyot Singh Thapar	Unoccupied	31.03.2013			NA	
21	21	Mrs.S. Visala	Occupied	30.04.2013	Tenant	Mr.Akshay	Yes	10.07.14
22	22	Open Land						
23	23	Open Land						
24	24	Open Land						
25	25	Open Land						
26	26	Mr.Sadula Vijay Kumar	Occupied	24.11.2012	Owner		NA	27.11.12
27	27	Mr.Abdul Hameed	Unoccupied	15.12.2012			NA	
28	28	Open Land						
29	29	Open Land						
30	30	Open Land						
31	31	Open Land						
32	32	Open Land						
33	33	Mr.Merpula Narayana Goud	Unoccupied	15.02.2014			NA	
34	34	Open Land						
35	35	Mrs.O.Shanti	Unoccupied	10.08.2012			NA	
36	36	Dr.Anusha Bharatham	Unoccupied	31.12.2012			NA	
37	37	Open Land						
38	38	Mr Easo Varghese	Unoccupied	24.08.2010				
39	39	Mr B.S.Prasad	Occupied	20.01.2011	Tenant	Mr.Vivek	Yes	16.07.14
40	40	Mr.Ravi Rajsekhar	Unoccupied	25.08.2012			NA	
41	41	Open Land						
42	42	Open Land						
43	43	Open Land						
44	44	Open Land						
45	45	Open Land						
46	46	Open Land						
47	47	Under Construction						
48	48	Under Construction						
49	49	Open Land						
50	50	Open Land						
51	51	Open Land						

52	52	Open Land							
53	53	Open Land							
54	54	Mr Janardhan reddy	Occupied	20.09.2010	Tenant	Mr.Goverdhan	Yes	12.11.13	9
55	55	Open Land							
56	56	Under Construction							
57	57	Under Construction							
58	58	Mr Bongu Raja rao	Occupied	10.02.2011	Owner		NA	18.02.11	0
59	59	Mrs.Sorus Edward Velankanni	Unoccupied	05.04.2014			NA		
60	60	Mr Sai Prashanth	Unoccupied	05.06.2012			NA		
61	61	Under Construction							
62	62	Open Land							
63	63	Under Construction							
64	64	Under Construction							
65	65	Open Land							
66	66	Under Construction							
67	67	Under Construction							
68	68	Sqn.Ldr.Preeti Agarwal	Occupied	24.02.2014	Tenant	Mr.Sharat Kumar	Yes	05.08.14	11
69	69	Open Land							
70	70	Open Land							
71	71	Open Land							
72	72	Open Land							

QC Audit Report

Date	22.09.14.	Prepared by	P.Sai Kumar
Project	Bloomdale	Company	KNM
For month beginning date	21.08.14	Ending date	20.09.14.
Sl No.	Description		Remarks
1.	Are all plans filed as per Internal memo no. 917/5?		Yes
2.	Are provision for curing adequate?		Yes
3.	Is temporary electrical points for construction provided on each floor/villa?		Yes
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?		Yes
5.	Are DBs for temporary electrical power connection locked?		Yes
6.	Is power connection in labour quarters secured and safe?		Yes
7.	Is curing being done for 21 days (check procedure and enquire with workers)?		Yes
8.	Is proportion box being used (check availability and enquire with workers)?		Yes
9.	No. of recron packets consumed during the month?		NIL
10.	Are safety belts and helmets regularly used?		NA
11.	Are CC cubes being sent for testing regularly?		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:			

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: Complaint of furniture provided in offer to customer of B.No.09 at KNM...regs
From: "Soham Modi" <soham@modiproperties.com>
Date: 13-06-2014 08:33
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
Don't just buy a flat or villa! Buy a great lifestyle!
We build affordable flats & villas in gated communities.

From: murthy@modiproperties.com
Sent: Thursday, June 05, 2014 12:44 PM
To: christopher@kitchen-by-design.com ; harpreet@kitchen-by-design.com ; srikant@kitchen-by-design.com
Cc: gaurang@modiprop.com ; khizer@modiproperties.com ; nrajikumar@modiproperties.com ; Krishna Prasad ; knm@modiproperties.com
Subject: Fw: Complaint of furniture provided in offer to customer of B.No.09 at KNM...regs

Dear Sir,

The following damaged furniture received from our shamirpet site(Bloomdale) for exchange the same.

1. Children Bed room beds are not matching.
2. Master Bed room Mattress supplied are not as per size of beds and Side tables are also not provided.
3. Dining tables two chairs are not assembled.
4. Glass for table tops of drawing room are not provided.

Please arrange the furniture before 10th of this month.

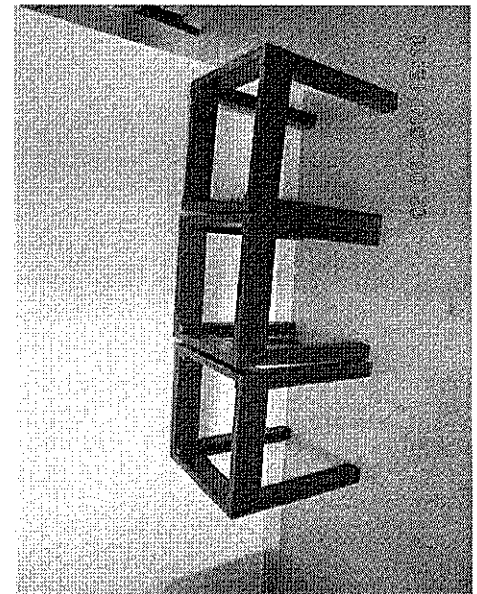
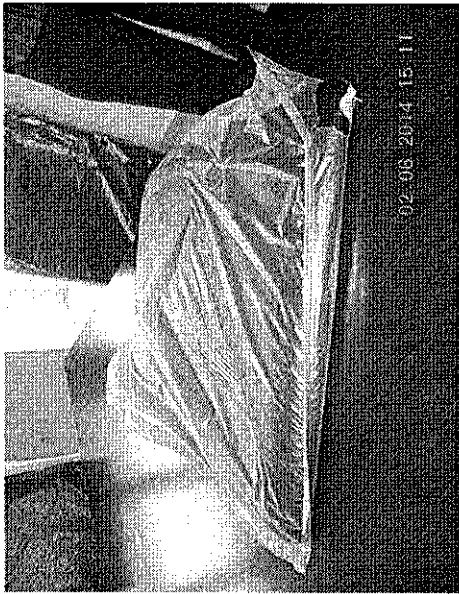
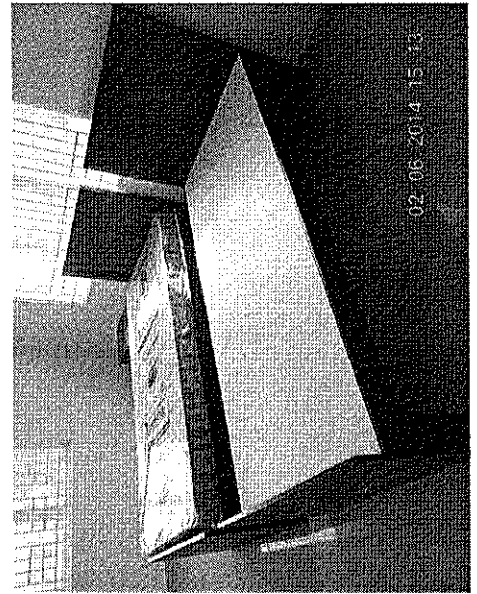
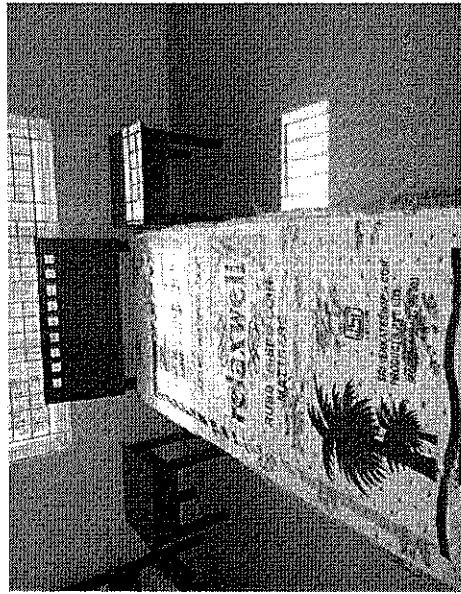
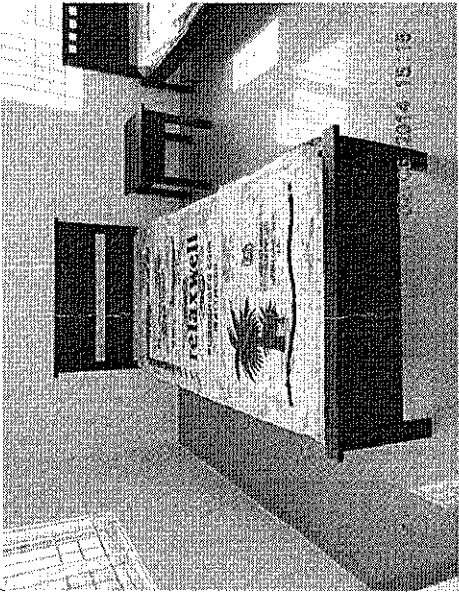
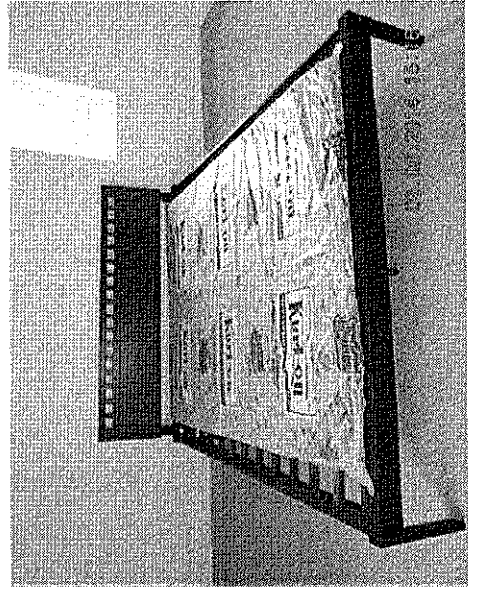
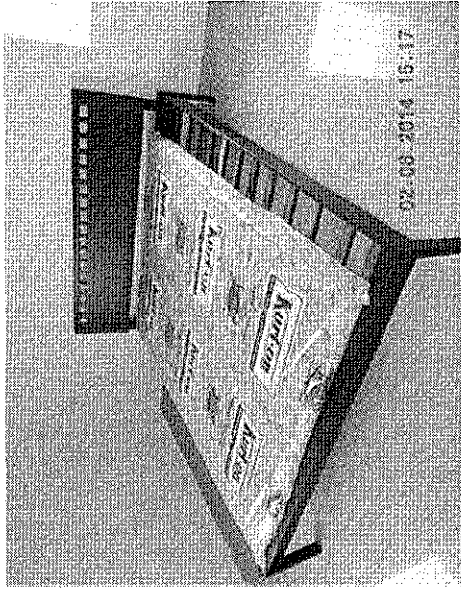
Regards,

T Dakshina Murthy

Purchase Officer | +91 95022 88044 | purchase@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551
Don't just buy a flat or villa! Buy a great lifestyle!
We build affordable flats & villas in gated communities.

From: Krishna Prasad
Sent: Thursday, June 5, 2014 12:16 PM
To: murthy@modiproperties.com
Cc: haribabu@modiproperties.com

Handwritten notes:
Dile
Work Completed
25/9/14



Soham Modi

From: <murthy@modiproperties.com>
Date: 05 June 2014 12:44
To: <christopher@kitchen-by-design.com>; <harpreet@kitchen-by-design.com>; <srikant@kitchen-by-design.com>
Cc: <gaurang@modiprop.com>; <khizer@modiproperties.com>; <nraj कुमार@modiproperties.com>; "Krishna Prasad" <kprasad@modiproperties.com>; <knm@modiproperties.com>
Attach: DSCN2343.JPG; DSCN2344.JPG; DSCN2346.JPG; DSCN2347.JPG; DSCN2349.JPG; DSCN2351.JPG; DSCN2352.JPG; DSCN2353.JPG
Subject: Fw: Complaint of furniture provided in offer to customer of B.No.09 at KNM...regs

Dear Sir,

The following damaged furniture received from our shamirpet site(Bloomdale) for exchange the same.

1. Children Bed room beds are not matching.
2. Master Bed room Mattress supplied are not as per size of beds and Side tables are also not provided.
3. Dinning tables two chairs are not assembled.
4. Glass for table tops of drawing room are not provided.

Please arrange the furniture before 10th of this month.

Regards,

T Dakshina Murthy

Purchase Officer | +91 95022 88044 | purchase@modiproperties.com
 Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
 5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551
 Don't just buy a flat or villa! Buy a great lifestyle!
 We build affordable flats & villas in gated communities.

From: Krishna Prasad
Sent: Thursday, June 5, 2014 12:16 PM
To: murthy@modiproperties.com
Cc: haribabu@modiproperties.com
Subject: Fw: Complaint of furniture provided in offer to customer of B.No.09 at KNM...regs

From: purchase
Sent: Thursday, June 5, 2014 12:14 PM
To: kprasad@modiproperties.com
Subject: Fw: Complaint of furniture provided in offer to customer of B.No.09 at KNM...regs

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

From: knm
To: purchase

Cc: Guarang Mody ; Krishnaprasad CR ; Khizer ; Admin Rajkumar.N

Sent: 04 June, 2014 6:02 PM

Subject: Complaint of furniture provided in offer to customer of B.No.09 at KNM...regs

Sir,

This is your kind information the Customer of B.No.09 is complaining regarding furniture given by Company because of damage pieces.

1. Children Bed room beds are not matching.
2. Master Bed room Mattress supplied are not as per size of beds and Side tables are also not provided.
3. Guest Bed room one mattress is not provided for bed.
4. Dinning tables two chairs are not assembled.
5. Glass for table tops of drawing room are not provided.

We are followed up for the above problems in the past to the supplier and kept in informing you regarding this problems. Kindly advice for the solution for above problems.

Regards,
Syed Khizer,
KNM.

Note:-

Date:-15.09.2014

Sub:-Stock statement from site

(Knm)
Mc

Sir,

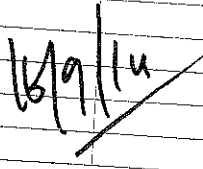
Stock statement for the week 08/09/2014 to 13/09/2014 received from the site
But the following sites stock statement not received (i.e.)

<u>Sl.no</u>	<u>Site</u>	<u>Status</u>	<u>Remark</u>
1	knm	N/R	Not Send

Document Enclosed

Regards
P.Pranith Kumar

file

Company:	KNM
Project & Phase:	BLOOMDALE
Prepared by:	Sumil
Report Date:	#####
Sign:	
Check list for QC at each stage.	
Notes:	
1. Report should be send once a quarter on or before 15th of the succeeding r	
2. Where QC was done write the QC report number if available or mark a 'tic	
3. Mark 'X' if QC check was missed and can be taken up now. Project Manag	
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 int	
6. Leave blank if work has not taken up.	
Remarks:	

RCC Works - Villas									
S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
1	B.No-1	104	✓	107	111	113	117	NA	NA
2	B.No-2	123	133	137				NA	NA
3	B.No-3							NA	NA
4	B.No-4							NA	NA
5	B.No-5							NA	NA
6	B.No-6							NA	NA
7	B.No-7							NA	NA
8	B.No-8							NA	NA
9	B.No-9	20981	21043	21096	21141	21181	21188	NA	NA
10	B.No-10	152	XX	158	166	502	506	NA	NA
11	B.No-11	546	548	550	552	555	556	NA	NA
12	B.No-12	156	159	162	168	169	✓	NA	NA
13	B.No-13							NA	NA
14	B.No-14							NA	NA
15	B.No-15							NA	NA
16	B.No-16	20710	20785	20831	20855	20948	20963	NA	NA
17	B.No-17							NA	NA
18	B.No-18							NA	NA
19	B.No-19	557	562	565	570	573	580	NA	NA
20	B.No-20	558	563	566	571	574	576	NA	NA
21	B.No-21	112	✓	122	125	130	131	NA	NA
22	B.No-22							NA	NA
23	B.No-23							NA	NA
24	B.No-24							NA	NA
25	B.No-25							NA	NA
26	B.No-26	560	567	594	577	585	588	NA	NA
27	B.No-27	569	575	582	583	586	587	NA	NA

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
28	B.No-28							NA	NA
29	B.No-29							NA	NA
30	B.No-30							NA	NA
31	B.No-31							NA	NA
32	B.No-32							NA	NA
33	B.No-33	578	584	589	593	595	597	NA	NA
34	B.No-34							NA	NA
35	B.No-35	✓	✓	109	110	115	119	NA	NA
36	B.No-36	534	536	538	540	542	544	NA	NA
37	B.No-37							NA	NA
38	B.No-38	145	146	147	150	153	155	NA	NA
39	B.No-39	148	XX	154	157	160	167	NA	NA
40	B.No-40	537	539	541	545	547	553	NA	NA
41	B.No-41							NA	NA
42	B.No-42							NA	NA
43	B.No-43							NA	NA
44	B.No-44							NA	NA
45	B.No-45							NA	NA
46	B.No-46							NA	NA
47	B.No-47	21280	21316	21360	21391	21493	21535	NA	NA
48	B.No-48	21190	21317	21361	21392	21494	21551	NA	NA
49	B.No-49							NA	NA
50	B.No-50							NA	NA
51	B.No-51							NA	NA
52	B.No-52							NA	NA
53	B.No-53							NA	NA
54	B.No-54	132	136	138	141	142	143	NA	NA
55	B.No-55							NA	NA

S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
56	B.No-56	22072	22120	22174	22208	22279	22292	NA	NA
57	B.No-57	21791	21821	21897	21944	22078	22108	NA	NA
58	B.No-58	507	509	513	517	520	523	NA	NA
59	B.No-59	2006	20133	20284	20325	20357	20383	NA	NA
60	B.No-60	116	✓	126	127	128	129	NA	NA
61	B.No-61	21281	21335	21552	21747	21845	21834	NA	NA
62	B.No-62							NA	NA
63	B.No-63	21822	XX	21898	21945	22080	22109	NA	NA
64	B.No-64	21912	21959	22083	22154	XX	22236	NA	NA
65	B.No-65							NA	NA
66	B.No-66	21799	21844	21899	21946	22079	22118	NA	NA
67	B.No-67	22073	22121	22175	22192	22238	22293	NA	NA
68	B.No-68	579	592	596	2005	20129	20229	NA	NA
69	B.No-69							NA	NA
70	B.No-70							NA	NA
71	B.No-71							NA	NA
0.72	B.No-72							NA	NA
73	Comm. Complex	101	✓	103	105	106	108	114	118
74	Club house	134	XX	518	524	525	528	530	533
75	OHT	144	XX	XX	163	XX	505	XX	521
76	Septic tank	-	-	-	504	-	508	-	516

Civil Works						
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
1	B.No-1					
2	B.No-2	121	XX	XX	XX	
3	B.No-3					
4	B.No-4					
5	B.No-5					
6	B.No-6					
7	B.No-7					
8	B.No-8					
9	B.No-9	21326	21461			
10	B.No-10	511	522	21461	21937	
11	B.No-11	561	572	522	20346	
12	B.No-12	503	515	572	20295	
13	B.No-13			519	532	
14	B.No-14					
15	B.No-15					
16	B.No-16	21119	21266	21266	21705	
17	B.No-17					
18	B.No-18					
19	B.No-19	590	20052	20052	20769	
20	B.No-20	591	20053	20053	20770	
21	B.No-21	XX	✓	✓	21417	
22	B.No-22					
23	B.No-23					
24	B.No-24					
25	B.No-25					
26	B.No-26	20345	20426	20426	20771	
27	B.No-27	20054	20358	20358	20772	
28	B.No-28					
29	B.No-29					
30	B.No-30					
31	B.No-31					
32	B.No-32					
33	B.No-33	20471	20593	20593	22330	
34	B.No-34					
35	B.No-35	120	XX	XX	XX	
36	B.No-36	549	568	568	21029	
37	B.No-37					
38	B.No-38	161	501	501	XX	
39	B.No-39	170	512	512	529	
40	B.No-40	559	581	581	20601	
41	B.No-41					
42	B.No-42					
43	B.No-43					
44	B.No-44					
45	B.No-45					
46	B.No-46					
47	B.No-47	21672	21857	21857	22679	
48	B.No-48	21709	21938	21938	22680	
49	B.No-49					
50	B.No-50					
51	B.No-51					
52	B.No-52					

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
53	B.No-53					
54	B.No-54	149	165	165	526	
55	B.No-55					
56	B.No-56	22511	22621	22674		
57	B.No-57	22348	22494	22494/22534	22534	
58	B.No-58	22561	535	535	564	
59	B.No-59	20768	21267	21267	22331	
60	B.No-60	135	164	164	20594	
61	B.No-61	22077	22169	22169		
62	B.No-62					
63	B.No-63	22495	22681	22697		
64	B.No-64	22561	22629	22677		
65	B.No-65					
66	B.No-66	22301	22431	22441		
67	B.No-67	22579	22678	22690		
68	B.No-68	20545	20734	20734	21472	
69	B.No-69					
70	B.No-70					
71	B.No-71					
72	B.No-72					
73	Comm.Complex	XX	XX	XX	XX	
74	Club house B floor	551	554	554	XX	
75	Club house I floor				XX	
76	Club house II floor				XX	
77	Club house III floor				XX	

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

Company:	Kdakia & Modi Housing	Date of site visit:	28.08.2014 (Thursday)
Site:	Bloomdale	From / To time:	09: 30 to 14:00
Visited by:	Praveen B	Prepared by:	Praveen B
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	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	

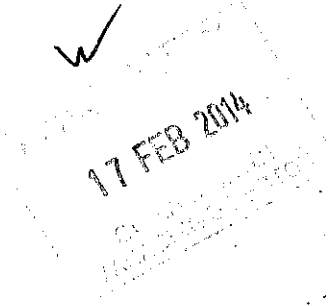
List of stores checked	Stores checked (Y/N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Good
Plumbing - PVC	Yes	Average
Plumbing - GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Good
Lift	-	-
General Material	Yes	Good
Tools	Yes	Average
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
1. Stock registers are not updated.		
Suggestions: Nil		

Parit to send ATR on ~~11/9/14~~ 15/9/14

11/9/14

Kadokia & Modi Housing

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



BLOOMDALE OWNERS ASSOCIATION

Sy. No. 1139, Shamirpet Village, Hyderabad - 500 078.

No. **1182**

RECEIPT

Date: **13/09/14**

Received with thanks from **Mr. Kamal Dev.**

(B. No: -12) Model Villa.

the sum of Rs. **Two Thousand four Hundred.**

by cash / cheque* / DD No. **001875 HDFC.** dated **13/09/14.** only)

towards **Maintarance charges.**

For BLOOMDALE OWNERS ASSOCIATION

Rs. **2400/-**

*Receipt issued subject to Cheque realization .

Kadokia And Modi housing

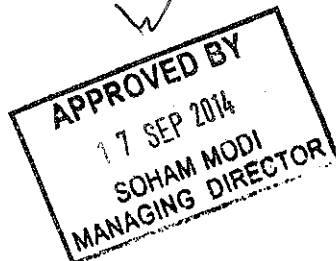
#5-4-187/3&4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500003

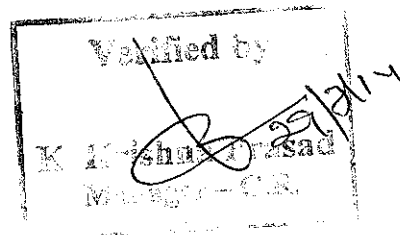
Block Wise (Both) - Flat Wise Balances List

Flat No	Area	Buyer Name	Sale Amt	Oth Amts	Tot Recpts	Balance
		Block No :- A Total Flats :-	34			
1	178	Ms.Sabiha Hussain	5,000,000	50,000	5,050,000	0
4	178	Mr.P.L.Srinivas C/o RGR Siddhanth	3,800,000	2,000	225,000	3,577,000 ✓
5	178	PL Srinivas	3,800,000	2,000	25,000	3,777,000 ✓
9	183	Mr. MD.Abdul Rahim & Mrs. Khalida	4,483,000	301,586	4,784,586	0
10	185	Major Achyut Ranjan Mukherjee	3,450,000	83,634	3,533,634	0
11	191	Syed Sibgatullah vajid	3,790,000	218,080	4,008,080	0
12	199	Col KGA Kamaldev & Mrs.Sheela	4,500,000	14,823	4,514,823	0
13	206	Mrs Prasanna Yadav / Mr Sushil	5,000,000		25,000	4,975,000 ✓
16	203	Edury Vakula and Edury	4,900,000	613,674	5,513,674	0
19	220	Mrs Man komal kaur Thapar	3,500,000	241,210	3,741,210	0
20	234	Mrs.Harjeet Kaur Thapar	3,500,000	242,558	3,742,558	0
21	273	Mrs.S.Visala	5,000,000	76,006	5,076,006	0
26	178	Mr.Sadula Vijay Kumar	3,800,000	344,471	4,144,471	0
27	178	Mr.Abdul Hameed	3,850,000	375,339	4,225,339	0
29	178	E.Srinivas reddy	4,400,000		25,000	4,375,000 ✓
33	178	Merpula Narayana Goud	3,600,000	354,684	3,954,684	0
35	187	Mrs.O.Santhi	4,200,000	386,955	4,586,955	0
36	204	Dr.Anusha Bharatam &	3,500,000	137,781	3,637,781	0
38	240	Easo Varghese	4,619,000	-590,963	4,028,037	0
39	216	Major B.S.Prasad	3,450,000	198,890	3,648,890	0
40	178	Mr.Ravi Rajshekar & Mrs.Lakshmi	3,653,000	290,458	3,943,458	0
47	178	Sri Teja Bongu	4,223,000		4,105,604	117,396 ✓
48	178	Mr.Bongu Sriteja	4,223,000	202,238	4,226,428	198,810 ✓
54	212	Mr.Janardhan Reddy	4,668,000	-638,421	4,029,579	0
56	259	Mrs. T.G. Vijay Lakshmi /	5,104,000		4,400,000	704,000 ✓
57	281	Mr. Sandeep Benjamin / Mrs. Ida	5,500,000		4,585,000	915,000 ✓
58	295	Bongu Raja Rao	4,000,000	213,907	4,213,907	0
59	303	Mrs.S.E.Velankanni Selva Kumar	4,990,000	331,532	5,321,532	0
60	307	Mr.Sai Prashant & Mrs.Anjana Sai	5,300,000	322,073	5,622,073	0
63	246	Mr.K. Swarna Latha james/ James	5,200,000		3,595,000	1,605,000 ✓
64	255	Mrs. Sucharitha Ittamalla Mr.	5,100,000		4,421,000	679,000 ✓
66	248	GP Capt MDN Prasad / Mrs. Vijaya	5,230,000	70,575	4,695,500	605,075 ✓
67	238	Dr. Parijatha Johnson	5,086,000	234,260	3,536,624	1,783,636 ✓
68	228	Commander.U.Sathyan	4,278,000	435,783	4,713,783	0
***		Block Totals.....	148,697,000	4,515,133	129,900,216	23,311,917
Grand Totals.....			148,697,000	4,515,133	129,900,216	23,311,917

Verified

(Signature)





QC Audit Report

Handwritten signature/initials

Date	25.08.14.	Prepared by	P.Sai Kumar
Project	Bloomdale	Company	KNM
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?	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?	100	
10.	Are safety belts and helmets regularly used?	NA	
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:			

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.

Contractor Wise Detailed Report

Project : KNM

KNM file

Contractor Name Ranga Rao

Unit No I

Work Description	Flat / Floor No	Bill Date	Bill Amount	Rate	VNo & Date
Elevation clading	40	19-11-2011	88,105.00	54.39	
Elevation clading	11	10-10-2011	88,105.00	54.39	
Elevation clading	26	01-06-2012	79,380.00	49.46	
Stone clading	CA	05-06-2010	40,608.00	0.27	17.01.2011-1
Stone clading	38	05-06-2010	77,749.00	47.99	17.01.2011-1
Stone clading	54	05-06-2010	76,939.00	42.98	20.04.2010-17 & 18
Stone clading	60	05-06-2010	76,939.00	42.98	20.04.2010-17 & 18
Stone clading	21	05-06-2010	76,939.00	39.91	20.04.2010-17 & 18
Stone clading	1	05-06-2010	77,917.00	48.10	02.11.2009-2
Stone clading	35	05-06-2010	77,917.00	48.55	02.11.2009-2
Elevation clading	10	08-10-2010	82,676.70	51.04	17.01.2011-1
Elevation clading	12	08-10-2010	82,676.70	42.88	17.01.2011-1
Elevation clading	Misc.	08-10-2010	23,490.00	0.16	17.01.2011-1
Elevation clading	39	22-10-2010	82,350.00	50.83	17.01.2011-1
Elevation clading	58	04-02-2011	79,650.00	44.50	17.02.2011-5
Elevation clading	Misc.	02-08-2011	66,430.00	0.44	vat diff as 21.07.2011
Elevation clading	36	10-10-2011	85,405.00	52.72	
Elevation clading	27	01-06-2012	79,380.00	49.46	
Elevation clading	19	01-06-2012	82,350.00	42.71	
Elevation clading	20	01-06-2012	82,350.00	42.71	
Elevation clading	33	13-07-2012	79,380.00	49.46	
Elevation clading	68	17-08-2012	79,380.00	44.35	
Elevation clading	Club House	16-11-2012	58,320.00	11.47	
Elevation clading	Misc.	16-11-2012	27,252.00	0.18	22-12-12-JV1 VAT
Elevation clading	Misc.	01-06-2012	11,575.00	0.08	22-6-12 jv1 vat diff
Elevation clading	16	21-06-2013	82,350.00	42.71	
Elevation clading	9	21-10-2013	82,350.00	50.83	
Elevation clading	47	01-02-2014	88,450.00	54.60	
Elevation clading	48	01-02-2014	88,450.00	54.60	
Elevation clading	59	01-02-2014	85,550.00	47.79	
Elevation clading	66	29-05-2014	85,550.00	47.79	
		Block Total...	2275963.40		
		Grand Total...	2275963.40		

Comment 2/2/14

Bloomdale Owners Association

Block Wise Summary Report

Jan - 2000 To Aug - 2016

23-08-2014

1 / 1

Flat No	Owner Name	Charges	Receipts	Own/Tnt	UnOcc	PNG	Balance
	Block No A						
1	Mrs.Sabiha Hussian	38,400	34,800	3600	0	0	3,600 ✓
10	Major Achyut Ranjan Mukherjee	46,800	22,000	0	24800	0	24,800 ✓
11	Syed Sibgatullah vajid	37,200	36,000	1200	0	0	1,200 ✓
12	Col KGA Kamaldev & Mrs.Sheela Jamesina	51,600	50,400	1200	0	0	1,200 ✓
16	Ramchandra	12,000	7,200	4800	0	0	4,800 ✓
19	Mrs Man komal kaur Thapar	20,400	4,800	0	15600	0	15,600 ✓
20	Mrs.Harjeet Kaur Thapar	21,600	14,400	0	7200	0	7,200 ✓
21	Mrs.S.Visala	19,200	18,000	0	1200	0	1,200 ✓
26	Mr.Sadula Vijay Kumar	26,400	25,200	1200	0	0	1,200 ✓
27	Mr.Abdul Hameed	24,000	24,000	0	0	0	0 ✓
33	Merpula Narayana Goud	8,400	7,200	0	1200	0	1,200 ✓
35	Mrs.O.Santhi	30,000	14,400	0	15600	0	15,600 ✓
36	Dr.Anusha Bharatam & Smt.Paninigipalli	22,800	18,000	0	4800	0	4,800 ✓
38	Easo Varghese	52,800	48,000	0	4800	0	4,800 ✓
39	Major B.S.Prasad	48,000	40,800	0	7200	0	7,200 ✓
40	Mr.Ravi Rajshekar & Mrs.Lakshmi Praba	28,800	9,600	0	19200	0	19,200 ✓
54	Mr.Janardhan Reddy	52,800	46,800	6000	0	0	6,000 ✓
58	Bongu Raja Rao	45,600	33,600	12000	0	0	12,000 ✓
59	Mrs.S.E.Velankanni Selva Kumar	7,200	7,200	0	0	0	0 ✓
60	Mr.Sai Prashant & Mrs.Anjana Sai	30,000	16,800	0	13200	0	13,200 ✓
68	Commander.U.Sathyan	8,400	10,000	0	-1600	0	-1,600 ✓
9	Mr.Abdul Rahim	12,000	9,600	0	2400	0	2,400 ✓
				Total...	30000	115600	0 145,600 ✓

1,200 2808
0 hotel

NOTE

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

APPROVED BY
03 MAR 2014
SOHAM MODI
MANAGING DIRECTOR

APPROVED BY
03 MAR 2014
SOHAM MODI
MANAGING DIRECTOR

SlNo	Project	Common Electricity Charges	Water Charges	Diesel charges	House keeping	Security
1	MFH	100% by Association	100% by Association	100% by Association	NA	NA
2	PMR II	100% by Builder	NA	NA	100% by Builder	100% by Builder
3	MNM	100% by Association	NA	25% By Builder	100% by Association Reimbursement by builder as per statement provided by admin	100% by Association Reimbursement by builder as per statement provided by admin
4	SOB III	100% by Association	100% by Association	100% by Association	NA	NA
6	KNM	100% by Association	50% By Builder	50% By Builder	100% by Association Reimbursement by builder as per statement provided by admin	100% by Association Reimbursement by builder as per statement provided by admin
6	GMG II	100% by Association	NA	100% by Association	100% by Association	100% by Association Reimbursement by
7	GWE	100% by Association	NA	100% by Association	100% by Association Reimbursement by builder as per statement provided by admin	100% by Association Reimbursement by builder as per statement provided by admin
8	BNC	100% by Builder	100% by Builder	NA	100% By Builder	100% by Builder
9	VISTIHA HOMES	100% by Builder	100% by Builder	NA	NA	100% by Builder

(Signature)

(Signature)

NOTE

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

APPROVED BY
03 MAR 2014
SOHAM MODI
MANAGING DIRECTOR

APPROVED BY
03 MAR 2014
SOHAM MODI
MANAGING DIRECTOR

SLNo	Project	Common Electricity Charges	Water Charges	Diesel charges	House keeping	Security
1	MFH	100% by Association	100% by Association	100% by Association	NA	NA
2	PMR II	100% by Builder	NA	NA	100% by Builder	100% by Builder
3	MNM	100% by Association	NA	25% By Builder	100% by Association Reimbursement by builder as per statement provided by admin	100% by Association Reimbursement by builder as per statement provided by admin
4	SOB III	100% by Association	100% by Association	100% by Association	NA	NA
6	KNM	100% by Association	50% By Builder	50% By Builder	100% by Association Reimbursement by builder as per statement provided by admin	100% by Association Reimbursement by builder as per statement provided by admin
6	GMG II	100% by Association	NA	100% by Association	100% by Association	100% by Association Reimbursement by builder as per statement provided by admin
7	GWE	100% by Association	NA	100% by Association	100% by Association	100% by Association Reimbursement by builder as per statement provided by admin
8	BNC	100% by Builder	100% by Builder	NA	100% By Builder	100% by Association Reimbursement by builder as per statement provided by admin
9	VISTHA HOMES	100% by Builder	100% by Builder	NA	NA	100% by Builder

[Handwritten signature]

[Handwritten signature]

BLOOMDALE OWNERS ASSOCIATION

Sy. No. 1139, Shamirpet Village, Hyderabad - 500 078.

RECEIPT

Date: 06/08/14

No. 1177

Received with thanks from Col. KGA Kamal Dev E. Mrs. Sheela Jasmine
(B.No:-12)

the sum of Rs. Two Thousand four Hundred only)

by ~~cash~~ / ~~cheque~~ / ~~DD~~ No. online 022582 dated 02/08/14.

towards for Maintenance charges paid.

For BLOOMDALE OWNERS ASSOCIATION

Rs. 2400/-

*Receipt issued subject to Cheque realization.

KNM - Note on Accounts

Date: 8 Aug 14

Prepared by: Soham

Prepared in consultation with Khizer Ranjit

	Details	Assigned to
1.	Bills to be made for: ✓Yadgiri - plumber - OK with Nagalaxmi Praveen - Welder - Not Received.	Ranjit / Nagalaxmi / Navaneetha
2.	Make misc. bills or penalty vouchers and close account of: ✓Md Irfam - carpenter ✓Srinivas & P Naresh - Electrician } with Nagalaxmi ✓Rinku - polish - ✓Naresh	Ranjit / Nagalaxmi / Navaneetha
3.	Make estimate of excess payment made to: Ranga Rao by 9/8/14.	Ranjit
4.	Billing database to be reconciled with accounts and certified by project manager for: Ramlu - separate WOs and labour payments.	Ranjit / Nagalaxmi / Navaneetha done.
5.	Ranjit to check status of bill lying with purchase for the following contractors:	Ranjit
6.	Request for payment submitted to purchase - Contractor has to submit bills: Ramlu - carpenter Ranga Rao - stone work	Ranjit / Dakshina Murthy
7.	Rs. 16,000/- excess paid to Arjun Marble - check if it can be adjusted with other projects.	Navneetha can be adjusted with MDM project.

Loans and Deductions

S No	Work Type	Contractor	Approx existing loan	Additional amount to be transferred to loan a/c	Deduction
8.	Plumber	Yadgiri	13,250		Rs. 1,000 per stage of bill

Bills & Payments - Check Sheet

Company: Kadakia & Modi Housing

Project: Bloomdale

Date: 07-08-2014

Prepared by: Navaneetha

Sign: _____

S no.	Work Type	Contractor Group	Contractor Name	A	B	C	D	Data base	diff with tally and database	Remarks
				On a/c paid	Total Bills Received	Loan	Balance (D=A+C-B)			
1	Carpenter	Ramulu	Ramulu.A on a/c	2,64,241	2,71,190	-	- 6,949	2,71,190	-	
2	Carpenter	Mohammed Irfan	Mohammed Irfan	72,809	70,150	-	2,659	70,150	-	
3	Civil Work	N.Krishna	N.Krishna	24,46,252	26,06,073	-	- 1,59,821	26,06,073	-	
4	Centering	Ishaq	Ishaq	13,38,650	13,44,161	-	- 5,511	13,44,972	811	
5	Electrical Work	Srinivas	N.Srinivas	59,139	59,000	-	139	59,000	-	
6	Electrical Work	P.Naresh	P.Naresh	49,028	49,000	-	28	49,000	-	
7	Excavation	Mannem	Mannem on a/c	15,56,171	15,40,871	-	15,300	15,40,871	-	
8	Polish Work		Rinku	11,712	11,772	-	60	11,772	-	
9	Plumbing Work	Yadagiri	Yadagiri.D on a/c	10,69,140	10,64,765	13,250	17,625	10,64,766	1	
10	Tiles	Janardhan Prasad	Janardhan Prasad	8,59,545	8,57,251	-	2,294	8,57,254	3	
11	Welder	Praveen Kumar	Praveen Kumar	5,45,452	5,53,482	-	- 8,030	5,53,482	-	
12	Painter	S.Mahesh	S.Mahesh	5,19,886	5,61,966	-	- 42,080			
13	Painter		S.Mahesh material Acco	4,71,312	4,41,001	-	30,311	10,16,752	13,785	Check data base Bills & Tally Bills
14	Electrical Work	Macherla Das	Macherla Das	85,950	97,000	-	- 11,050	97,000	-	
15	Electrician	Pochaiah	Pochaiah	5,050	19,050	-	- 14,000	19,050	-	
16	Electrician	K.Swamy	K.Swamy	5,600	18,000	-	- 12,400	18,000	-	
			TOTAL	93,59,937	95,64,732	13,250	- 1,91,545	95,79,332	- 12,971	

S no.	Work Type	Contractor Group	Contractor Name	On a/c paid	Total Bills Received	Loan	Balance (D=A+C-B)	Data base	diff with tally and database	Remarks
WORK ORDERS										
a	Aluminium	Ramulu	Ramulu	14,13,709	11,75,490		2,38,219	15,18,129	3,42,639	Bills with purchases Rs.347818/-
b	Aluminium	Sudarshan	Sudarshan	5,15,754	5,15,754		-	5,15,610	144	
c	Aluminium window	Anand Shah	Jian Hardware	4,88,572	5,36,100		- 47,528	5,36,892	792	
d	Elevation Work	M.Ranga Rao	Ranga Rao.M	26,80,559	23,19,044		3,61,515	22,75,963	43,081	Bills with Purchase
h	Pavers Work	Bharat Patel	Purnima Mosaic Tiles	3,18,489	3,23,496		- 5,007	3,16,739	6,757	
g	Marble	Arjun	Sri sai Marble Palace On	9,25,658	9,09,468		16,190	9,02,341	7,127	
i	Water Proofing	Kishan Raj	Anisha Associates	3,63,750	3,77,850		- 14,100	3,69,701	8,149	
j	Water Proofing	Gagan Raut	Gagan Raut WO	5,08,880	5,27,049		- 18,169	5,31,503	4,454	
k	Welder	Praveen Kumar	P.Sathish Kumar W.no8	4,14,614	4,06,489		8,125	4,00,955	5,534	
			Hemanth Marble	53,802	53,802		-	53,802	-	
				98,32,789	67,66,692		5,53,345	70,51,934	2,85,242	

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

file

Company:	Kadokia & Modi Housing	Date of site visit:	22.07.2014 (Tuesday)
Site:	Bloomdale	From / To time:	10:00 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?	NA	
7.	Keys are properly labeled and numbered?	NA	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

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

Soham Modi

KANNI
[Signature]

From: "director" <director@nrsc.gov.in>
Date: 02 July 2014 10:34
To: <soham@modiproperties.com>; <admin@modiproperties.com>
Subject: Repairs to the Plot No 141, Ravi Housing Society

Dear Shri Sohan,

Kindly arrange to repair the following at Plot No 141, Ravi Housing Society the earliest

1. Wash basin wall mixture
2. Kitchen Door
3. Ceiling Fan (ball bearing)
4. Door Knob

regards

VK Dadhwal

Please do not print this email unless it is absolutely necessary.

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Soham Modi

KAM

From: "admin" <admin@modiproperties.com>
 Date: 23 April 2014 16:33
 To: "Khizer" <khizer@modiproperties.com>
 Cc: <soham@modiproperties.com>
 Subject: RE: Emergency repairs at Plot No.14I Ravi Colony

From: NeonD Web Services [mailto:hydphp@gmail.com]
 Sent: 23-04-2014 4:10 PM
 To: admin@modiproperties.com
 Subject: Re: Emergency repairs at Plot No.14I Ravi Colony

Thank you for fixing the problems with drainage and the water tank.

There is requirement for few more things:

- ✓ 1. Three Flush tank cascades are malfunctioning. Despite several repairs, they are not in good condition. Please replace them with Rassi cascades.
- ✓ 2. Replace 3 Cyphon sets (Rassi)
- ✓ 3. Replace one White Wash basin pedestal 22/16 rassi white
- ✓ 4. Replace one Jaquar c
- 5. Garden is infested with pests. Please provide maintenance for every 15 days
- ✓ 6. Please provide kitchen exhaust fan
- ✓ 7. Replace/repair fan in dinning hall
- ✓ 8. Replace one malfunctioning mini geyser
- ✓ 9. Replace damaged pipe for sump motor

We have already informed Darshan regarding the above issues. Please follow up as soon as possible.

On Wed, Apr 9, 2014 at 6:00 PM, NeonD Web Services <hydphp@gmail.com> wrote:
 Dear Vijay,

There is overflowing drainage near the kitchen door. Also, the water pump setup is incomplete leaving the water tank open. The water tank is filled with rain water now.

Please send the concerned persons for the repair works.

✓ Drainage Worked.

Soham Modi

From: "Khizer Mehmood" <khizer@modiproperties.com>
Date: 04 July 2014 14:32
To: "Soham sir md mpipl" <soham@modiproperties.com>
Cc: <knm@modiproperties.com>
Subject: Debris removing trucks asking rate

Sir,
Debris removing at syed mehdi bowenpally asking rate is

Rs 550 per trip in cash for 100 cft truck
Estimated number of trips are approximately 25 to 30 nos kindly give approval in this regards.
Khizer
Bowenpally

--
Sent from my Android device with K-9 Mail. Please excuse my brevity.

05-07-2014




 Approved by: S.K. Khizer

Steel Stock details at KNM site.		Approved by:		S.K. Khizer				
Company Name:		Sign:						
Project:								
Work Description:								
Prepared By								
Date:								
S No.	Item Head	A	B	C	D	E=AxBxCxD	F	G=Sum of E
	Item Description	Length	Width	Height	Nos.	Quantity	Units	Item Head Total
								Units
1	Steel	1.00	1.00	1.00	85.00	85.00	No's	382.50
	8mm	1.00	1.00	1.00	20.00	20.00	No's	379.20
	16mm	1.00	1.00	1.00	4.00	4.00	No's	30.00
	10mm							791.70
								Kgs
								Kgs
								Kgs
								kgs

Note: Total present 8mm steel stock at KNM site is 135 No's of rod but we need 50 rods for present constructing villas for elevation works.

Transfer full rods to USC

11/7/14

QC Audit Report *file*

Date	16.07.14	Prepared by	P.Sai kumar Reddy.
Project	Bloomdale	Company	KNM
For month beginning date	26.06.14	Ending date	15.07.14
SI No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	Yes	
6.	Is power connection in labour quarters secured and safe?	Yes	
7.	Is curing being done for 21 days (check procedure and enquire with workers)?	Yes	
8.	Is proportion box being used (check availability and enquire with workers)?	Yes	
9.	No. of recron packets consumed during the month?	190	
10.	Are safety belts and helmets regularly used?	NA	
11.	Are CC cubes being sent for testing regularly?	NA	
12.	Any default in proceeding with work without QC inspection at any stage? Give details	No	
13.	Recommendation for imposition of fines as per circular no. 607(a).	-	
14.	No. of consultants visits. Enclose scanned copy of consultants report.	-	
Comments:			
Suggestions:			
Complaints:			

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

Date 27/6/14

Dear Sir,

KNM
He

I would like to bring to your kind notice that at KNM site dliu BSNL is providing internet.

One week back there was diggins going on for laying cables by BSNL. So we cannot use internet.

We have provided one tata Docomo as backup at site. They says it is slow and sometime there is no signal. I have enquired and found BSNL modem works better than Docomo I asked Mr. N Rajkumar to find the details and shift to BSNL as the diggins work will take one month time.

They have misplaced the modem which we have provided and using old modem.

Till now he has not got the detail/application of BSNL. ~~no~~ ~~he~~ ~~is~~ ~~not~~ ~~interested~~ ~~to~~ ~~call~~ ~~every~~ ~~time~~ ~~he~~ ~~calls~~ and say the Net is very slow. Admin Dept also knows about it.

This is for your kind information.

Thank you

S-if
Suneel Kumar

Soham Modi

KNM

From: "Raj Kumar" <nraj कुमार@modiproperties.com>
Date: 27 June 2014 17:24
To: "Admin" <admin@modiproperties.com>
Cc: <soham@modiproperties.com>; "Jayaprakash" <jayaprakash@modiproperties.com>; "Navaneetha" <navaneetha@modiproperties.com>; <khizer@modiproperties.com>; "Praveen Audit" <praveen@modiproperties.com>; <rajyalakshmi@modiproperties.com>
Subject: Delay of Submission of KNM & Summit Builders Vouchers ...regs

Sir,

This is for your kind information, KNM Site vouchers are not able to submitted by tomorrow (i.e., Saturday 28.06.14) at 9:30 am. Due to Breakage of BSNL Cable at site in excavation of Drainage line by Gram panchayat so we are facing an Internet problem at site. Till yesterday we have used the TATA Photon Data card but today it is not working due to bad signal & crossed limit of usage & I was in leave from last two days (25th & 26th). Kindly give approval to submitted the vouchers by Saturday afternoon hours.

Note: Summit Builders Bowenpally vouchers are also submitted in afternoon hours due to I am only submitting the vouchers every week.

Regards,

N. Rajkumar

Admin Officer | +91 95021 77600 | nraj कुमार@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 8418244051
Don't just buy a flat or villa! Buy a great lifestyle!
We build affordable flats & villas in gated communities.

QC Audit Report

Handwritten signature

Date	25.06.14	Prepared by	P.Sai kumar Reddy.
Project	Bloomdale	Company	KNM
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)?		Yes
8.	Is proportion box being used (check availability and enquire with workers)?		Yes
9.	No. of recron packets consumed during the month?		120
10.	Are safety belts and helmets regularly used?		NA
11.	Are CC cubes being sent for testing regularly?		NA
12.	Any default in proceeding with work without QC inspection at any stage? Give details		No
13.	Recommendation for imposition of fines as per circular no. 607(a).		-
14.	No. of consultants visits. Enclose scanned copy of consultants report.		-
Comments:			
Suggestions:			
Complaints:			

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

MD comment register

Company :	Kadakia & Modi Housing				
Project :	Bloomdale				
Prepared By :	N.Raj Kumar				
Description :	MD comment register on 06.06.14 - Summit Builders Bowenpally.				
Sl.No.	Description				
1	Impose a fine of Rs.1000/- on Sarvan Kumar for not arranging the stores and cleaning up the site as instructed repeatedly. Issue Memo and suspend for 1 day.				
2	Site to be cleaned and stores arranged by Monday evening. Photos to be send. If work is not completed by 6pm Monday a fine of Rs.500/- each per day to be imposed on Khizer and Sarvan Kumar				
3	Painter Mahesh to complete all work upto 1 coat of paint in all rooms by Monday 6pm. Qc to inspect a on Tuesday and send report. (Bath rooms and Door beeding, Staircase not completed). If work is not completed by 6pm on Monday impose a fine of Rs.1000/- per day till completion and QC certificate of work being completed				
4	Other works to be completed by 13.06.14				
	✓a	Tree plantation			
	✓b	Lawn leveling			
	✓c	Parking Tiles cleaning			
	✓d	False ceiling painting.			
	✓e	Pavers behind B.No.13			
	✓f	General site cleaning			
	✓g	All minor civil works, edge building, finishing near skirting etc.			
	✓h	Qc inspect of stage - 3 to be done on 14.06.14			
	✓i	Staircase banister			
	✓j	All balcony railings - including painting.			
	✓k	Sweeping and mopping.			

(Signature)

(Signature)

KVM *JK*

6/9/14

Medhi site

1. Impose a fine of Rs. 1,000/- on shaman khara for not arranging the stores and cleaning up the site as instructed repeatedly. Issue a memo and suspend for 1 day.

2. Site to be cleared and stores arranged by Monday evening. If ~~no~~ photos to be sent. If work is not completed by 6 pm on Monday a fine of Rs. 500/- each per day to be imposed on khara and shaman.

3. Paint Mohl to complete all work upto stage I coat of paint in all rooms by Monday 6pm. QC to inspect on ~~Friday~~ and send report. (Behran and door beedj; staircase not capped). If work is not completed by 6pm on Monday impose a fine of Rs. 1,000/- per day till completion and QC certificate of work being completed.

4. Other work to be completed by 13/6/14.

- a. Tree patch.
- b. lawn level.
- c. ~~Post~~ Parking tiles clearing.
- d. false ceiling party.
- e. Pan-ur ~~block~~ bk. behind # 13.
- d. General site clearing.
- f. ~~at~~ All minor civil work, edge building.

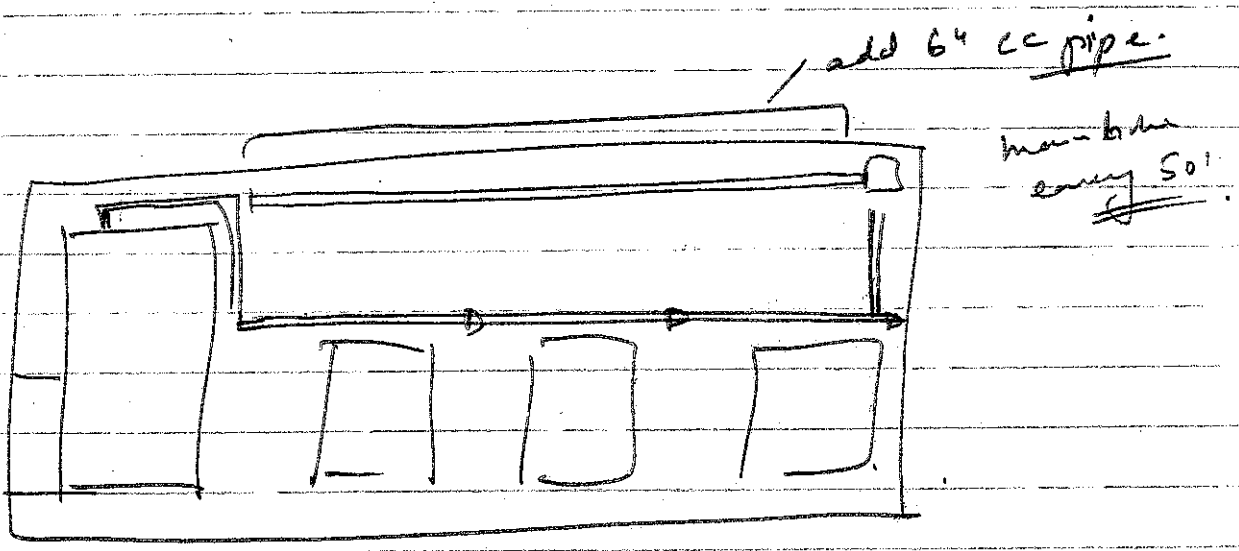
g. ~~A~~ AC inspection of stage II to be done on 14/6/4.

h. Staircase banister.

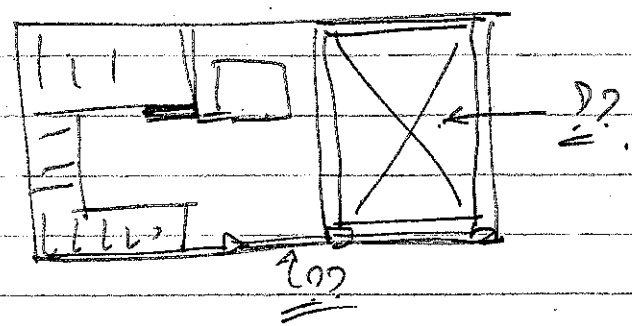
g. ~~the~~ All balcony railings - including painting.

u. Sweeping & mopping.

f. Electric ^{power} ~~power~~ connections, - ducting ducting.



b. G. Plan # 13.



Company:		KNM			
Project & Phase:		BLOOMDALE			
Prepared by:		Sunil			
Report Date:		#####			
Sign:					
Check list for QC at each stage.					
Notes:					
1.	Report should be send once a quarter on or before 15th of the succeeding r				
2.	Where QC was done write the QC report number if available or mark a 'tic				
3.	Mark 'X' if QC check was missed and can be taken up now. Project Manag				
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 intr				
6.	Leave blank if work has not taken up.				
Remarks:					

RCC Works - Villas									
S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3
1	B.No-1	104	✓	107	111	113	117	NA	NA
2	B.No-2	123	133	137				NA	NA
3	B.No-3							NA	NA
4	B.No-4							NA	NA
5	B.No-5							NA	NA
6	B.No-6							NA	NA
7	B.No-7							NA	NA
8	B.No-8							NA	NA
9	B.No-9	20981	21043	21096	21141	21181	21188	NA	NA
10	B.No-10	152	XX	158	166	502	506	NA	NA
11	B.No-11	546	548	550	552	555	556	NA	NA
12	B.No-12	156	159	162	168	169	✓	NA	NA
13	B.No-13							NA	NA
14	B.No-14							NA	NA
15	B.No-15							NA	NA
16	B.No-16	20710	20785	20831	20855	20948	20963	NA	NA
17	B.No-17							NA	NA
18	B.No-18							NA	NA
19	B.No-19	557	562	565	570	573	580	NA	NA
20	B.No-20	558	563	566	571	574	576	NA	NA
21	B.No-21	112	✓	122	125	130	131	NA	NA
22	B.No-22							NA	NA
23	B.No-23							NA	NA
24	B.No-24							NA	NA
25	B.No-25							NA	NA
26	B.No-26	560	567	594	577	585	588	NA	NA
27	B.No-27	569	575	582	583	586	587	NA	NA

Civil Works						
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
1	B.No-1	121	XX	XX		
2	B.No-2					
3	B.No-3					
4	B.No-4					
5	B.No-5					
6	B.No-6					
7	B.No-7					
8	B.No-8					
9	B.No-9	21326	21461	21461	21937	
10	B.No-10	511	522	522	20346	
11	B.No-11	561	572	572	20295	
12	B.No-12	503	515	519	532	
13	B.No-13					
14	B.No-14					
15	B.No-15					
16	B.No-16	21119	21266	21266	21705	
17	B.No-17					
18	B.No-18					
19	B.No-19	590	20052	20052	20769	
20	B.No-20	591	20053	20053	20770	
21	B.No-21		✓	✓	21417	
22	B.No-22					
23	B.No-23					
24	B.No-24					
25	B.No-25					
26	B.No-26	20345	20426	20426	20771	
27	B.No-27	20054	20358	20358	20772	
28	B.No-28					
29	B.No-29					
30	B.No-30					
31	B.No-31					
32	B.No-32					
33	B.No-33	20471	20593	20593	22330	
34	B.No-34					
35	B.No-35	120	XX	XX		
36	B.No-36	549	568	568	21029	⊙
37	B.No-37					
38	B.No-38	161	501	501		⊙
39	B.No-39	170	512	512	529	
40	B.No-40	559	581	581	20601	
41	B.No-41					
42	B.No-42					
43	B.No-43					
44	B.No-44					
45	B.No-45					
46	B.No-46					
47	B.No-47	21672	21857	21857		⊙
48	B.No-48	21709	21938	21938		⊙
49	B.No-49					
50	B.No-50					
51	B.No-51					
52	B.No-52					
53	B.No-53					

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
54	B.No-54	149	165	165	526	
55	B.No-55					
56	B.No-56					
57	B.No-57	22348				
58	B.No-58	527	535	535	564	
59	B.No-59	20768	21267	21267	22331	
60	B.No-60	135	164	164	20594	
61	B.No-61	22077	22169	22169		
62	B.No-62					
63	B.No-63					
64	B.No-64					
65	B.No-65					
66	B.No-66	22301	22431	22441		
67	B.No-67					
68	B.No-68	20545	20734	20734	21472	
69	B.No-69					
70	B.No-70					
71	B.No-71					
72	B.No-72					
73	Comm.Complex	XX	XX	XX		
74	Club house B floor	551	554	554		
75	Club house I floor					
76	Club house II floor					
77	Club house III floor					

kw

File

Kadokia & Modi Ho
Electricity Bills Det

June'13	0307-2377 CT Meter	122
	0307-2377 CT Meter	3159
July'13	0717-01746 Constrcution Meter	660
	0307-2377 CT Meter	2470
Aug'13	0717-01746 Constrcution Meter	880
	0307-2377 CT Meter	4040
Sep'13	0717-01746 Constrcution Meter	830
	0307-2377 CT Meter	2670
Oct'13	0717-01746 Constrcution Meter	690
	0307-2377 CT Meter	2490
Nov'13	0717-01746 Constrcution Meter	530
	0307-2377 CT Meter	2690
Dec'13	0717-01746 Constrcution Meter	690
	0307-2377 CT Meter	2640
Jan'14	0717-01746 Constrcution Meter	530
	0307-2377 CT Meter	2600

Bloomdale Owners Association

5-4-187/3&4, II Floor,
Soham Mansion, M.G.Road,
Secunderabad - 500 003.

Electricity Charges Ledger Account

1-Jun-2013 to 18-Jan-2014

Date	Particulars	Cheque No	Vch Type	Vch No.	Debit	Page 1 Credit
1-6-2013	To Opening Balance				29,298.00	
11-6-2013	To HDFC Bank	733718	Bank Payment	BP -3	32,820.00 ✓	
	By HDFC Bank	000232	Bank Receipt	BR -2		16,410.00
12-7-2013	To HDFC Bank	943453	Bank Payment	BP -2	6,603.00 ✓	
	To HDFC Bank	943454	Bank Payment	BP -3	24,760.00 ✓	
	By HDFC Bank	000393	Bank Receipt	BR -3		15,681.50
14-8-2013	To HDFC Bank	943461	Bank Payment	BP -1	40,412.00 ✓	
17-8-2013	To HDFC Bank	943460	Bank Payment	BP -1	4,822.00 ✓	
22-8-2013	To HDFC Bank	943462	Bank Payment	BP -1	40,412.00	
	By HDFC Bank	000075	Bank Receipt	BR -1		25,028.00
16-9-2013	To HDFC Bank	943461	Bank Receipt	BR -2		40,412.00
	To HDFC Bank	943468	Bank Payment	BP -1	8,386.00 ✓	
	To HDFC Bank	943469	Bank Payment	BP -2	26,703.00 ✓	
	By HDFC Bank	943470	Bank Payment	BP -3	22,526.00	
9-10-2013	To HDFC Bank	000568	Bank Receipt	BR -3		17,545.00
15-10-2013	By HDFC Bank	943477	Bank Payment	BP -1	31,867.00 ✓	
		000700	Bank Receipt	BR -1		15,933.00
	By Closing Balance				2,68,609.00	1,31,009.50
						1,37,599.50
					2,68,609.00	2,68,609.00

Kadakia & Modi Housing
5-4-187/3 & 4, II Floor,
Soham Mansion, M.G. Road,
Secunderabad - 500 003.

Electricity Charges
Ledger Account

1-Jun-2013 to 20-Jan-2014

Date	Particulars	Cheque No	Vch Type	Vch No.	Narration	Debit	Page 1 Credit
1-6-2013	To Opening Balance					35,779.00	
11-6-2013	To HDFC - S.D.Road	000232	Bank Payment	BP-2	Ch. No. :000232 Being chq issued to Bloomdale owaners association towards electricity charges reimbursment	16,410.00	✓
	To HDFC - S.D.Road	000238	Bank Payment	BP-3	Ch. No. :000238 Being chq issued to Electricity charges for May,013 B no. 12 Model villa Ser no. 0717-02112	112.00	
	To HDFC - S.D.Road	000239	Bank Payment	BP-4	Ch. No. :000239 Being chq issued to Electricity charges for May,013 CC Complex G Floor Ser no. 0717-2115	146.00	
	To HDFC - S.D.Road	000240	Bank Payment	BP-5	Ch. No. :000240 Being chq issued to Electricity charges for May,013 CC Complex I st floor Ser no. 0717 - 02114	482.00	
	To HDFC - S.D.Road	000241	Bank Payment	BP-6	Ch. No. :000241 Being chq issued to Electricity charges for May,013 to 68 ser no. 0717 -02345	95.00	
	To HDFC - S.D.Road	000242	Bank Payment	BP-7	Ch. No. :000242 Being chq issued to Electricity charges for May,13 B no. 33 ser no. 0717 -02346	95.00	
29-6-2013	To Cash		Cash Payment	CP-4	Being cash paid towards elec bill for 0717 02347.	100.00	
12-7-2013	To HDFC - S.D.Road	000392	Bank Payment	BP-2	Ch. No. :000392 Being chq issued towards electricity charges for the month of June, 013	3,009.00	
	To HDFC - S.D.Road	000393	Bank Payment	BP-3	Ch. No. :000393 Being chq issued to Bloomdale owners association towards electricity charges refund	15,681.50	✓
17-8-2013	To HDFC - S.D.Road	000055	Bank Payment	BP-13	Ch. No. :000055 Being cheque issued to AAO ERO 316 towards elec charges for model villa, site office 2112-2115-2114-2116.	11,014.00	
22-8-2013	To HDFC - S.D.Road	000075	Bank Payment	BP-1	Ch. No. :000075 Being cheque issued to BOA towards reimbursement of elec charges for July13.	25,028.00	✓
31-8-2013	To Cash		Cash Payment	CP-1	Being cash paid to AAO ERO 316 towards elec charges for B No 16 S.no 2347	125.00	
13-9-2013	To HDFC - S.D.Road	000538	Bank Payment	BP-4	Ch. No. :000538 Being cheque issued towards elec bill for Model bunglow and commercial complex - 0717-02112,02115, 02114,02116.	1,227.00	
	Carried Over					1,09,303.50	

continued ...

Kadokia & Modi Housing

Electricity Charges Ledger Account : 1-Jun-2013 to 20-Jan-2014

Date	Particulars	Cheque No	Vch Type	Vch No.	Narration	Debit	Credit
	Brought Forward					2,18,991.50	
17-1-2014	To HDFC - S.D.Road	001444	Bank Payment	BP-9	Ch. No. :001444 Being cheque issued to AAO/ERO towards electricity charges for the month of "Dec"2013	2,198.00	
	To HDFC - S.D.Road	001445	Bank Payment	BP-10	Ch. No. :001445 Being cheque issued to AAO/ERO towards electricity charges for the month of "Dec"2013	5,700.00	
	To HDFC - S.D.Road	001446	Bank Payment	BP-11	Ch. No. :001446 Being cheque issued to AAO/ERO towards electricity charges for the month of "Dec"2013	26,215.00	
	By Closing Balance						2,53,104.50
							<u>2,53,104.50</u>
							<u>2,53,104.50</u>

KNM
VAT FILE

KADAKIA & MODI HOUSING									
STATEMENT OF VAT FOR THE MONTH OF MAY'14									
S.NO	F.NO	CUSTOMER NAME	CONSIDERATION	DISCOUNT	NET SALE CONSIDERATION	VAT AMOUNT	CHQ NO	DATE DRAWN ON	CHALLAN NO
1						NIL			

Prepared By
[Signature]

Electrical wires Report											
Project:	BLOMMDALE (KNM)										
work:	Electrical wires report										
Date:	01.04-2014										
S No.	Cable Type	Area of Conductor in sq mm	SWG Equivalent	No.of Cores	No. of strands per core	Standard dia in mm	Insulation Thickness in mm	Approximate Overall dia in mm	Tested Resistance in ohms	Specified Resistance in ohms / 90 m	Remarks
	Gloster										
1	Copper	1.0	1/18	1	32	0.3	0.7	2.8	1.89	1.63	Length of bundle=90mts
2	Copper	2.5	3/20	1	52	0.3	0.8	3.8	0.83	0.67	Length of bundle=90mts
2	Copper	4.0	7/20	1	56	0.3	0.8	4.6	0.50	0.45	Length of bundle=90mts

Electrical wires Report		SILVER OAK BUNGALOWS-III									
Project:	Electrical wires report										
work:	03.04-2014										
Date:											
S No.	Cable Type	Area of Conductor in sq.mm	SWG Equivalent	No.of Cores	No. of strands per core	Standard dia in mm	Insulation Thickness in mm	Approximate Overall dia in mm	Tested Resistance in ohms	Specified Resistance in ohms / 90 m	Remarks
	Gloster										
1	Copper	1.0	1/18	1	32	0.3	0.7	2.8	1.88	1.63	Length of bundle=90mts
2	Copper	2.5	3/20	1	50	0.3	0.8	3.8	0.81	0.67	Length of bundle=90mts
2	Copper	4.0	7/20	1	56	0.3	0.8	4.6	0.54	0.45	Length of bundle=90mts

Soham Modi

KNM

file

From: "knm" <knm@modiproperties.com>
Date: 10 June 2014 16:40
To: "Soham Sir" <soham@modiproperties.com>
Cc: "praveen (Audit)" <praveen@modiproperties.com>; "Khizer" <khizer@modiproperties.com>
Subject: Excess usage of Dept labour at KNM site...regs

sir,

This is for your kind information, we were having lot of material shifting work, removing of debris & Misc work of presently in the building Construction work is going on on full pledge (B.56,57,63,64,66,67). cleaning of tanks of manjeera & bore water Sumps for due to which we used more than the limit check for dept labour work. so i regret that i have not taken approval from you before exceeding the limit i assure you that this mistake will not repeat in future kindly accept the above request & release the payment of concern contractors.

Regards,
S.Khizer,
KNM.

11-06-2014

Soham Modi

From: "Khizer Mehmood" <khizer@modiproperties.com>
Date: 10 June 2014 16:16
To: "Soham sir md mpipl" <soham@modiproperties.com>; "Praveen audit modi" <praveen@modiproperties.com>; <knm@modiproperties.com>
Subject: Used labour 7 to 8 pair at summit builder syedmahedi Bowenpally since last two months

Sgir,

As i have completed allmost all laborious work of summit builder till today at syedmahedi Bowenpally using manyam's labour and adda labour i regret that i have not sent mail to you for approval which i forget.

Hence i kindly request to release the payments of the contractor(manyam)
i assure you I shall not repeat the mistake in future.

As from tomorrow i need 4 pair at least of labours to shift excess material to concerned sites and carry out cleaning work.kindly accept my request and approve my above request.
Regards

Khizer

—
Sent from my Android device with K-9 Mail. Please excuse my brevity.

11-06-2014

Soham Modi

KNM
Die

From: "admin" <admin@modiproperties.com>
Date: 21 May 2014 17:21
To: "Soham Modi" <soham@modiproperties.com>
Subject: FW: kindly arrange drinking water supplier payment in cash...regs

Forward to MD.

From: Raj Kumar [mailto:nrajkumar@modiproperties.com]
Sent: 21-05-2014 5:14 PM
To: Admin
Cc: KNM; Khizer
Subject: kindly arrange drinking water supplier payment in cash...regs

Sir,

This is for your kind information in K.N.M Site there is an Manjeera water problem and so I arranged water cans 20 ltrs for the customers from past 6 months. The Supplier name is M/s. Sri Ganga Water suppliers. he is local supplier in shamirpet. He will supply the water can's when there is requirement in Shamirpet village people by net cash only, but in Our Project he will supply the water cans on alternate days in monthly basis payment. The supplier has no Bank Account due to illiterate.

So, kindly the give the approval for the monthly payment in Cash to water supplier.

Regards,

N. Rajkumar

Admin Officer | +91 95021 77600 | nrajkumar@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 8418244051
Don't just buy a flat or villa! Buy a great lifestyle!
We build affordable flats & villas in gated communities.

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



Company:	Kadokia Modi Housing	Date of site visit:	22.04.14 (Tuesday)
Site:	Bloomdale	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? <u>No. of security personal as approved?</u>	No	
5.	Is scrap properly arranged and sold as and when required?	<u>No</u>	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	<u>No</u>	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Average
Cement	Yes	Good
Plumbing – PVC	Yes	Average
Plumbing –GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Good
Lift	-	-
General Material	Yes	Good
Tools	Yes	Average
Doors & hardware	Yes	-
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Delay in sending of Bills and DC's to Ho within two days		
Suggestions: Yes		
1. Scrap to be sold		

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

Company:	Kadakia & Modi Housing	Date of site visit:	29.05.2014 (Thursday)
Site:	Bloomdale	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?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	NA	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	No	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	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 – PVC	Yes	Average
Plumbing –GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Good
Tools	Yes	Good
Doors & hardware	Yes	Average
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
Requisitions are not signed by project manager		
Requisition no (20010,20012,20014,20015,20016,20017,20018,20019,20021,20022,20023 and 20024,		
Suggestions: Nil		

Soham Modi

knm
36 1

From: "knm" <knm@modiproperties.com>
Date: 10 April 2014 15:12
To: "Soham Sir" <soham@modiproperties.com>
Subject: Regarding Electricity Meter of B.No.36 (Mr. Raju Bharatam) ... regs

Sir,

This is for your kind information the Villa Number 36 of Mr. Raju Bharatam Electricity Meter which was installed two years back. Yesterday i.e, 09.04.2014 Department people came to Site for checking of monthly Bill Purpose. But, Electric meter of that Villa was not working due to internal problem in meter. Already our electrician checked mainline and supply cable its OK. As per A.P.C.P.D.C.L Linemen there is technical problem in the mater itself and suggesting change New Meter.

Kindly suggest for the above Meter with installation charges to be made by Builder or by the Owner.

Regards,
N. Raj Kumar,
Admin Officer.

10-04-2014

~~Draft~~
AGREEMENT

This agreement is made and executed at Secunderabad on this 25th day of March 2014 by and between:

Vanga Sudhakar Reddy S/o. V. Dharma Reddy aged 30 years, Occupation: Business, resident of H. No. 4-45, Shamirpet Village and Mandal, Ranga Reddy District hereinafter referred to as First Party.

A N D

M/s. Kadakia and Modi Housing a partnership firm having its office at 5-4-187/3 &4, 11 Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003 represented by its Project Manager Mr. Khaizer S/o. ___ aged ___ years hereinafter referred to as Second Party.

Whereas:

- a. The First party is in the business water supply and is having water tankers. The First Party is supplying drinking/bore water through water tankers to the villagers of Shamirpet and also supplying to Construction sites at Shamirpet village for Rs. 300/- each tanker consisting 5,000 liters.
- b. The Second party is in the business of real estate managers, developers, builders and is constructing 72 duplex bungalows in Sy. No. 1196 situated at Shamirpet Village and Mandal, Ranga Reddy District.
- c. The First Party requested the Second party that he will supply water through water tankers @ Rs. 300/- (Rupees Three Hundred only) per tanker consisting 5,000 liters for its construction work and the Second Party have agreed to it.

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:

1. The First Party shall supply the required water tankers consisting 5,000 liters each tanker to the construction site of Second Party.
2. The Second party shall pay the water tanker charges @ Rs. 300/- (Rupees Three Hundred only) per 5,000 literes tanker.
3. The Second Party shall make weekly payment for supplied water tankers to the First Party every week Saturday through cheque payment. The First Party shall give to the Second party xerox copy of his PAN card and ration card/voter ID for address proof.
4. In case the First Party could not supply the required water tankers to the Second Party, the Second Party can order water tankers from any other supplier, for that the First Party shall not raise any objection.
5. The First Party shall not increase the water tanker charges up till one year from the date of this agreement.
6. The Second Party is at liberty that they can order water tankers from any other supplier also and the First Party shall not object for it.

In witness whereof the First Party and the Second Party have signed this agreement on the day, month and year mentioned herein above, in the presence of the following witnesses:

Witnesss:

1.

2.

FIRST PAPRTY.
SECOND PARTY.

File
QC Audit Report

Date	17.04.14.	Prepared by	P. Sai kumar Reddy.
Project	Bloomdale	Company	KNM
For month beginning date	11.03.14	Ending date	10.04.14.
Sl No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	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?	120	
10.	Are safety belts and helmets regularly used?	NA	
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: On Cubes ID No & Date properly not mentioning.			
Suggestions: Working Drawings (Xerox) of each type Bungalows should be maintained separately.			
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.

FLATNO	AREA	BUYERNAME	BALANCE	Remarks
4	178	Mr.P.L.Srinivas C/o RGR Siddhanth Educational	3577000	Possession not given ✓
5	178	PL Srinivas	3777000	Possession not given ✓
10	185	Major Achyut Ranjan Mukherjee	2730	Electrical charges debited after possession. -waive
13	206	Mrs Prasanna Yadav / Mr Sushil Kumar Yadav	4975000	Possession not given ✓
19	220	Mrs Man komal kaur Thapar	-25	Excess amount paid ✓
20	234	Mrs.Harjeet Kaur Thapar	2100	After possession extra specs debited ✓
26	178	Mr.Sadula Vijay Kumar	175	After possession electrical charges debited ✓
27	178	Mr.Abdul Hameed	-154	Excess amount paid → grp want it ✓
29	178	E.Srinivas reddy	4375000	Possession not given ✓
36	204	Dr.Anusha Bharatam & Smt.Paningipalli Jyoti	-175	After possession electrical charges debited ✓
40	178	Mr.Ravi Rajshekar & Mrs.Lakshmi Praba	2932	Electrical charges & extra specs debited after possession. ✓
47	178	Sri Teja Bongu	567340	Possession not given ✓
48	178	Mr.Bongu Sriteja	197810	Possession not given ✓
54	212	Mr.Janardhan Reddy	525	After possession electrical charges debited ✓
56	259	Mrs. T.G. Vijay Lakshmi / Mr.TGoverdhan	1404000	Possession not given ✓
57	281	Mr. Sandeep Benjamin / Mrs. Ida Benjamin	915000	Possession not given ✓
60	307	Mr.Sai Prashant & Mrs.Anjana Sai	1475	After possession electrical charges debited ✓
61	295	Dr.B.S.Shreedhar	4375000	Possession not given ✓
62	274	Dr. B.S. Sreedhar	5275000	Possession not given ✓
63	246	Mr.K. Swarna Latha James/ James Kalwala	2355000	Possession not given ✓
64	255	Mrs. Sucharitha Iltamalla Mr. Rev.Zaccheaus Katta	679000	Possession not given ✓
66	248	GP Capt MDN Prasad / Mrs. Vijaya Prasad	1605075	Possession not given ✓
67	238	Dr. Parijatha Johnson	1783636	Possession not given ✓
68	228	Commander.U.Sathyan	10	Balance due ✓

APPROVED BY
19 MAY 2014
SUNAM MOOI
MANAGING DIRECTOR

Str
please approve

19/5/14

KAM

FLATNO	AREA	BUYERNAME	BALANCE	Remarks
4	178	Mr.P.L.Srinivas C/o RGR Siddhanth Educational	3577000	Possession not given ✓
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64	255	Mrs. Sucharitha Ittamalla Mr. Rev.Zaccheaus Katta	679000	Possession not given ✓
66	248	GP Capt MDN Prasad / Mrs. Vijaya Prasad	1605075	Possession not given ✓
67	238	Dr. Parjatha Johnson	1783636	Possession not given ✓
68	228	Commander.U.Sathyan	10	Balance due ✓

APPROVED BY
19 MAY 2014
SUNAM MODI
MANAGING DIRECTOR

Str.
Please approve

19/5/14

Bloomdale Owners Association

Corpus Fund Details

S.no	FlatNo	Sold	BuyerName	Positin Given	Amount
1	1	Yes	Ms.Sabiha Hussain	Positin Given	50000
2	2	No	Vacant	Vacant	
3	3	No	Vacant	Vacant	
4	4	Yes	Mr.P.L.Srinivas C/o RGR Siddhanth Educational	Position Not given	
5	5	Yes	PL Srinivas	Position Not given	
6	6	No	Vacant	Vacant	
7	7	No	Vacant	Vacant	
8	8	No	Vacant	Vacant	
9	9	Yes	Mr. MD.Abdul Rahim & Mrs. Khalida Unissa	Positin Given	50000
10	10	Yes	Major Achyut Ranjan Mukherjee	Positin Given	50000
11	11	Yes	Syed Sibgatullah vajid	Positin Given	50000
12	12	Yes	Col KGA Kamaldev & Mrs. Sheela Jamesina	Positin Given	50000
13	13	Yes	Mrs Prasanna Yadav / Mr Sushil Kumar Yadav	Position Not given	
14	14	No	Vacant	Vacant	
15	15	No	Vacant	Vacant	
16	16	Yes	Edury Vakula and Edury Ramachandra Rao	Positin Given	50000
17	17	No	Vacant	Vacant	
18	18	No	Vacant	Vacant	
19	19	Yes	Mrs Man kornal kaur Thapar	Positin Given	50000
20	20	Yes	Mrs.Harjeet Kaur Thapar	Positin Given	50000
21	21	Yes	Mrs.S.Visala	Positin Given	50000
22	22	Mortaged	Mortaged	Vacant	
23	23	Mortaged	Mortaged	Vacant	
24	24	Mortaged	Mortaged	Vacant	
25	25	Mortaged	Mortaged	Vacant	
26	26	Yes	Mr.Sadula Vijay Kumar	Positin Given	50000
27	27	Yes	Mr.Abdul Hameed	Positin Given	50000
28	28	No	Vacant	Vacant	
29	29	No	Vacant	Vacant	
30	30	No	vacant	Vacant	
31	31	No	Vacant	Vacant	
32	32	No	Vacant	Vacant	
33	33	Yes	Merpula Narayana Goud	Positin Given	50000
34	34	No	Vacant	Vacant	
35	35	Yes	Mrs.O.Santhi	Positin Given	50000
36	36	Yes	Dr.Anusha Bharatam & Smt.Paningipalli Jyoti	Positin Given	50000

✓

APPROVED BY
17 MAR 2011
SOMAM MOULI
MANAGING DIRECTOR

37	37	No	Vacant		Vacant	
38	38	Yes	Easo Varghese		Positin Given	50000
39	39	Yes	Major B.S.Prasad		Positin Given	50000
40	40	Yes	Mr.Ravi Rajshekar & Mrs.Lakshmi Praba		Positin Given	50000
41	41	No	Vacant		Vacant	
42	42	No	Vacant		Vacant	
43	43	No	Vacant		Vacant	
44	44	No	Vacant		Vacant	
45	45	No	Vacant		Vacant	
46	46	No	Vacant		Vacant	
47	47	Yes	Sri Teja Bongu		Position Not given	
48	48	Yes	Mr.Bongu Sriteja		Position Not given	
49	49	No	vacant		Vacant	
50	50	No	Vacant		Vacant	
51	51	No	Vacant		Vacant	
52	52	No	Vacant		Vacant	
53	53	No	Vacant		Vacant	
54	54	Yes	Mr.Janardhan Reddy		Positin Given	50000
55	55	No	Vacant		Vacant	
56	56	Yes	Mrs. T.G. Vijay Lakshmi / Mr. TGoverdhan		Position Not given	
57	57	Yes	Mr. Sandeep Benjamin / Mrs. Ida Benjamin		Position Not given	
58	58	Yes	Bongu Raja Rao		Positin Given	50000
59	59	Yes	Mrs.S.E.Velankanni Selva Kumar		Position Not given	
60	60	Yes	Mr.Sai Prashant & Mrs.Anjana Sai		Positin Given	50000
61	61	Yes	Dr.B.S.Shreedhar		Position Not given	
62	62	Yes	Dr. B.S. Sreedhar		Position Not given	
63	63	Yes	Mr.K. Swarna Latha james/ James Kalwala		Position Not given	
64	64	Yes	Mrs. Sucharitha Ittamalla Mr. Rev.Zaccheaus Katta		Position Not given	
65	65	No	Vacant		Vacant	
66	66	Yes	GP Capt MDN Prasad / Mrs. Vijaya Prasad		Position Not given	
67	67	Yes	Dr. Parijatha Johnson		Position Not given	
68	68	Yes	Commander.U.Sathyan		Positin Given	50000
69	69	No	Vacant		Vacant	
70	70	No	Vacant		Vacant	
71	71	No	Vacant		Vacant	
72	72	No	Vacant		Vacant	
					Total	1050000
					Fixed Deposit	Nil
						1050000

Handwritten signature/initials

आयकर विभाग
INCOME TAX DEPARTMENT
SRIKANTA JENA
MAYADHAR JENI
15/03/1993
PAN Card Number
ASPPJH901L
Signature

भारत सरकार
GOVT. OF INDIA



...w. open well water from neighbors land has dried up at KNM site.....

(KNM) *file*

Subject: Fw: open well water from neighbors land has dried up at KNM site...regs
From: "Soham Modi" <soham@modiproperties.com>
Date: 24-03-2014 10:27
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
Don't just buy a flat or villa! Buy a great lifestyle!
We build affordable flats & villas in gated communities.

From: Khizer Syed
Sent: Friday, March 21, 2014 3:26 PM
To: soham modi
Cc: knm ; khizer
Subject: open well water from neighbors land has dried up at KNM site...regs

Sir,

This is for your kind information regarding open well water from neighbors land has dried up so water level has gone down below minimum for pumping. So we have to purchase water tankers kindly advice for the above matter as early as possible.

Regards,

Khizer Mahmood

Asst. Project Manager | +91 97058 93924 | khizer@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.

Praveen

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

Company:	Kadokia Modi Housing	Date of site visit:	18.03.14 (Tuesday)
Site:	Bloomdale	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
SI No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	NA	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Yes	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & De's Inward/outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	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?	Yes	

List of stores checked	Stores checked (Y/N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Good
Plumbing - PVC	Yes	Average
Plumbing - GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Good
Lift	-	-
General Material	Yes	Good
Tools	Yes	Good
Doors & hardware	Yes	Good
Misc.	Yes	Good
Remarks on default in following standard procedures: Nil		-
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
1. Stock registers are not updated from last week		
Suggestions: Nil		

QC Audit Report

Date	10.03.14.	Prepared by	Sunil Kumar
Project	Bloomdale	Company	KNM
For month beginning date	26.01.14	Ending date	10.03.14.
Sl No.	Description	Remarks	
1.	Are all plans filed as per Internal memo no. 917/5?	Yes	
2.	Are provision for curing adequate?	Yes	
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes	
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes	
5.	Are DBs for temporary electrical power connection locked?	Yes	
6.	Is power connection in labour quarters secured and safe?	Yes	
7.	Is curing being done for 21 days (check procedure and enquire with workers)?	Yes	
8.	Is proportion box being used (check availability and enquire with workers)?	Yes	
9.	No. of recron packets consumed during the month?	30	
10.	Are safety belts and helmets regularly used?	NA	
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: Cubes should be sent regularly.			
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.