

Soham Modi

MNM

JMC

2012

From: "uma" <uma@modiproperties.com>
Date: 27 December 2012 15:47
To: <yadgiri@modiproperties.com>; <ranjit@modiproperties.com>
Cc: <soham@modiproperties.com>; "admin" <admin@modiproperties.com>
Attach: Memo to Yadagiri 19_12_12.pdf
Subject: Displanary action memo to Mr. Yadgiri
Yadgiri,

I have received several complaints against you from customers and our office staff. I have send Praveen – Audit to site to give me a first hand report on the said complaints. A copy of his report is attached herein.

Treat this matter as serious and urgent. Take immediate corrective steps. I have asked Praveen to send me a review report on 3.1.13 (in two weeks time).

Regards,
Soham Modi.

PS: Ranjit you are requested to visit MNM and speak to staff and contractors to independently access the situation. Suggest corrective measures to Yadgiri in your capacity as his friend and also as a senior and experienced project manager in our company.

MEMO ON DISCIPLINARY ACTION

Internal Memo No. 965 (a)

Date: 21.12.12

To,
Mr. K. Yadagiri,
Project Manager,
Modi & Modi Constructions
Rampally.

Sub.: Disciplinary action.

After due enquiry it has been found that you are guilty of following misconduct / defaults:

1. Not providing drinking water to customers through pipe lines.
2. Daily you are providing drinking water through 20 Ltrs bottles to the customers.
3. Leakages in HDPE main service lines found in some places.
4. Customers are not happy due to your poor response.
5. You are not providing the labour to concern person regarding site miscellaneous works like scrap collecting, stores cleaning etc...

In view of the above the following disciplinary action is being taken against you.

1. The above mentioned works should be completed within two weeks from receipt of this notice. If not, you have been penalized a fine of Rs. 5,000/-, which shall be deducted from your salary.

Please treat this matter seriously and make appropriate corrections in your day to day work/ behavior. In case your conduct does not improve we shall be forced to take severe action including dismissal from services.

You may file an appeal against this memo in writing within 7 days of receiving this memo.

Thank You.

Yours sincerely,

Soham Modi

PS: Ranjit you are requested to visit MNM and speak to staff and contractors to independently assess the situation. Suggest corrective measures to Yadagiri in your capacity as his friend and also as a senior and experienced project manager in our company.

Soham Modi

MNM

From: "Yadagiri ." <yadagiri@modiproperties.com>
Date: 26 December 2012 21:09
To: <soham@modiproperties.com>
Cc: <yadagiri@modiproperties.com>
Subject: Reg- Disciplinary action
 Dear sir

As you have send memo for disciplinary action regarding some points mentioned in the memo; for which iam giving my explanation regarding this point wise.

1 Not providing drinking water to customers through pipe lines

Which i agree that we are not supplying water through the pipe lines because most of the places pipe line have got holes and some joints are opened up which we have rectified long back and same thing was informed to Ravi (Admin manager) after solved this problem and we can stop the drinking water bottle to the customers and totally last week we are tested and caught the problem near HDPE JOINTS so yesterday we are completed the reparings and today tested all the pipe lines are ok now water coming through pipeline only
 this work purpose the hdpe jointer not available for last 15 to 20 days thats why lot of time was taken to complete the work

2 Daily your providing drinking water through 20 lits bottles to the custmomers

we have supplied water bottles to custmoers due to pipe line was damaged now pipeline is ok. tomorrow onwards water will come through the pipe lines only

3 Leakages in HDPE main service lines found in some places

for this problem total leakages have at 5 places which we have arrested the joints and holes . now this above problem is solved and there is no leakages of pipe lines this problem was completed 2 days back.

4 Customers are not happy due to your poor response

regarding this point some people misguiding you iam always and 24 hours attending the customers complaints iam never neglected the complaints

5 your not providing the labour to concern person regarding site miscellaneous

which i agree since our people who asked the labour for miscellaneous works are not properly planning their work one day before. and next day morning they came to site and ask for labour.
 inspite of this i have provided labour twice are thrice at that time labour ware sitting ideal at site. i have asked them why u r sitting ideal and they told admin sir not instructed any work to us and he is not available at site in time to explain .
 the work regarding this we are unnecessary paying amount to the labour who is sitting ideal. for which i have stopped giving the labour if management thinks i have done mistake in not providing labour then they can fine me my aim is to stop cost &overheads to the company.
 morevr the admin person is coming late everyday to site . and taking 1to2 hours permissions and telling on duty works which has happened many times which i have already informed you long back and our admin person scheduled is three days visit to our site is on monday tuesday and friday ;in this days he comes late in the morning ;and everday he tell diffirent stories that and this work .
 i request to management check daily attendence report (orginal) and friday he takes vouchers in evening and never comes to site on satarday . if i ask him he tell diffirent stories . monthly he will take 2 days leaves without information if i ask he tell some land disputes at home and your given admin to site for helping to me but iam not getting any help from him.
 and important thing is he never fallow the admin schdule just he will sit infront of systems and time wasting near the clubhouse and he not checking database requisition and stores
 now iam being strict to my staff regarding work.my staff at site misreporting and misguiding you .if i have done any mistake in my work i defenety agree
 and accept and there is no second thought .
 if management still feels that i have to correct my self i will defenety do so .ihave joined this company to do honest and

31-12-2012

sincere job and not to spoil the company profile.

Regards
K . YADAGIRI
M N M

Note

(MNM)

14/12/12

Sir,

Sub:- Complaint by Tanveer Khan - Reg

Project Manager, MNM enticing

labour to work with us site and

promising to provide material by them

asking them to work individually.

When Tanveer insisted not to do, he said

that Mr. Yadav's warned him and asked

to hold the all payments.

This is for your kind information

Dar
C

Soham Modi

From: "Mnm ." <mm@modiproperties.com>
Date: 11 December 2012 11:08
To: <soham@modiproperties.com>
Cc: "Siddunamani" <siddunamani@gmail.com>
Subject: Confidential Report - reg.
Sir,

This is to inform you that, In respect of MNM site till now we have not provided drinking water to customers through main line. Till we are sending water cans to customers on daily basis.

And also bore water main service lines leakage in lot of places (more than 01 month) example in front of B.No 93, 61 & 71, these are the major leakages, it has to be rectify immediately, but nothing has to be happening in site.

Several times I have asked to project manager to depute of concerned person to solve the above works purpose, but he was responding.

Customers are point outing above issues & they are saying if not providing of drinking waters through main line, they won't pay monthly maintenance charges.

Sir the above works are my responsibility I agree, but project manager was not assigning laborers to these works "How can I solve the above issues" Try to understand my problem.

Hence I requesting to you kindly give the prior instructions to project manager to attend & finish the above issues ASAP.

Sir, kindly confidential the above report.

Regards,

Admin,

17/5/2012

In the books of Modi & Modi Constructions
Shri.VIPUL DESAI ACCOUNT
Asst.Year.2012-13
F.Y. 2011-12
From 01.04.2011 To 31.03.2012

Date	Particulars	Debit Rs.	Date	Particulars	Credit Rs.
31.05.2011	To D.D.No. 282204 issued towards refund of loan amount	142,525.00	01.04.2011	By Opening Balance	123,172.00
			31.05.2011	By Interest credited @18% from 01.04.2011 to 31.05.2011	3,180.00
			16.08.2011	By Amount recovered from Mahendra C.Desai Account on your behalf towards excess amount which is wrongly paid to you on 31.05.2011	16,173.00
		142,525.00			142,525.00

WIL

17/5/2012

In the books of Modi & Modi Constructions
Shri.APURVA DESAI ACCOUNT
Asst.Year.2012-13
F.Y. 2011-12
From 01.04.2011 To 31.03.2012

Date	Particulars	Debit Rs.	Date	Particulars	Credit Rs.
31.05.2011	To D.D.No. 282206 issued towards refund of loan amount	142,525.00	01.04.2011	By Opening Balance	121,264.00
			31.05.2011	By Interest credited @18% from 01.04.2011 to 31.05.2011	3,180.00
			16.08.2011	By Amount recovered from Mahendra C.Desai Account on your behalf towards excess amount which is wrongly paid to you on 31.05.2011	18,081.00
		142,525.00			142,525.00

← Nil

To
Sir,

ITD

(MNM)

file

PURCHASE DEPARTMENT

DT. 22-12-12

Subj: Purchase of Hard Disk to MNM-Reg.

-x-

It is to bring to your kind notice that
vide Reg. No. 29319 dt. 8.9.2011, we have ordered
Hard Disk (500GB), order No. 4218 dt. 8-9-2011 and
the material was delivered by CamCamp Security Solutions.
The hard disk is in good condition working very well.

We have received one more requisition No. 3253
dt. 30-10-12 for Hard Disk 1TB (1000GB) and the
same was ordered vide order no. 13989 dt. 2-11-2012
and the material was delivered.

Email received from Site stating that they
are asking your permission to handover HARD DISK
to Head office.

Forwarded for approval Sir.

R. Raj Lakshmi
22/12/12

SMY

Purchase Order

From Company : **Modi & Modi Constructions**
5-4-187/3 & 4, IInd Floor, M.G.Road, Secunderabad - 500003
T I N No. : 28894097186

Supplier Details

Camcomp Security Solutions	Doc No	4218	29319
H.No.5-1-520, Shop no,14. Ganji Chambers, Hill Street, Ranigunj, Sec-bad-500003(5-597 Shop No.1/B 3rd floor Ganji Chamber Ranigunj.	Doc Date	08-09-2011	
64546633	Quote No	Nil	
9573951041/9885051915	Quote Date	23-04-2011	
66324351/27719407	SupplyType	Supply	

Kind Attn : Mr.Benny/Hari Mehta

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 5136 - Equipment - consumable durable - DVR - 4 Channel - NA - Nos	1.00	11100.00	0.00	14.50	12709.50
2 5000 - Equipment - consumable durable - Camera - NA - nos IP66 - 20mtrs distance	3.00	3150.00	0.00	14.50	10820.25
3 5000 - Equipment - consumable durable - Camera - NA - nos Dome type	1.00	2100.00	0.00	4.00	2184.00
4 3529 - Computers & Peripherals - Hard Disk - NA - Nos 500GB	1.00	1950.00	0.00	4.00	2028.00
5 5137 - Equipment - consumable durable - CCTV Power Supply - NA - Nos	1.00	1600.00	0.00	4.00	1664.00
6 5004 - Equipment - consumable durable - LCD Monitor - other - nos 14"	1.00	4600.00	0.00	4.00	4784.00
7 4699 - Electrical - wires - Cu - Armor Cable - NA - mtrs 5 Core	50.00	7.00	0.00	4.00	364.00
8 4722 - Electrical - other - Camera Connector - NA - nos	12.00	50.00	0.00	4.00	624.00
Total Order Value . . .					35177.75

Rupees : Thirty Five Thousand One Hundred Seventy Seven and Paise Seventy Five Only.

Terms and Conditions :-

Specification / Brand	Item in S No. 1,2 & 3 shall be of 'Zicom' brand, Sl.no.4-'Seagate' brand, Sl.no.6-'Acer' brand & Sl.no.7-'Space King' brand.
Payment Terms	After Delivery & Production of bill
Tax	All taxes included in above price.
Delivery Date	Within 4 days
Delivery Location	Nilgiri Homes Sy.No.128, Rampally, Keesara, Hyd. Off main road connecting Rampally X rd to Ghatkesar. Phone. Contact: Security 08415-260410, Admin 9676884259
Penalty For Delay	Nil
Transportation Cost	Transport cost shall be borne by us.
Warranty	2 yrs on item in Sl.no.1 & 1 Yr on item in Sl.no.2,3,4,6.
Advance Paid	Nil
Other Terms	We reserve the right to reject items not conforming to quality and specifications. Above order for entrance main gate purpose.Installation & cmng.extra Rs.4,000/-.

For **Modi & Modi Constructions**

Authorised Signatory

Accepted the above Terms And Conditions

For **Camcomp Security Solutions**

Name : _____

Name : _____

Date : / /

Purchase Order

Page(s) 2 Of 2 Printed On : 22-Dec-12

Original / Office Copy / Purchase Div.Copy

Completion Date Nil
Measurement Nil
Security Nil

For **Modi & Modi Constructions**
Authorised Signatory

Accepted the above Terms And Conditions
For **Camcomp Security Solutions**

Name : _____

Name : _____

Date : / /

Purchase Order

Page(s) 1 Of 1 Printed On : 22-Dec-12

Original / Office Copy / Purchase Div.Copy

From Company : **Modi & Modi Constructions**
5-4-187/3 & 4, IIInd Floor, M.G.Road, Secunderabad - 500003
T I N No. : 28894097186

Supplier Details

24 Mantra Technologies
2nd floor, 1-9-19/153, Opp Karthik Apartment, Ramnagar, Hyd-20.

9618413067

Doc No	13989	3253
Doc Date	02-11-2012	
Quote No	Nil	
Quote Date	02-11-2012	
SupplyType	Supply	

Kind Attn : Mr. V.Sharat Kumar

Purchase Order for the Supply of following Items.

Item Name	Qty	Rate	Dis%	VAT%	Amount
1 3529 - Computers & Peripherals - Hard Disk - NA - Nos 1TB	1.00	4900.00	0.00	0.00	4900.00
Total Order Value . . .					4900.00

Rupees : Four Thousand Nine Hundred Only.

Terms and Conditions :-

Specification / Brand All items shall be of 'Seagate' brand

Payment Terms 100% as advance

Tax Inclusive of all taxes

Delivery Date Same Day.

Delivery Location Nilgiri Homes

Sy.No.128, Rampally, Keesara, Hyd. Off main road connecting Rampally X rd to Ghatkesar.

Phone. Contact: Security 08415-260410, Admin 9676884259

Penalty For Delay Nil

Transportation Cost Transport cost shall be borne by you us

Warranty 1 yr

Advance Paid Rs.4900/- vide cheq.no.858672 dtd.2.11.12 of HDFC bank.

Other Terms We reserve the right to reject items not conforming to quality and specifications. Above order for CC cameras purpose.

Completion Date Nil

Measurement Nil

Security Nil

Purchase

From: "Mnm ." <mnm@modiproperties.com>
To: <purchase@modiproperties.com>
Cc: <yadagiri@modiproperties.com>; <mnm@modiproperties.com>
Sent: Wednesday, December 05, 2012 5:48 PM
Subject: Hard Disk available at MNM - reg.

To
The Manager,
Purchase Division.

Sub: Hard Disk – reg.

In respect of Niligiri Homes, we have received Hard Disk (1000 GB) @ 01 no's from "Mantra Technology" vide Invoice No.55 & site Inwd No.1233.

Immediately I spoke to Aslam (Technician of C.C.Cameras) regarding the above hard disk is required to C.C Cameras purpose at Niligiri Homes, he confirmed us to not required of above hard disk due to already have in C.C.Cameras & presently C.C cameras system is functioning properly.

Kindly advise me regarding this issue & if you approve we will handover to (Hard disk) our Head office.

Thanks & regards,

Project Manager &
Admin.

C.C to Yadagiri (Project Manager)

PS: We have not requisitioned for above peripheral purpose & after confirming of concerned technician (Mr.Aslam), the above email forwarding to you.

To
Sir
Hard Disk (1000 GB) No. is
buis at MNM. They have
purchased for CC camera Purdon
at MNM. But Aslam to LONEX
informed that Hard Disk is not
required. Hence, they are asking
permission to get the Hard Disk
to our Head office. May please be
see and advise
S/12/12

Aslam give
copy info
previously!
Final mail
to M/D
Now!
S/12/12

To: Mr. Soham
30/10/12

REQUISITION FORM (Note: WRITE IN CAPITAL LETTERS)

Company Name		Modi & Modi Construction		
Site & Phase		Nilgiri Homes		Requisition No. 3253
Date	30.10.12		2.00	
Supplier				
Material required before				
Sl. No.	Description	SIZE	Time: QTY	UNITS
13989 1.	Hard Disk	1 TB(1000GB)	1	no
2.				
3.				
4.				
5.				
6.				
7.				
8.				
Remarks: CCTV systems Purpose				
Prepared By: Bhasker.T		Approved By:		
Sign. & Date: 30.10.12		Sign. & Date:		

~~XXXXXXXXXX~~

Req + PO closed.
hauys.
7/29/12

APPROVED BY
11357
31 OCT 2012
SOHAM MODI
MANAGING DIRECTOR

APPROVED BY
- 2 NOV 2012
SOHAM MODI
MANAGING DIRECTOR

Chor
29/10/12

Aslam Rate

1 T.B 6000 + 5%.

Sunil give rate

1 T.B 4900 + i-charge vat
100% Advance

2u wantan Technologies

See gate board

MNM file

Sir,

As per your instructions I have visited MNM site dated on 17.12.12 & the following errors found in the site.

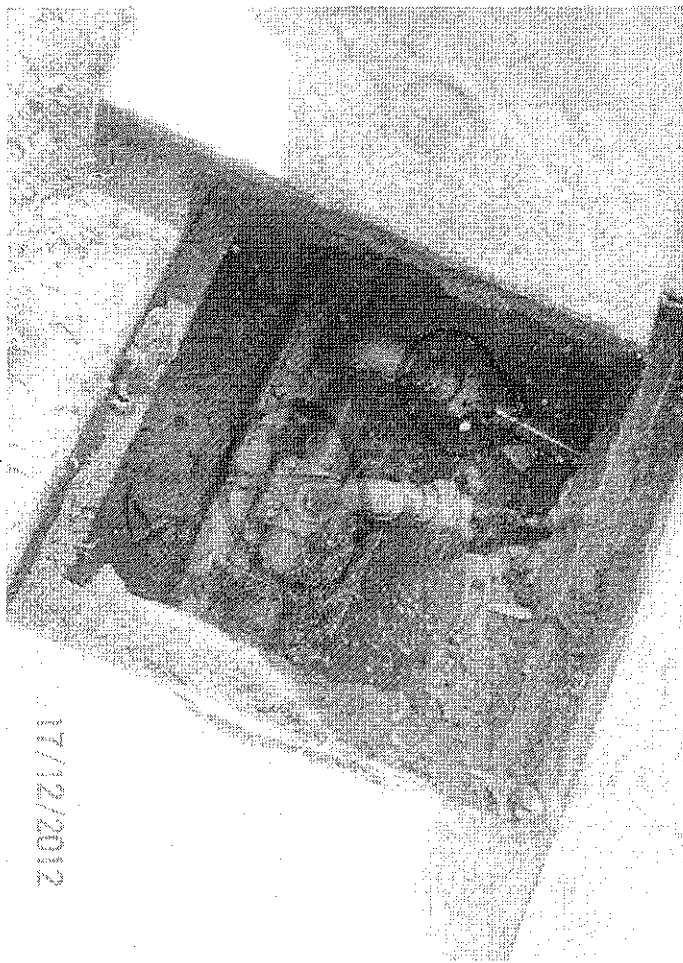
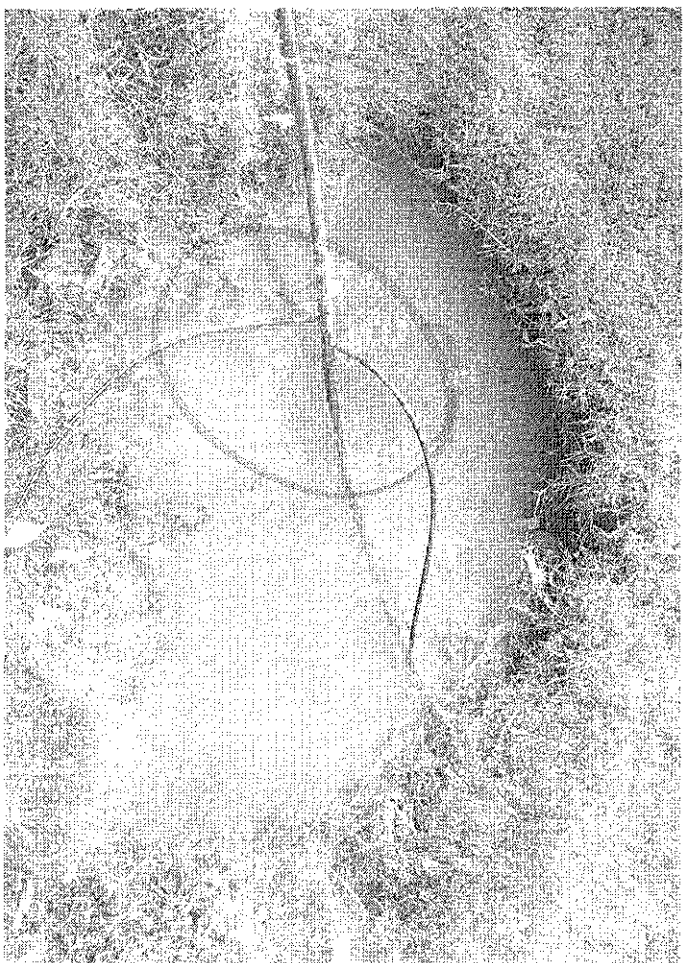
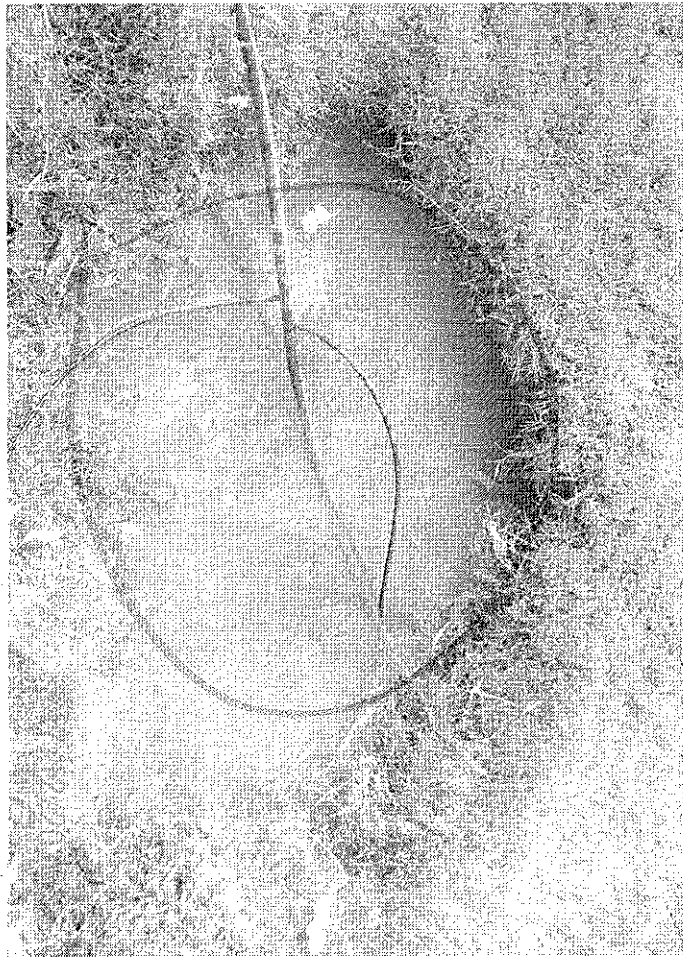
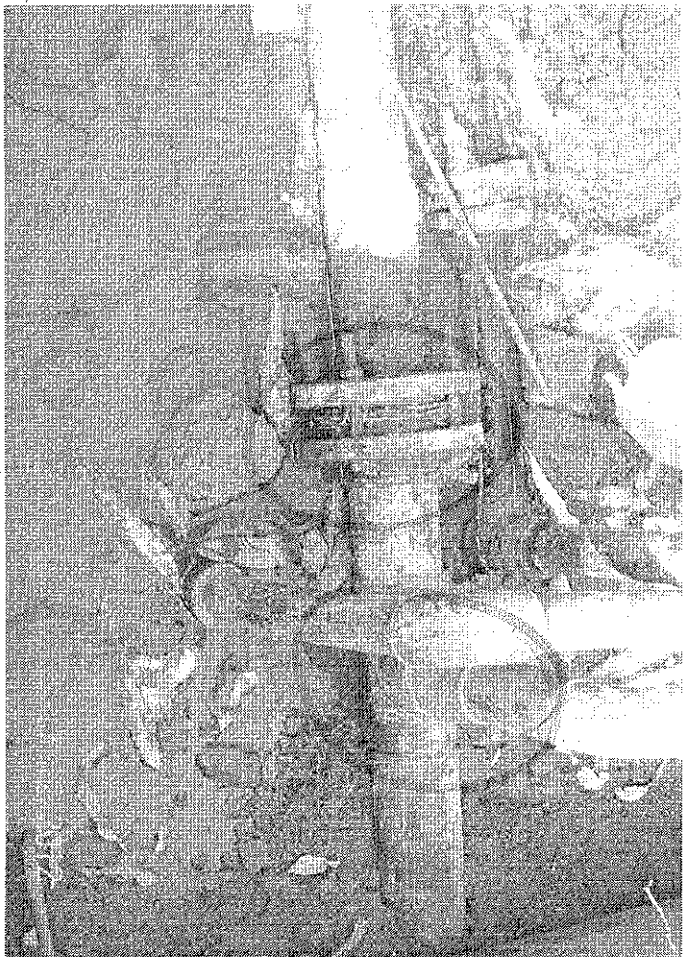
1. Not providing drinking water to customers through pipe lines from day one.
2. Daily they are providing drinking water through 20 Ltrs bottles.
3. Leakages in HDPE main service lines found in some places (Photographs enclosed).
4. I have enquired with customers, they are also pointing out same things & they are not happy due to poor response of project manager.
5. Project manager is not providing the labour to admin regarding site miscellaneous works at site like scrap collecting, stores cleaning etc...
6. Electrician Raju is given a complaint not providing a Labour to do the electrical works at site. If he provides within half an hour he will assigning other works to the same labour. Due to this electrician is unable to do the work on same day.
7. Whenever Admin assigning some works to labours at site, Mr.Yadagiri is disturbing & he is giving a warning / instructions to laborer saying do not listen to the admin assigned works.
8. Here the main thing is Project Manager has to change his attitude while speaking or receiving with customers. Especially with Electricity Dept (APCPDCL).

Sir as per my suggestion these above issues should be immediately attend & solve the problems due to lot of wastage of water leakages in pipe line and mainly drinking water has to be provide to the customers through pipe line otherwise they are not willing to pay the maintenance charges.

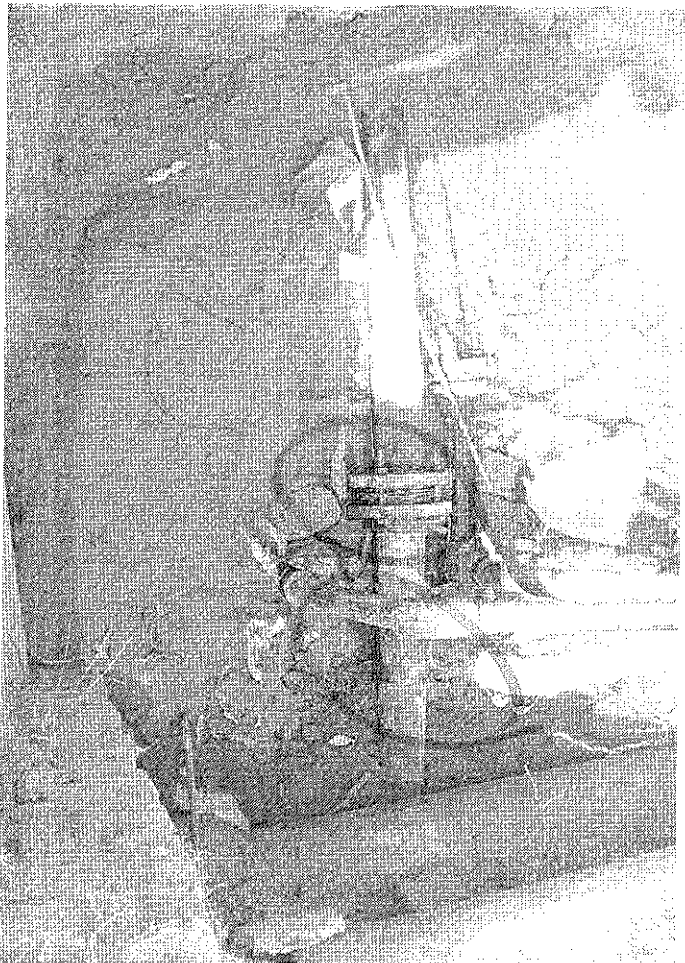
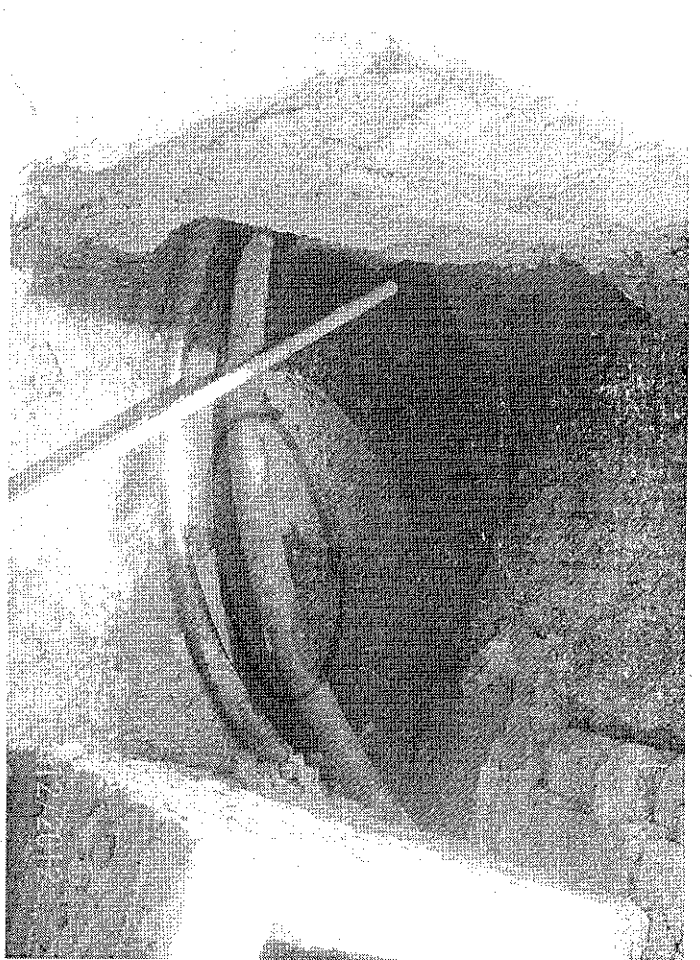
It is necessary to provide a Labour to Admin dept for misalliance works like collecting of scrap, arranging of stores & other miscellaneous works at site.

All the above furnished information is true to my knowledge.

Praveen



17/12/2012



Soham Modi

From: "Mnm ." <mnm@modiproperties.com>
Date: 11 December 2012 11:08
To: <soham@modiproperties.com>
Cc: "Siddunamani" <siddunamani@gmail.com>
Subject: Confidential Report - reg.
Sir,

This is to inform you that, In respect of MNM site till now we have not provided drinking water to customers through main line. Till we are sending water cans to customers on daily basis.

And also bore water main service lines leakage in lot of places (more than 01 month) example in front of B.No 93, 61 & 71, these are the major leakages, it has to be rectify immediately, but nothing has to be happening in site.

Several times I have asked to project manager to depute of concerned person to solve the above works purpose, but he was responding.

Customers are point outing above issues & they are saying if not providing of drinking waters through main line, they won't pay monthly maintenance charges.

Sir the above works are my responsibility I agree, but project manager was not assigning laborers to these works "How can I solve the above issues" Try to understand my problem.

Hence I requesting to you kindly give the prior instructions to project manager to attend & finish the above issues ASAP.

Sir, kindly confidential the above report.

Regards,

Admin,

Soham Modi

From: "naveena" <naveena@modiproperties.com>
 Date: 31 August 2012 17:56
 To: "Gopi" <gopi@modiproperties.com>
 Cc: "Soham Modi" <soham@modiproperties.com>
 Subject: reg: threatening of Ravi

Dear Sir,

It is already inform to you & Gopi that iam unable to show the gym room during the customer site visit. At time due to pre-occupation of this room by Ravi (marketing) which is inside locked condition. Ravi came to know that it is complaint by me and later on he started threatening me (today) and said that he will take an aggressive action towards me.

I request you to sort out this issue at earlier otherwise it can lead to direct conflict between both of us.

Regards,

Naveena.

for
 Sir,

I Spoken to Mr. Ravikumar, Naveena & Yadagiri

→ As ^{per} Ravikumar, and Yadagiri he has just asked her that why you have sent mail to MD, even though problem was noticed and resolved by Mr. Gopi, Sales Manager - he has not threatened to

→ Mrs. Naveena fearing that he may do anything to her in future. basing on his attitude and reckless answer.

Note: Actually, this type of issues are going on continuing from so many days, that basing on customer visits and incentives. Internal clashes are happening between them. This has been confirmed by other staff and PM.

For your kind info
 and action.

(Signature)

31-08-2012

Soham Modi

MNM # 8 file

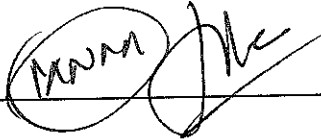
From: "MNM" <mnmm@modiproperties.com>
Date: 30 August 2012 11:11
To: "Soham Modi" <sohammodi@hotmail.com>
Attach: 100_5589.JPG; 100_5590.JPG; 100_5591.JPG
Subject: B.No. - 8 Customer complaint work
Respected Sir,

At B.No - 8 , Customer Complaint S.No - 16 - Servant Room Lock and and S.No - 22 Lawn Trimmer work completed. Photos are attached.

Regards,

K.Yadagiri,
MNM.

Soham Modi



From: "MNM" <mnmm@modiproperties.com>
Date: 30 August 2012 11:11
To: "Soham Modi" <soham@modiproperties.com>
Attach: draft.qc.reports.list - 8- MNM.doc
Subject: Fw: qc report list
Respected Sir,

Report List sent by QC Team are OK.

Regards,

k.Yadagiri,
MNM.

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

From: qc
To: mnmm@modiproperties.com
Sent: 05 July, 2012 11:46 AM
Subject: qc report list

sir
please find the attachment

chary
qc

Modi & Modi Constructions
Rampally Village

Prepared by: V.Ravi

Date: 01.08.12

Format for Master Schedule – Gardening works. (18days)

(Signature)

Project Name Sl.No	Location/ Description	Nilgiri Homes		Date End Date	01.08.12 Sign of Admin Officer Manager
		No of days required	Start Date		
1	Amphitheater	1 day	06/08/12	08/08/12	<i>(Signature)</i>
2	Basket Ball Court	1 day	18/8/12	21/8/12	<i>(Signature)</i>
3	Tennis Court	1 day	22/8/12	23/8/12	<i>(Signature)</i>
4	Land Space Garden of North side	2 days	14/8/12	17/8/12	<i>(Signature)</i>
5	Bw.No. 60 & 67 to 61	1 day	18/8/12	18/8/12	<i>(Signature)</i>
5	Bw.No 88 to 95	1 day	24/8/12	25/8/12	<i>(Signature)</i>
6	Bw.No 74 to 88	1 day	26/8/12	27/8/12	<i>(Signature)</i>
7	Bw.No 48 to 61	1 day	28/8/12	29/8/12	<i>(Signature)</i>
8	Bw.No 36 to 48	1 day	30/8/12	30/8/12	<i>(Signature)</i>
9	Bw.No 28 to 35 (All round)	1 day	31/8/12	31/8/12	<i>(Signature)</i>
10	Bw.No 14 to 27	1 day	1/9/12	1/9/12	<i>(Signature)</i>
11	Bw.No 01 to 13	1 day	01/9/12	01/09/12	<i>(Signature)</i>
12	Club house	2 days	12.08.12	13.08.12	<i>(Signature)</i>
13	Main Entrance	1 day	03.09.12	03.09.12	<i>(Signature)</i>
14	Main Road	1 day	04.09.12	06.09.12	<i>(Signature)</i>

29th Ramzan festival
19th Sunday
Sunday - 12
15th August
13th leave
due to rainy
15th ~~August~~
19th - Sunday
20th - Festival.

Heavy rains see below
(Signature)

Project Manager:		Admin Officer / Manager at site		Audit Manager	
Sign	<i>(Signature)</i>	Sign	<i>(Signature)</i>	Sign	<i>(Signature)</i>
Date		Date	03/9/12	Date	07/8/12

NOTE: Due to heavy rains & power failure frequently in site so little bit late for completion of site. Garden plotable on daily basis.
(Signature)

NH00

Time card for housekeeping

Sweeper Name		T. Vagathor		Month		August		Year		2012	
Date	Day	9.30 - 1.00	2.00 - 4.00	4.00 - 5.30	Sign	Date	Day	9.30 - 1.00	2.00 - 4.00	4.00 - 5.30	Sign
1	Wed	RC	SAM	Misc	✓	16	Thu	RC	SAM	PC	
2	Thu	Festival Rakhi				17	Fri	RC	CC	Misc	✓
3	Fri	RC	SAM	Misc	✓	18	Sat	RC	TC	Misc	✓
4	Sat	RC	SAM	SAM		19	Sunday		Sunday		
5	Sunday					20	Mon	Ramzan festival			
6	Mon	RC	SAM	CH	✓	21	Tue	SAM	RC	Misc	✓
7	Tue	RC	Misc	SAM		22	Wed	SAM	RC	Misc	
8	Wed	RC	SAM	CC		23	Thu	SAM	RC	Misc	
9	Thu	RC	SAM	SAM		24	Fri	SAM	CC	Misc	✓
10	Fri	RC	SAM	PC	✓	25	Sat	SAM	RC	Misc	✓
11	Sat	RC	RC	SAM	✓	26	Sunday		Sunday		
12	Sunday					27	Mon	URC	SAM	Misc	✓
13	Mon	RC	SAM	Misc	✓	28	Tue	RC	CH	Misc	
14	Tue	RC	CC	PC		29	Wed	RC	SAM	CH	
15	Wed	Inde				30	Thu	RC	SAM	CH	✓
						31	Fri	A	A	A	✓

Project Manager: [Signature] Admin Officer/Manager: [Signature] Audit Manager: [Signature]

Sign: [Signature] Sign: [Signature] Sign: [Signature]

Date: 23/8/12 Date: 23/8/12 Date: 23/8/12

Note: Time card to be maintained by housekeeping supervisor.

Under time enter codes as follows:

- SAM- sweeping and mopping
- SFC - still floor cleaning
- PC - park cleaning
- CC - Cobweb cleaning
- TC - Terrace cleaning
- ERC - External road cleaning
- MISC - miscellaneous works
- RC - Road cleaning
- A - Absent

Time card for housekeeping

Sweeper Name		Block/Street		Month		Year					
satyavathi				August		2012					
Date	Day	9.30 - 1.00	2.00 - 4.00	4.00 - 5.30	Sign	Date	Day	9.30 - 1.00	2.00 - 4.00	4.00 - 5.30	Sign
1	wed	RC	PC	ERC	DI	16	Thu	RC	PC	Mix	DI
2	Thu	- festival				17	frida	RC	CC	CH	DI
3	fri	RC	CH	Mix	DI	18	sathu	RC	CH	Mix	DI
4	sat	RC	Mix	PC		19	Sunday	Sunday			
5	Sunday					20	Mon	RAMZAN			
6	Mon	RC	CH	Mix	DI	21	Tues	RC	Mix	PC	DI
7	Tue	RC	PC	Mix		22	wed	A	A	A	
8	wed	RC	CH	Mix	DI	23	Thu	RC	CH	Mix	DI
9	Thu	RC	PC	PC	DI	24	Fri	RC	PC	Mix	DI
10	Holiday	RC	Mix			25	Sat	RC	RC	Mix	DI
11	Saturday	A	A	A		26	Sunday				
12	Sunday	Sunday				27	Mon	RC	PC	Mix	DI
13	Monday	RC	PC	Mix	DI	28	Tue	RC	BH	M	
14	Tue	RC	CC	Mix		29	wed	A	A	A	
15	wed	Indepene				30	Thu	RC	CH	Mix	DI
						31	Fri	RC	Mix	PC	DI

NHOA ✓

Project Manager: _____
Admin Officer/Manager: _____
Audit Manager: _____

Sign. _____ Sign. _____ Sign. _____
 Date _____ Date _____ Date _____

Note: Time card to be maintained by housekeeping supervisor.


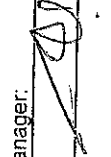
Under time enter codes as follows:
 SAM- sweeping and mopping CC - Cobweb cleaning
 SFC - silt floor cleaning TC - Terrace cleaning
 PC - park cleaning ERC - External road cleaning
 A - Absent
 MISC - miscellaneous works
 RC - Road cleaning

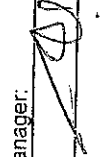
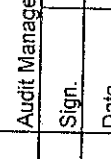
23/8/11

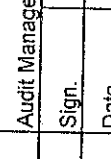

NH09 ✓

Time card for housekeeping

Sweeper Name		Vijaya Saxoni									
Block/Street											
Date	Day	9.30 - 1.00	2.00 - 4.00	4.00 - 5.30	Sign	Date	Day	9.30 - 1.00	2.00 - 4.00	4.00 - 5.30	Sign
1	Tue	RC	PC	Misc	✓	16	Thu	RC	Misc	ERC	✓
2	Thurs		Festival			17	Fri	RC	CH	Misc	✓
3	Fri	RC	Misc	CH	✓	18	Sat	RC	PC	Misc	✓
4	Sat	RC	PC	ERC	✓	19	Sunday		Sunday		
5	Sun		Sunday			20	Mon	RAM	ZAN	FESTI	
6	Mon	RC	CH	Misc	✓	21	Tue	RC	Misc	PC	✓
7	Tue	RC	CH	PC		22	Wed	RC	PC	CC	
8	Wed	RC	Misc	CC		23	Thu	RC	Misc	PC	
9	Thu	RC	Misc	TC	✓	24	Fri	RC	PC	ERC	✓
10	Friday	RC	CC	Misc		25	Sat	RC	Misc	Misc	
11	Saturday	RC	ERC	PC	✓	26	Sunday		Sunday		
12	Sunday		Sunday			27	Mon	RC	PC	Misc	✓
13	Monday	RC	CC	PC	✓	28	Tue	RC	RC	Misc	
14	Tue	RC	Misc	Misc		29	Wed	A	A	A	
15	Wed	Independ				30	Thu	RC	RC	CH	✓
						31	Fri	RC	CH	Misc	✓

Project Manager:  Sign.  Date 25/8/12

Admin Officer/Manager:  Sign.  Date 13/10/11

Audit Manager:  Sign.  Date 13/10/11

Note: Time card to be maintained by house keeping supervisor.


Under time enter codes as follows:

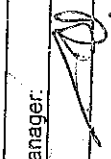
- SAM - sweeping and mopping
- SFC - silt floor cleaning
- PC - park cleaning
- CC - Cobweb cleaning
- TC - Terrace cleaning
- ERC - External road cleaning
- MISC - miscellaneous works.
- RC - Road cleaning
- A - Absent.


MPM ✓

Time card for housekeeping

Sweeper Name		S. Swarna Latha		Month		August		Year		2012	
Block/Street											
Date	Day	9.30 - 1.00	2.00 - 4.00	4.00 - 5.30	Sign	Date	Day	9.30 - 1.00	2.00 - 4.00	4.00 - 5.30	Sign
1	wed	SAM	TC	Misc	✓	16	Thu	SAM	TC	Misc	✓
2	Thu	festival				17	Fri	SAM	CC	ERC	✓
3	Frid	SAM	TC	Misc	✓	18	Sat	SAM	CC	Misc	✓
4	Sat	SAM	TC	Misc	✓	19	Sunday				
5	Sunday					20	Mon	RAMZAN FESTI			
6	Mon	SAM	CC	Misc	✓	21	Tue	SAM	TC	Misc	✓
7	Tue	SAM	Misc	Misc	✓	22	Wed	SAM	PC	Misc	✓
8	wed	SAM	Misc	TC		23	Thurs	SAM	CC	Misc	✓
9	Thu	SAM	TC	Misc	✓	24	Fri	SAM	TC	Misc	✓
10	Friday	SAM	PC	Misc	✓	25	Sat	SAM	TC	Misc	✓
11	Saturday	SAM	TC	Misc	✓	26	Sunday				
12	Sunday					27	Mon	SAM	CC	Misc	✓
13	Mon	SAM	CC	TC	✓	28	Tue	SAM	TC	Misc	✓
14	Tues	SAM	Misc	TC		29	Wed	SAM	CC	Misc	✓
15	wed	Inde				30	Thu	SAM	TC	Misc	✓
						31	Frid	SAM	TC	Misc	✓

Project Manager:  Date: 23/8/12

Admin Officer/Manager:  Date: 23/8/12

Audit Manager:  Date: 23/8/12

Note: Time card to be maintained by house keeping supervisor.


Under time enter codes as follows:

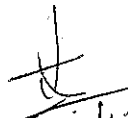
- SAM - sweeping and moping
- SFC - silt floor cleaning
- PC - park cleaning
- CC - Cobwebs cleaning
- TC - Terrace cleaning
- ERC - External road cleaning
- MISC - miscellaneous works
- RC - Road cleaning
- A - Absent

Company: Modi & Modi Constructions
 Project: Nilgiri Homes
 List on unsold Bungalows as on 22-08-2012

Sl.no.	Block No	Villa No	Area	BuyerName	Build-up Area in sft
1	A	4	117	Vaccant	1461 ✓
2	A	5	117	Vaccant	1461 ✓
3	A	6	117	Vaccant	1461 ✓
4	A	15	179	Vacant	1753 ✓
5	A	19	179	Vacant	1753 ✓
6	A	20	122	Vaccant	1461 ✓
7	A	21	122	Vaccant	1461 ✓
8	A	22	122	Vaccant	1461 ✓
9	A	35	117	Blocked	1467 ✓ MORTGAGED
10	A	41	125	Vaccant	1461 ✓
11	A	46	125	Vacant	1461 ✓
12	A	48	240	Blocked	1946 ✓ MORTGAGED
13	A	62	170	Vacant	1753 ✓
14	A	74	117	Vacant	1461 ✓
15	A	75	117	Vacant	1461 ✓
16	A	76	117	Vacant	1461 ✓
17	A	77	117	VACANT	1461 ✓
18	A	78	117	Vacant	1461 ✓
19	A	79	117	Vacant	1461 ✓
20	A	80	117	Vacant	1461 ✓
21	A	85	117	P.M.Murthy	1461 ✓
22	A	92	117	Vacant	1461 ✓
23	A	95	117	Vacant	1529 ✓

Prepared by: Rajyalakshmi

verified

 22/08/12


 22/8/12

Soham Modi

File away

From: "MNM" <mnmm@modiproperties.com>
Date: 21 August 2012 14:02
To: <gkrao@modiproperties.com>
Subject: Common Meter bill - reg.

To,
The General Manager,
MPIPL.

Sir,

In respect of MNM site we having 2 no's common meters for entire site purpose. The electricity dept official bill reader one common meter (2016 - 01490) bill is generated amount of Rs.48,329/- for the month of July - 2012.

Immediately I went to location of meter and checked thoroughly reading particulars. It is found that the bill generated person was took the reading wrongly.

Immediately I brought this issue to his higher official i.e APCPDCL A.E.

After follow up to Electricity Board, today revised bill has come, that bill amount is Rs.10,272 instead of Rs.48,329.

This is for your information please.

Regards,

Admin,
MNM.

II	Planitation					
1	Bw.No 73 north side planitation	44' 0" x 11.6"			506.00 Sft	
2		33' 0" x 6' 0"			201.00 Sft	
3		40' 0" x 16' 0"			640.00 Sft	
4		8' 0" x 2' 0"			32.00 Sft	
5		13' 0" x 4' 6"			117.00 Sft	
6		125' 0" x 2' 0"			250.00 Sft	
7		55' 0" x 2' 0"			110.00 Sft	
8		61' 0" x 2' 0"			122.00 Sft	
9		68' 0" x 2' 0"			136.00 Sft	
10		74' 0" x 14' 0"			1036.00 Sft	
11		157' 0" x 2' 0"			304.00 Sft	
12		167' 0" x 3' 0"			501.00 Sft	
13		119' 0" x 18' 9"			2155.00 Sft	
		Deduction (2231- 765)				
	Bw.No 61 to 68 (Planitation)	21x 6 No's			126.00 Sft	
	Bw.No 48 to 55(Planitation)	21x 7 No's			147.00 Sft	
	Bw.No 27 (Planitation)	21x 3			63.00 Sft	
	Bw.No 13 to 19 (Planitation)	6x 8			48.00 Sft	
		64x 3.6"			224.00 Sft	
	Bw.No 8 to 14 (Planitation)	21x 7			147.00 Sft	
	Bw.No 74 to 82 (Planitation)	21x 7			147.00 Sft	
	Bw.No 88 to 93 (Planitation)	21x 7			147 Sft	
	Amphitherater (Planitation)	27' 0" x 2' 6"			675 Sft	
		52' 0" x 2' 0"			104 Sft	
		Total Planitation area			7330.5 Sft	
				7.00	51313.5	51313.5

III	2' x 2' excavation Cement Ring laying with Planitation				
1	Bw.No 61 to 68	2' 0" ring with plant	7.00 Nos		
	Bw.No 48 to 55	2' 0" ring with plant	8.00 Nos		
2	Bw.No 27	2' 0" ring with plant	4.00 Nos		
3	Bw.No 13 - 19	2' 0" ring with plant	8.00 Nos		
4	Bw.No 8 to 14	2' 0" ring with plant	7.00 Nos		
5	Bw.No 74 to 82	2' 0" ring with plant	8.00 Nos		
6	Bw.No 88 to 93	2' 0" ring with plant	8.00 Nos		
7	Bw.No 54 North side	2' 0" ring with plant	24.00 Nos		
		Total plants	74.00 Nos	150	11100
Note : As per circular no 503 (b) . but contractor asking Rs 6/-per sft for fisco grass				Grand Total	115,867.50

Main Identity

From: "MNM Accounts" <mnmaccounts@modiproperties.com>
To: "yadagiri" <yadagiri@modiproperties.com>
Cc: "mnm" <mnm@modiproperties.com>
Sent: 17 October, 2012 3:19 PM
Subject: radhakrishna on a/c details
 sir,

pls find radha krishna on a/c details upto 13-10-2012

Radha Krishna (Material)	2011-12	0	0	0
	2012-13	130350	80350	50000
		130350	80350	50000

Radha Krishna (labour)	2011-12	0	0	0
	2012-13	34420		34420
		34420	0	34420

regards
 rajyalakshmi

Soham Modi

He Man

From: "Customer Relation" <cr@modiproperties.com>
Date: 16 August 2012 14:43
To: <soham@modiproperties.com>
Cc: "jayaprakash" <jayaprakash@modiproperties.com>
Subject: Mortigaze bungalows (mmm) with lic.
Sir,

The following bungalows (Nilgiri Homes) are sold out and having Mortigaze with LIC.

- 1) B.no 63
- 2) B.no 64
- 3) B.no 65
- 4) B.no 70

*} → Change the Numbers
with equivalent
size villas!*

As such please advise us to get NOCs as and when required.

21/8/12

Regards,
K.Krishna Prasad

Soham Modi

From: "MNM" <mnmm@modiproperties.com>
 Date: 10 August 2012 11:47
 To: <accounts@modiproperties.com>
 Cc: "yadagiri" <yadagiri@modiproperties.com>
 Subject: Job work payment is showing on Ledger report by on A/c - reg.

To,
 The Manager,
 Accounts Division.
 MPIPL.

Sub: Job work payment is showing on Ledger report by on A/c – reg.

Sir,

This is to inform you that, In respect of MNM site one of Contractor Mr.Vadla.Venkateshwarlu vide civil contractor, he was done civil miscellaneous works at Mini Amphi Theater, Bungalows 29, 30, 72 & patch works etc...

So, we have sent voucher at H.O through Job work basis at the period of 29th July to 8th Sep – 2011.

- Voucher No.4428 (Job work) – 29.07.2011 to 04.08.2011.
- Voucher No.4583 (Job work) – 02.09.2011 to 08.09.2011

Hence, the above vouchers amounts are showing on his On A/c ledger report. These details are furnished here for your reference please.

(In respect of our Accounts Section Ledger date: 01.04.2011 to 31.03.2012)

- 06.08.2011 Cheque No.352201, BP / 24 Amount Rs.7425-00
- 10.09.2011 Cheque No.407646, BP / 33 Amount Rs.7425-00

Total	14.850-00
	14.850-00

Sir, the above contractor is requesting us to kindly cancel the above amount.

PS: As per instructions of Project Manager, I am sending this report to you.

Thank you,

Regards,

Asst Manager,
 Administration,
 Modi & Modi Constructions.

C.C to K.Yadagiri (Project Manager In respect of MNM)

Contractor Name Vadla Venkata Ramulu (Civil)

Payment Type	Job Work	Sum	7437.5
Summary for 'Payment Type' = Job Work (28 detail records)		Sum	7437.5
Summary for 'Contractor Name' = Vadla Venkata Ramulu (Civil) (28 detail		Sum	

Debit Voucher

Modi & Modi Constructions
5-4-187/3&4, M G Road, Secunderabad.
Nilgiri Homes
Sy. No. 128, Rampally, Keesera, Hyderabad 501301

Voucher No. BP-33-10-9-11

A/c Venkata Ramulu on A/c Date _____

Voucher ID 4583 Payment Type On A/c

Payment to Vadla Venkata Ramulu (Civil) For work done from date 02-Sep-11 To date 08-Sep-11

Towards	Towards for mini amphitheater PCC plastering finishing. Bw.No 72 civil work and Bw.no 29, 30 windows plastering & finishing work.	Amount	<u>7500</u>
		TDS	<u>75</u>
		Net Amount	<u>7425</u>

Amount in words Rupees Seven Thousand Four Hundred and Twenty Five only/-

Paid By Cash / Cheque Cheque No. 407646 Dated 10/9/11 Drawn on HDFC

Prepared by: [Signature]

Approved by: [Signature]

Receiver's Sign [Signature]

Contractor Name

Vadla Venkata Ramulu (Civil)

Payment Type

Job Work

Summary for 'Payment Type' = Job Work (28 detail records)

Sum

7605

Summary for 'Contractor Name' = Vadla Venkata Ramulu (Civil) (28 detail

Sum

7605

Debit Voucher

Modi & Modi Constructions

5-4-187/3&4, M G Road, Secunderabad.

Nilgiri Homes

Sy. No. 128, Rampally, Keesera, Hyderabad 501301

Voucher No. BP-204-06-8-11

A/c Venkata Ramulu on A/c Date

Voucher ID

4428

Payment Type

On A/c

Payment to

Vadla Venkata Ramulu (Civil)

For work done from date

29-Jul-11

To date

04-Aug-11

Towards

Towards for Bw.No 14 & 35 man holes brick work
Bw.No 33 ramp, club house steps brick work
swimming pool brick work and Bw.no 73 stair case
plastering.

Amount

7500

TDS

75

Net Amount

7425

Amount in words

Rupees

Seven Thousand Four Hundred and Twenty Five only/-

Paid By

Cash / Cheque

Cheque No.

Dated

Drawn on

352201

06/08

HDFC

Prepared by:

Approved by

Receiver's Sign

[Signature Box]

MNM
Office

QC - Concrete Cube Testing Report.															
Company:		MNM													
Project:		Nilgiri Homes													
Report for Month:		june'12													
Prepared By:		ksn chary													
Date:		03-07-12													
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
5113	18-04-12	Site Mix	M25	Mallesh		69	col	3	25-4-12	7	17.0	390.0	17.3	✓ 21.0	
5114	18-04-12	RMC	M25	SL infra		4,5,6	slab	1	25-4-12	7	17.0	340.0	15.1	16.4	???
5115	20-04-12	RMC	M25	SL infra		74,75,76	slab	2	18-5-12	28	25.0	490.0	21.8	21.4	???
5116	21-04-12	Site Mix	M25	O. Venkatesh		4,5,6	col	2	19-5-12	28	25.0	645.0	28.7	✓ 27.0	
5118	22-06-12	RMC	M25	SL infra		66,70	slab	1	30-6-12	7	17.0	350.0	15.6	✓ 17.3	
5119	23-06-12	Site Mix	M25	O. Venkatesh		74,75,76	co		30-6-12	7	17.0	395.0	17.6	✓ 19.0	
											17.0	430.0	19.1		
											17.0	460.0	20.4		

#18
 (Mnm) Me
Soham Modi

From: "Dr. M S V RAMANA" <ramana61@gmail.com>
Date: 23 July 2012 18:14
To: <soham@modiproperties.com>
Cc: <mnm@modiproperties.com>; <cr@modiproperties.com>; <ramana61@gmail.com>
Attach: Seepages.zip
Subject: Rain Water Seepage - Villa No. 18 Nilgiri Homes
 Dear Mr. Soham,

This is the second time, we are rather compelled to write to you regarding the poor quality of construction and workmanship of our villa at Nilgiri homes.

On Saturday 14th July, 12 when we went to see our villa to our shock, there is seepage of rain water inside the villa at six locations. We have shown the same to your supervisory staff. As usual, as if seen for the first time, gave some excuses (such as, the slope of the lintel is towards wall and will chip the same and see that the slope is towards outside, so that, no rain water can go inside etc., If it is the case, what we don't understand is, why such things are not ensured at the time construction it self) and said will take care.

The same was informed to Mr. Krishna Prasad on 16th July, 12 and understand that, he briefed about the seepage to you.

When we went to villa again after a week i.e. on 21st July, 12, at some place, it is getting dried but on 1st floor staircase, the area of seepage is increased and the answer given by your staff is that, we are still in the process of locating and fixing it.

By 21st July, 12 according to your staff, the work is almost completed but for the seepage works. Just to bring to your notice, enclosing some photographs taken at the villa on 21st July, 12 to show your quality and poor workmanship:

Description	Photograph no	Remarks
Seepage	1 Seepage in GF bed room	The seepage entered onto the false roofing and spoiled the same. You can the seepage entering into the false roof lighting
	2 Seepage in FF Hall	For this one and above one some correction seems taken, the walls are drying up without further damage
3 Seepage on stair case	This seepage has increased with subsequent rains	

24-07-2012

		and according to the site people, this These are yet to be fixed		
Geyser pipes		Geyser pipes		Two unequal pipes for geyser. The height of engineering. It is sad that, your staff can't even make out such visual beauties. God knows what they will be supervising at the site?
Poor workmanship		Finishing of grills		Look at the finishing of lupum work at the two vertical sides of grills. Two different types of finishing
	Gaps without smooth finishing		Not even single edge of any wall is smooth without any dents & gaps	
Joints not closed with white cement		Huge between tile joints on the terrace. When such gaps there are on the terrace, seepage's are quite obvious		
Poor workmanship		The gaps between wall and electrical switch cases.		
Pan spitting 3 photos		We informed and showed your staff to inform the workers not to spit on the walls and marble. In spite of repeated reminders, there is no use since your staff has no control on workers.		
Gaps between door frames and doors		The door frame and the portion door come close at few places and leaving huge gasps at various place across the door and door frame. Is it not possible to fix the door to the door		

		frame properly with uniform spacing?	
Gaps between walls and door frames		Even before taking the possession, if one can see such gaps between walls and door frames, what will be the fate after few months?	

We can show such many things and already pointed out to your staff. As mentioned in my last mail, the workmen employed by your staff are not at all skilled. your staff just see that, a wall is built or a roof is completed or not, but no one take care of other fine details such as whether the wall is straight, smooth, with proper slope etc., We personally don't like to write such mail to you. But, we are helpless and please understand that, we paid Rs. 40 lakhs of hard earned money and if we get such kind quality of workmanship, we are not ready to accept and take whatever Modi Properties gives.

We are moving into villa on 28th Juy, 12 and the same is informed to concerned people. Just to cut short the mail, appreciate if your team ensures to complete the villa by 27th.

The photo may come in next 2-3 mails due to size limitations

Thanking you,

Dr. Ramana

Dr. Ramana

91 924 610 0169

From: Dr M S V Ramana [mailto:ramana61@gmail.com]

Sent: 20 May 2012 01:05

To: 'soham@modiproperties.com'

Cc: 'mnm@modiproperties.com'; 'cr@modiproperties.com'

Subject: Poor Quality and workmanship - Villa No. 18 Nilgiri Homes

24-07-2012

Soham Modi

MNM/He

From: "MNM" <mnm@modiproperties.com>
Date: 10 July 2012 14:11
To: "Soham Modi" <soham@modiproperties.com>
Subject: Manyem Supervioser - reg.
Sir,

It is bringing to your notice that regarding Manyem labour supervisor Mr.chandaiah is creating a lot of nuisance at site. Night times he loudly shouting in site while drunken stage. Customers are giving complaints. Already I informed to our Project Manager & Manyem contractor.

Today one of walk in customer is visiting in our site in front of marketing staff (Mrs.Naveena) he shouting.

And also he misbehave to staff members.

Sir kindly advise me regarding this issue.

Regards,

Admin.

11-07-2012

Soham Modi

From: "Mnm ." <mnm@modiproperties.com>
 Date: 21 June 2012 15:32
 To: "GM Admin" <gk rao@modiproperties.com>
 Cc: <mnm@modiproperties.com>
 Subject: Fw: Internet problem - reg.

To,

The Cheif General Manager,

MPIPL.

Sir,

The Internet people are till now not yet solved below problem, everyday I contacted to Sai yadav & his technicians but no one is responding.

Now both systems (Admin & Mkt) are not working on internet.

Kindly speak to concenred person & do the needful help in this regard as we are facing a lot of problem.

Regards,

V.Ravi.

--- On **Wed, 30/5/12, Mnm . <mnm@modiproperties.com>** wrote:

From: Mnm . <mnm@modiproperties.com>
 Subject: Internet problem - reg.
 To: "GM Admin" <gk rao@modiproperties.com>
 Cc: mnm@modiproperties.com, yadagiri@modiproperties.com
 Date: Wednesday, 30 May, 2012, 7:07 AM

Respected Sir,

In respect of MNM site, we having Internet broadband connection for both systems (Mkt & admin) provided by M/s Venkateshwara Communications (owner of

Kashinadh Yadav) but it is not working properly. Everyday it is failure.

Some times we have lodged a complaint regarding not working of Internet, but they are not responding on time. Presently admin system connection is deactivated.

The same issue I have forwarded to M.D sir & Admin Dept at Head office.

Now MD sir advised me to inform to our General Manager sir to solve above issue. The concerned person details are furnished here.

➤..... Mr.Kashinath Yadav - 9885328211 (Ower)

➤..... Sai Yadav - 9966166661

Sir Kindly I requesting to you to help in this regard.

Thank you,

Regards,

Admin,

MNM.

C.C to Yadagiri (Project Manager @ MNM)

Soham Modi

MNM
File

From: "MNM" <mnmm@modiproperties.com>
Date: 05 June 2012 11:03
To: <gk Rao@modiproperties.com>
Cc: "Soham Modi" <soham@modiproperties.com>
Subject: Electrical bills
Respected sir,

Good morning sir, Yesterday vigilance officer (Electrical Department) visited the site. He checked the all DB Boxes and transformer, generator cable. He has asked 2 no main meter bills and site office meter bills. But I said to him these bills were sent to head office. He given time to submitted the bills within 2 or 3 days.

Regards,
K.Yadagiri
MNM

05-06-2012

Mmm / 112

List of Drawings to be maintained at site.

Nilgiri Homes

S.No	Particulars	Remarks
	Semi Detached East, Semi Detached West, Detached West	
	Detached West , Rowhouse East, North, West	
A.	Architect - Plans	
1	Presentation Plan	
2	Working Plan	
3	Electrical Plan	
4	Section & Elevation Plan	
5	Plumbing plan	
6	Toilets Details Dwg	
7	Kitchen Details	
8	Door & Windows	
9	Stair Case Dwg	
10	Terrace Sloped Details	
11	Pargolla Details	
13	Compound wall Details	
14	Star Case Railing Details	
B.	Structural Plans	
1	Columns & Footing Details	
2	Centerline & columns Details	
3	Plinth Beams Details	
4	Stair Case Details	
5	Beams & Slab - as per Floor wise Details	
6	L S Sections - as per Floor Wise Details	
7	Terrace Roof Details	
C.	Common Amenities & Landscape - Plans	
1	Water Tank & OHT Details <i>or Septic Tank</i>	
2	Club House working plan details	
3	Electrical Plan Each floor Plan	
4	Section & Elevation Plan	
5	Plumbing plan	
6	Toilets Details Dwg	
7	Stair case Railing details	
8	Library Detail	
9	Creche Furniture	
10	Gym Details	
11	Recreation Hall	
12	Benquet Hall Interior Dwg	
13	Children play area planting plan	
14	Electrical Panel & Generator Cable Connection Boards	
15	MCH Water Supplying Connections	
16	Drainage Out Let Plan	
17	Swimming pool Working Plan	
18	Swimming Pool Entrance & Compound Wall Detail	
20	Planting Plan Near Playing Court	
21	Amphi Theatre	
22	Landscape Behind the Block	
23	Basketball & Tennis Court	
24	Tot-Lot Plan	
25	Club House Intero	
26	Commercial Complex <i>Street Line plan</i>	

VERIFIED
Ang
 G. RAJESH
 ENGINEER

1 kg
 15/05/12

17/5/2012

In the books of Modi & Modi Constructions
Shri. MAHENDRA C.DESAI ACCOUNT
Asst. Year.2012-13
F.Y. 2011-12

From 01.04.2011 To 31.03.2012

Date	Particulars	Debit Rs.	Date	Particulars	Credit Rs.
16.08.2011	To Amount transferred to Smt.Surabhi Desai Account towards adjustment of excess paid amount	32,436.00	01.04.2011	By Opening Balance	457,828.00
16.08.2011	To Amount transferred to Apurva Desai Account towards adjustment of excess paid amount	18,081.00	31.03.2012	By Interest credited @18% from 01.04.2011 to 31.03.2012	75,136.00
16.08.2011	To Amount transferred to Vipul Desai Account towards adjustment of excess paid amount	16,173.00			
31.03.2012	To TDS deducted @ 10% on interest	7,514.00			
29.03.2012	To D.D.No. 636439 issued towards refund of loan amount	391,138.00			
31.03.2012	To Closing Balance	67,622.00			
		532,964.00			532,964.00

Balances
of Rs. 67,622/-
available (credit)

MODI & MODI CONSTRUCTIONS
 possession of Villa / Row house Details

Prepared by: Purushothama Reddy
 Date: 18-02-12

S.no	B.no	Buyer Name	Possession date	Sale Amount	Discount	Net Amount	Vat Amount	Paid	Balance
1	87	B.V.Prasad	01-07-10	340000.00	40000.00	300000.00	30000.00		30000.00
2	58	Chandramouli	01-12-10	454500.00	145000.00	440000.00	44000.00		44000.00
3	67	R.Vivekananda	05-12-10	432600.00	112000.00	421400.00	42140.00		42140.00
4	12	Aditya Jaiswal	01-01-11	430000.00	300000.00	400000.00	40000.00	40000.00	0.00
5	14	K.V.K.Murthy	01-01-11	3971000.00	0.00	3971000.00	49637.50	49637.50	0.50
6	28	Rohith Kumar	01-01-11	3000000.00	200000.00	2800000.00	350000.00	39646.00	-4646.00
7	53	Sai Kumar	01-01-11	5172000.00	672000.00	4500000.00	56250.00	56250.00	0.00
8	57	P.Ramakrishna Rao	01-01-11	4750000.00	150000.00	4600000.00	46000.00		46000.00
9	59	P.V.S.Chandrashekaram	01-01-11	4700000.00	0.00	4700000.00	47000.00		47000.00
10	60	Rejesh Patel	01-01-11	4823000.00	73000.00	4750000.00	47500.00		47500.00
11	50	V.Ramakrishna	01-03-11	4900000.00	50000.00	4850000.00	48500.00		48500.00
12	31	Sharad Reddy	13-04-11	3443000.00	146700.00	3296300.00	32963.00		32963.00
13	11	Laxmaiah	01-05-11	4000000.00	200000.00	3800000.00	38000.00		38000.00
14	16	D.V.N.Rao	01-12-11	3700000.00	0.00	3700000.00	46250.00	46250.00	0.00
15	49	Nikhil Singhal	01-12-11	4685000.00	0.00	4685000.00	46850.00		46850.00
16	56	Pramod Gajbe	01-12-11	4545000.00	0.00	4545000.00	45450.00		45450.00
				68260000.00	2448700.00	65811300.00	695540.50	231783.00	463757.50

Possession not Given Villa/ Row House Details

S.no	B.no	Buyer Name	Possession date	Sale Amount	Discount	Net Amount	Vat Amount	Paid	Balance
1	94	Shreya Mody		3500000	0	3500000	350000	350000	0
2	18	Dr.M.S.V.Ramana		3,800,000	0.00	3,800,000	47,500.00	47,500	0
3	42	Bharath Gudipati		2,800,000	0.00	2,800,000	35,000.00	35,000	0
4	45	N.Swapna		2,800,000	0.00	2,800,000	35,000.00	35,000	0
				9,400,000	-	9,400,000	152,500	152,500	0

APPROVED BY
 - 5 MAR 2012
 SUDHAR MODI
 MANAGING DIRECTOR

Verity and Shreya Mody
11/03/12
Dr. M. S. V. Ramana
Bharath Gudipati
N. Swapna

8/6

MNM

The following bungalows are to be completed on priority basis.

Bungalows No.	Customer Name	Due Date
37	Sushil	31-03-2012
38	Sushil	31-03-2012
39	Santosh	30-04-2012
69	Nandakishore	01-07-2012
40	Chandrasckhar	01-07-2012
2	Vikal.P.Yadav	06-10-2012
51	B.S.Sprasad	31-12-2012
66	Srinivas Rao	31-12-2012
65	Srinivas Rao	01-06-2013
70	Ravindra	22-06-2013

Add 4 A1K
not given.

file

MODI PROPERTIES AND INVESTMENTS PVT. LTD.									
Sum Assured- 200000									
S.No.	Company	Name of Employee	Date of Birth	Gender	Age	Star Health	Own TPA	Employer	Employee
								contribution on 75%	contribution on 25%
1	Mpipl	Soham Modi	18.10.1969	Male	43	10627		7970	2657
2	Mpipl	Gaurang Mody	24.11.1967	Male	44	7241		5431	1810
3	Mpipl	G Kanaka Rao	15.08.1957	Male	55	10214		7661	2554
4	Mpipl	A Shanker-Reddy	18.01.1961	Male	51	10214		7661	2554
5	Mpipl	M. Jaya prakash	27.6.1975	Male	37	7241		5431	1810
6	SOB	G. Hari Swaroop	09.01.1978	Male	34	4693		3520	1173
7	SOB	A Samba Siva Rao	08.06.1970	Male	42	7241		5431	1810
8	SOB	A.suresh	05.01.1973	Male	39	5443		4082	1361
9	SOB	G Jagdish	13.07.1976	Male	35	7241		5431	1810
10	MBMC	N. Kumara Swamy	26.06.1988	Male	25	2956		2217	739
11	Syed Mehdi	N.praveen kumar	22-9-1981	Male	31	4693		3520	1173
12	Syed Mehdi	P.Raghu	22-9-1981	Male	48	10214		7661	2554
13	Vista	V. Subramanyam Sharma	1.7.1981	Male	31	4693		3520	1173
14	Vista	Ahmed Shahed UL Haque	28-2-1967	Male	45	7241		5431	1810
15	KNM	KHIZER MAHMOOD	10.7.1964	Male	48	10214		7661	2554
16	KNM	L. Ramacharyulu	6.01.1962	Male	50	10214		7661	2554
17	KNM	G Jai Kumar	28.07.1980	Male	32	4693		3520	1173
18	KNM	D Manmohan	21.08.1989	Male	23	2956		2217	739
19	KNM	E Navaneetha	29.06.1985	Female	26	4246		3185	1062
20	KNM	Y. V. Shailaja	2.24.1977	female	39	4924		3693	1231
21	KNM	D Phani Kumar	04.07.1984	Male	28	2956		2217	739
22	KNM	B. Sudharshan	06.04.1967	Male	45	7241		5431	1810
23	KNM	N.Rajkumar	28-12-1979	Male	33	4693		3520	1173
24	KNM	N Anil Kumar	06.01.1979	Male	33	2956		2217	739
25	KNM	N Renuka Devi	29.12.1988	Female	24	2956		2217	739
26	KNM	P.Srinivas	07-09-81	Male	31	4693		3520	1173
27	GMG	M. Srinivas Rao	01.07.1962	Male	50	10214		7661	2554
28	GMG	M. Keerthi	09.05.1986	Female	25	2956		2217	739
29	GMG	A Ramesh	24.05.1972	Male	40	7241		5431	1810
30	GMG	K Shirish Kumar	06.04.1985	Male	27	2956		2217	739
31	GMG	K Prabhaker Reddy	15.01.1974	Male	38	7241		5431	1810
32	GMG	A. Gopi	15.11.1980	Male	32	4693		3520	1173
33	GMG	G B Rambabu	06.11.1958	Male	54	10214		7661	2554
34	PMR	P. Harry Daniel	9.21.1966	male	46	10214		7661	2554
35	PMR	Praveen Pathak		Male	35	4693		3520	1173
36	PMR	M. Roopa	28.07.1982	Female	30	2956		2217	739
37	MFH	P Ramesh	02.10.1976	Male	35	4693		3520	1173
38	MFH	Jagdish Kanaiya	23.09.1958	Male	54	10214		7661	2554
39	MFH	R. Raghunath	16.11.1958	Male	54	10214		7661	2554
40	MFH	M. Rama Krishna	02.12.1982	Male	30	4693		3520	1173
41	MFH	Kushal Dutt	07-07-61	Male	51	10214		7661	2554
42	GWE	Ranjith Prakash	14.07.1972	Male	40	4924		3693	1231
43	GWE	K. Satyanarayana Chary	10.09.1966	Male	45	5443		4082	1361
44	GWE	T Suryanarayana	09.09.1974	Male	38	5443		4082	1361
45	GWE	S. Sunil Kumar	04.12.1977	Male	35	4693		3520	1173
46	GWE	M. Suresh	5.30.1980	Male	32	2956		2217	739
47	GWE	T. Madhu	09.08.1984	Male	28	2956		2217	739
48	GWE	S. Nagamani	02.08.1969	Female	43	7241		5431	1810
49	GWE	M Nagarjuna	29.07.1982	Male	30	4246		3185	1062
50	MNM	K. Yadagiri	05.06.1974	Male	38	5443		4082	1361
51	MNM	K Krishna Prasad	16.06.1964	Male	48	9034		6776	2259
52	MNM	G. Vijay Raj	04.07.1978	Male	34	4693		3520	1173
53	MNM	M. Malla Reddy	08-07-65	Male	47	10214		7661	2554
54	MNM	J.Rambabu	02-08-80	Male	32	4693		3520	1173
55	MNM	B. Purushothama Reddy	10.06.1984	Male	28	2956		2217	739
56	MNM	V. Sunitha	30.6.1981	female	31	5443		4082	1361
57	MNM	Ch. Ramesh	23-06-79	male	33	6011		4508	1503
58	MNM	P Ravi Kumar	29.10.1978	Male	32	4693		3520	1173
59	MNM	K.Sravan kumar	26-8-1988	Male	24	2956		2217	739
60	MNM	T Bhasker	26.04.1980	Male	32	6011		4508	1503
61	MNM	M. Mounika	22-02-83	Female	29	6011		4508	1503
62	MNM	V. Naveena Yadav	17.06.1971	Female	41	2930		2198	733
TOTAL						375090		281318	93773


APPROVED BY
MAR 2012
SOHAM MODI
MANAGING DIRECTOR

Modi & Modi Constructions
 Rampally Village
 Prepared by: J.Rambabu
 Date: 10.02.12

Format for Master Schedule – House keeping staff.

Project Name	Niligiri Homes	Date
Sl.No	No of Sweepers required	Blocks/ Street
1	Only one sweeper required	06.02.12
2	Only one sweeper required	<ol style="list-style-type: none"> 1. Main Gate to B.No 01 to 7 roads, Club House road, B.No 20 to 27 road, from transformer to Children Park near B.No 28 road sweeping works. 2. Amphitheatre & club house premises sweeping works. 3. Occupied bungalows cob web clearing works – from bungalow no.1 to 27.
3	Only one sweeper required	<ol style="list-style-type: none"> 1. From B.no.36 to 47 roads, B.no.55 to 60 roads, B.no.74 to 81 roads and B.no.28 to 35 roads sweeping works. 2. Tennis court, badminton court and children's parks sweeping works. 3. Occupied bungalows cob web clearing works – from bungalow no.68 to 81.
4	Only one sweeper required	<ol style="list-style-type: none"> 1. From B.no.82 to 87 roads, B.no.93 to 94 and 95 roads sweeping works. 2. Model houses B.no.13 & 35 – sweeping, mopping, furniture cleaning glass cleaning, lawn sweeping works. 3. Occupied bungalows cob web clearing works – from bungalow no.82 to 95.
		<ol style="list-style-type: none"> 1. Site office Bungalow no.88 – Sweeping, mopping, furniture and tables cleaning, office computers, coffee machine, pantry mopping and cleaning works. Site office premises clearing and lawn cleaning works 2. Assisting in filing all the documents in sales and construction cabins (Office boy not deployed). 3. Customer caring by arranging refreshments.

Project Manager :	Admin Officer / Manager at site	Audit Manager
Sign	Sign	Sign
Date	Date	Date
	16/2/12	5 MAR 2012
		11/02/12


 MANAGED BY
 SOPAN MODI
 MANAGING DIRECTOR

Modi & Modi Constructions
 Rampally Village
 Prepared by: J.Rambabu
 Date: 10.02.12

Format for Master Schedule – Gardening works. (18days)

Project Name		Nilgiri Homes		Date	10.02.12
Sl.No	Location/Description	No of days required	Start Date	End Date	Sign of Admin Officer Manager
1	Amphitheater	1 day			
2	Basket Ball Court	1 day			
3	Tennis Court	1 day			
4	Land Space Garden of North side	2 days			
5	Bw.No. 60 & 67 to 61	1 day			
5	Bw.No 88 to 95	1 day			
6	Bw.No 74 to 88	1 day			
7	Bw.No 48 to 61	1 day			
8	Bw.No 36 to 48	1 day			
9	Bw.No 28 to 35 (All round)	1 day			
10	Bw.No 14 to 27	1 day			
11	Bw.No 01 to 13	1 day			
12	Club house	2 days			
13	Main Entrance	1 day			
14	Main Road	1 day			

✓
APPROVED BY
 -5 MAR 2012
 SRINIVAS MODI
 MANAGING DIRECTOR

Project Manager:		Admin Officer / Manager at site		Audit Manager	
Sign	<i>[Signature]</i>	Sign	<i>[Signature]</i>	Sign	<i>[Signature]</i>
Date	10/2/12	Date	10/02/12	Date	11/2/12