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

	Modi Properties & Inv. P	vt. Ltd Site Audit Repor	(Dy I id , see	
	Modifioperass		02.07.15 (Thursd	ay)
	· Vista Homes	Date of site visit:	09:30 to 18:00	
ompany	Vista Homes	From / To time:	Praveen	
ite:		Prepared by:		
isited b	J	Sign:	F	Remarks
)ther:		Description		Yes
Si No.	Is the 'Material shifting authorized ness ment	rization forms' used at site	9?	Yes
1.	Is the 'Material shifting author Are the forms serial nos ment	oned in the Hire charges	register?	Yes
	Are the forms serial nos ment. Is the 'Material issue authoriz	ation forms' used at site?		Yes
2.	Is the 'Material issue authorized Are the form's serial nos men	tioned in the stock registe	er!	Yes
	Are the Site office, Clubhous	e and Model Flats properl	y maintained and	
3.	Are the Site office, Clubicate		1+angh2	Yes
	cleaned on a daily basis? Is Security properly dressed as all the parsonal as all the	and are provided with a st	ick and torem	
4.	No. of security personal as a	oproved?	10	Yes
	No. of security personal as a list scrap properly arranged ar	nd sold as and when requi	red?	Yes
5.	Is scrap properly arranged as	by with midday meals?		
6.	Is the Creche running proper	1y WIII III 223		No
7.			A 12 nos neat	No
L	Keys are properly labeled ar Is use of helmets and safety	belts properly enforced?	Are 12 nos. near	
8.	Is use of helmets and safety and clean white helmets sto	cked at security cabin in a	partment projects	
	for customers?		- Admin Officer	Yes
	for customers? Is utility bills and payments	details/register updated f	y Admin Office.	
9.	Is utility bins and pay		facility in order?	Yes
	regularly? Is the condition of labour q	uarters, water and sanitati	Off facility in order	
10.	There is no misuse of elect	ric power.	gar?	Yes
			manager	Yes
11.	Are requisitions properly? Are attendance, building m	paterial inward, hire charg	ges, cement,	103
12.	Are attendance, building noutward, electricity, etc., r	naintained properly and si	gned by engineer	
1	outward, electricity, etc., i			Yes
\	and admin officer at site?	ith registers?		
13.	Do weekly reports tally w	ill togas	am and after 6 pm	Yes
14.	Do weekly reports tally w There are no receipts of b	uilding material before		3/10
11.	without due authorization	?		Yes
15.	ls job work book being p	coperly maintained.	od2 Is the ID no.	Yes
	T- the attendance recorde	r property instance and	sed: 13 mo 12	
16.	register properly maintai	ned? ensured that all vacant flat	c & villas are locked	? Yes
177			5 & VIII 42	Yes
17.				Yes
18.	Are gate passes being pr	\outward register being p	roperly maintained	
19	. Are Bills & Dc's Inward	Noutward register to 8.	maintained?	Yes
20				Yes
\				
21	Is the constitution of the	nal memos properly main	taineu:	m Yes
	latest circulars and files	nal memos properly main ilding material photograp rking day?	hs being printed from	
22	1 1.4. baca santhin OHE WU	TRIII'S GG)		Yes
	nooms proper	IV Secureu:		Yes
2:	3. Are store rooms proper	ng out side the storeroom	s?	
12	4. There is no material ly	ng out side the stores tallies with physical qua	ntity?	Yes
1 4				

		rating (G/A/P)
	Led (V/N)	Qualitative rating (G/A/P) Good
	Stores checked (Y /N)	Good
List of stores checked	Yes	Good
Electrical	Yes	Good
	Yes	Good
Cement	Yes	Good
Plumbing - PVC	Yes	Good
Plumbing -GI	Yes	Good
Sanitary		Good
CP fittings	Yes	
Tiles	Yes	Good
Lift	Yes	Good
General Material	Yes	Good
	Yes	
Tools		
Doors & hardware	andures. Nil	
Misc.	wing standard procedures.	
Remarks on default in fond	wing standard procedures: Nil	
anks on corrections ma	wing standard pro ade in registers or database: Nil	
Remarks on con-		
Complaints: Nil		
Suggestions: Nil		
Suggestion		

		التحاق	, **			· · · · · · · · · · · · · · · · · · ·																		Ţ-								7	<u>ا</u> ،	() (w) 0	the schooling		leade my.			
		Remarks	Amount Machine	200.00 For earth compaction	35 00 For B-block 109 flat purpose	JEO OF For earth compaction machine	So on For earth compaction madinite	30.00 1 Conpaction machine	400.00 For all electrical rooms tubelights purpos	100.00 For sales meeting purpose	75.00 rol sample office broken desk purpose	1,040.00 Ful married use	50.00 1 or controlles purpose	160.00 For light poles purpose	150.00 rounging plas pipe purpose	180.00 roi A samany bike purpose	100.00 rol compared flat purpose	120.00 For moon, drilling machine	100.00 For connection machine	200.00 For eating comment	40.00 For steel weighting.	400.00 For purchase of position machine	400.00 For earth compaction machine from Rampaily to vice	400.00 For shifting of Compage	270.00 For sales meeting purposed at payment.	400.00 For C1 & constituent charges for June-15	1,000.00 For day & right point charges for the month of	400.00 For site office tonger	50.00 For steel welginitelia	6,550.00		000	000	William State State	1 - 1 med med	of productions	pristos nave la contra a	De Low in the season	Mistadadur This is	
				Item Description	Catego	Tean Salution Post		Petroi	Kope	Petrol	Tubelight statictic	Biscuits 6"x48"	8mm glass Co.	Butterflow pens	MS pipe	MS balls Z	75 mm veni covers	Petrol light springs	12x30 false celling light of	Hammer drill Dit	Petrol	Weighment charges	Transportation charges	Petrol	Transportation charges	Tea charges 45 @ b.uu/-	Linemen charges	Petroling charges	Labour charges	Weighment charges		5,000.00	6,550.	(1,550.		A. on 29th	7/0/2	C. Or Para	The mistatenty, The	
WINTE WINTE	MPANY NAME VISTA HOME	ROJECI NAME: Of J. Rambabu	atty cash uctains of		-	Voorbatechwe	7	1		4 29.06.15 Local purnase			_							1	1	1	16 27.00.15 Lazmi ganesh weigh bridge		18 27 UC. 15 Sai Leela filling station	1	1	1	1	22 01.07.15 Vasanthamma	1 1		Total on account:	Total reversal Amount	Balance cash Amount		6	An Application of the Control of the	Continued by	A TOTAL

J. 1 . Mad

From:

"Nitin Kumar" <nitin@modiproperti

Date:

30 June 2015 18:03

To:

<sohammodi@modiproperties.com>

Cc:

Subject:

Approval for pricing of flat no: H 202 as per PPT 147 (June price) (Nagi reddy's customer)

As per my discussion with the customer, actually he is out of station because of his own father-Sir, in-law expired.

Kindly, Please give me approval for this booking for next week i.e., on 06-July-2015, as per June PPT no: 147.

Customer profile: Name: Sudhir, working with GVK BIO, as Sr Operations Manager.

Regards,

Asst Sales Manager | +91 7032989648 / 9959333914 | nitin@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.

VISTA HOMES.	hase: VISTA HOMES.			Check list for QC at each stage.	in a smarter on or before 15th of the succeeding month.	Report should be send once a quarter of murber if available or mark a tick. Where OC was done write the QC report number if available or mark a tick.	Mark 'X' if QC check was missed and can be taken up now.	Mark 'XX' if QC check was not applicable (work done before QC was infroduced). Mark 'NA' if QC check was not applicable (work done before QC was infroduced).	Leave blank if work has not taken up.											
Commont.	Project & Phase:	Prepared by:	Sign:	Check list for QC at	Notes:	1. Report should	3. Mark 'X' if QC	4. Mark 'XX' if (5. Mark 'NA' if		Kemarks:										

QC reports list Vista 30.06.15.xls

		After brick				oing &	, a /m	1 Line	Rem	narks
Ì	l man a hila	work _	After P	lastering	elec	trical	After I	inishing 22969	KCII	Idiks
No.	Block /Flat No	21948		22254		22254		23108		
_	I-207	22004		22255	<u></u>	22255		22922		
	1-208	22537		22256		22256		22749		
	1-209	22086	1	22287		22287	 -	22750		
	<u>1-301</u>	22087	+	22288		22288		23278		
	3 I-302	22113		22394		22394 22289			 I	
	9 I-303 0 I-304	22114	 	22289		22289	<u>'</u>	23356		
	1 1-305	22140	5			22290	+	22751		
	2 I-306	2214		22290			+			
	3 I-307	2216		2251		2229	1	23178		
	64 1-308	2216		2229		$-\frac{2242}{2242}$	/	22946	i	
_	55 1-309	2216		2242	<u> </u>		<u>-</u>			
	56 I-401	2220								
	57 I-402	2220								
	68 I-403	2220		2279		2279	7	2327	7	
	69 1-404	222								
	70 1-405	222								
	71 I-406	222								
i	72 1-407	222			<u>-</u> +	230	53			
-·	73 1-408	222	20/220	89/23055		230	54	2335	57	
<u> </u>	74 I-409			227	66	227	64			
	75 B-001	222		228		229	65			
	76 B-002	$\frac{22}{22}$		228						
	77 B-003		314		316				\	
	78 B-004		473		817				+	
	79 B-005		490		818					
	80 B-006		491		762	22	765	232	76	
	81 B-007		424		819					
	82 B-008		425	22	761	22	763	232	2/5	
	83 B-009		2365	22	2820				420	
	84 B-101		2366	22	2785	22	786	23	439	
	85 B-102		2388		2821					
_	86 B-103		2389	2	2822	23	3125			
_	87 B-104		2504		2823					
_	88 B-105	_	2505		2824					
<u> </u>	89 B-106		2506		2825		+-			
_	90 B-107 91 B-108	1	2446		2826		2700			
-	91 B-108	_	22445		2787		2788			_,
-	93 B-201		22475		22802		2807			
-	94 B-202		22476		22827		22831			
-	95 B-203		22477		22803		22808 22990			
-	96 B-204	1	22478		22804	_	22832			
-	97 B-205		22522		22828		22832			
-	98 B-206		22523		22829		22834 22834			,,
}-	99 B-207		22524		22830	_	22834			
- }	100 B-208		22545		22805		22810			
	101 B-209		22546	<u> </u>	22806	,	22868			
	$-\frac{101}{102} \frac{B}{B-301}$		22547		22838		22869			
	103 B-302		22548	<u></u>	22839		22888			
	104 B-303		22551	<u> </u>	22840		22000			
	105 B-304		22550		22841	ļ				
	106 B-305		22563		22842 22843	<u></u>	22886			
	107 B-306		22564		$\frac{22843}{22844}$	1				
	108 B-307		22580)	ZZ044					

		After brick				mbing &	Afte	er finishing	F	Remarks
S No.	Block /Flat No	work	After F	Plastering	e	22887	7 1 1 1			
100	B-308	22644		22845 22846						
110	B-309	22645	r——-	22847		22916			ļ	
	B-401	22692		$-\frac{22847}{22848}$		22933			<u> </u>	
	B-402	22693		$\frac{22849}{22849}$			1		ļ	
	3 B-403	22716	+	$\frac{22849}{22850}$					 	
	4 B-404	22717 22611	+	22851	\				 	
	5 B-405	$\frac{22617}{22612}$		22852	 				+	
	6 B-406			22853		2299	1			
	7 B-407		_	22854	1					
	8 B-408	$ \frac{2272}{2272}$		2285	5	2293				
	9 B-409	2286		2335	5	2333	<u>8</u>			
	20 H-001	2286							-	
	21 H-002	2286							-	
	22 H-003 23 H-004	2286	2				-+-		-+-	
	23 H-004 24 H-005	2288					-+-		-†-	
	25 H-006	2289							_	
	26 H-007	229					- + -			
	27 H-008	229			21		12			
	128 H-009	229		232	31 -					
	129 H-101	228							_	
	130 H-102	229								
	131 H-103	229		233	54		339	234	37	
	132 H-104	229		23_	-					
	133 H-105	229								
1	134 H-106		931						}	
	135 H-107		$\frac{932}{030}$							
	136 H-108		031		306		310			
	137 H-109		026		353	23	365			
<u> </u>	138 H-201		028					<u> </u>		
\	139 H-202	1	2995					<u> </u>		L
<u> </u>	140 H-203		3002					<u></u>		<u> </u>
_	141 H-204		2996			ļ			.——-	1
	142 H-205 143 H-206		3032				0.465			
-	144 H-207		3003	ζ			3465 3475			
-	145 H-208		3041 7	<u>C</u>		<u> </u>	34/2			
1-	146 H-209		3061					 		
-	147 H-301		3114			 				T
-	148 H-302		23115			- 		-	.—	
1	149 H-303		23091							
-	150 H-304	1	23131			+				
	151 H-305		23092							
ľ	152 H-306		23132			_				
ľ	153 H-307		23155 23217			-+				_\
1	154 H-308	· · · · · · · · · · · · · · · · · · ·	23217							
	155 H-309		<u> </u>							
	156 H-401			 		. [
	157 H-402			 						
	158 H-403									
	159 H-404			 						
	160 H-405			†						_+
	161 H-406									
	162 H-407 163 H-408			+						<u> </u>

QC reports list Vista 30.06.15.xls

		·			
S No. Block /Flat No 164 H-409 165 Clubhouse	After brick work	After Plastering	Plumbing & electrical 23054	After finishing	Remarks

From:

"Rambabu ." <rambabu@modiproperties.com>

Date:

29 June 2015 16:13

To:

<sohammodi@modiproperties.com>

Cc:

<vista@modiproperties.com>

Attach:

pest control Modi.doc

Subject:

Fwd: Quotation for pest controls for Vista homes- reg

Dear sir,

Please check the attachment.

Regards,

J Rambabu

Manager Admin | +91 92468 24538 | rambabu@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 | Don't just buy a flat or villa! Buy a great lifestyle!

We build affordable flats & villas in gated communities.

--- On Sat, 27/6/15, MSreddy Reddy <<u>entechpestcontrols@gmail.com</u>> wrote:

- > From: MSreddy Reddy < entechpestcontrols@gmail.com>
- > Subject: Fwd: Quotation for pest controls
- > To: rambabu@modiproperties.com
- > Date: Saturday, 27 June, 2015, 7:34 AM.

> ----- Forwarded

- > message -----
- > From: MSreddy
- > Reddy < entechpestcontrols@gmail.com>
- > Date: Thu, Jun 25, 2015 at 9:48 AM
- > Subject: Quotation for pest controls
- > To: rambabu@modiproperties.com
- > Cc: MS Reddy <entechpestcontrols@gmail.com>

>

- > Dear Sir, Thanks for the enquiry. As
- > discussed ,we are here with attaching our
- > quotation for the pest control services at your Modi
- > Properties & Investments Pvt. > Ltd.Kushaiguda,Hyderabad, Telangana 500003 We
- > will be pleased to be of service, if your require any
- > further please....
- > Regards, MS REDDY8008339292

QC Audit Report

ate	26.06.15.		Prepared by Company	Vista Homes	
roject	Vista Home		· · · · · · · · · · · · · · · · · · ·	25.06.15.	
	th beginning date	26.05.15	Ending date	1	Remarks
No.		Desc	cription		Yes
	Are all plans filed	as per Internal ı	memo no. 917/5?		Yes
				1.	Yes
	Are provision to	ctrical points	for construction [provided on each	163
3.	Is temporary ele	Ciricar p		and the site with 10	Yes
4.	Is temporary elect	ric power conne	ection provided arou	ind the site was	
4.	sq mm cable and l	DBs?	nower connection le	ocked?	No
5.	C +	APOPUL PIPCIFICAL	power connection le	afe?	Yes
6.					Yes
7.	Is ouring being	done for 21 da	ys (check process		
• •	workers)?	1 -ing used	(check availability	and enquire with	Yes
8.	Is proportion be	ox being used	(CITOCIT		120
	workers)?	ckets consumed	during the month?		Yes
9.	Are safety belts	and helmets reg	ularly used?		Yes
10.					l
11.	Are CC cubes b	emg sent for ter	th work without C	C inspection at an	y Yes
12.	Any default in	proceeding wa		607(a)	
10	stage? Give deta	on for impositio	n of fines as per circ	cular no. our (a).	No
13.	No of consulta	nts visits. Enclo	ose scanned copy of	consultants report.	110
14.	1	1100			
Con	nments: gestions:Some of Te		ical boxes not locke	d.	
Sug	gestions:Some of To	emporary electric	Icar bones		

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: 12-06-2015.

To, Mr. Soham Modi Partner M/s. Vista Homes, 5-4-187/3&4, ∏ Floor, M. G. Road, Secunderabad - 500 003.

From, Mrs. K. B. Aruna W/o.Mr. K B. Mangaiah, H.No. 2-9-961, NGOS Colony, Vaddepally, Hanamkonda Warangal - 506 001.

Dear Sir,

()

Request for booking in Vista Homes and adjustments to refundable amount. Sub:

With reference to above my request, this is to confirm that I have to receive a refundable amount of Rs.6,73,500/- from M/s. Paramount Builders, Nagaram against the cancellation of my booking of flat no. 307 in D' block with them.

I request you to collect the amount from PMR and adjust to my booking against the flat no.-----in Vista Homes, Kushaiguda, Hyderabad.

Thank You.

Yours sincerely,

2/06/2015

Signature BARUNA MAAD. Name:

49428123 Call

From:

<rajyalakshmi@modiproperties.com>

Date:

03 June 2015 13:00

To:

<soham@modiproperties.com>
permission for service tax in

Subject:

Dear Sir,

we have received Ramky maintenance bill for the month of Apr-15 vide bill.no.REFL/Selenium/CAM/15-16 dtd:1/5/15, but Mr. Kanaka Rao sir asked not to make payment as of now..for monthly service tax payment of JMKGEC & SDNMJK last date of payment is 5-6-15 . service tax in put for the above bill is Rs.22,536.00, ..if we take maintenance provision for said bill ST payable of JMKGEC & SDNMJK is Rs.(-592) in each co. otherwise we have to pay Rs.10,676 in each co. before 05-06-15.

Kinldy advice.

Regards,

N Rajyalakshmi

Sr. Accountant | +91 95022 11611 | rajyalakshmi@modiproperties.com
Don't just buy a flat or villa! Buy a great lifestyle!
Affordable flats & villas in gated communities.
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/ 3 & 4, M G Road, Sec'bad -03 | Ph: +91 40 6633 5551male

of condit for account.

From:

"GB Rambabu" <gbrambabu@modiproperties.com>

Date:

15 June 2015 15:18

To:

<sohammodi@modiproperties.com>

FW: REgarding furniture - flat no. B-007, Vista Luxury flat

Sir,

We have delivered the possession of this flat to Mr. Jeetendra Singh Thakur (B-007, luxury flat) on 16.04.2015. The soft furnishings have already been delivered but the delivery of furniture like beds, mattress, dressing unit, ward robes, dining table etc., are still due. As per the information available with us, a purchase order is still to be raised.

As such we request you to look into the issue.

Regards,

G B Rambabu

Asst. General Manager Customer Relations | +91 98496 48945 | gbrambabu@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 | Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From:

"Rambabu ." <rambabu@modiproperties.com> <admin@modiproperties.com>; <hr@modiproperties.com>; <sohammodi@modiproperties.com>

Date:

11 June 2015 12:11

To:

Ce: Subject: en@modiproperties.com> Vista - Security & house keeping staff - reg

As we are having only 02 security guards and 01 security supervisor in the day time, 01 security supervisor is sitting at main gate kiosk, 01 security guard is sitting at north side internal gate and 01 Dear sir, security is looking after labour quarters gate, cement stores and taking of building material vehicle photographs and tractor photographs.

When our customers are coming one of the security is taking the customer to the marketing office at this time he is closing the gate and coming office along with the customer and residents who are entering into the gate at the same time they are shouting for closing the gate.

Hence we are requesting you to increase one more security guard in the day time, that security will handle the customer and take him to the site office.

Note: At Vista homes site office boy is irregular in attending his duties, kindly requesting you to speak with contractor Gopi and appoint new office boy

CC to MD sir CC to Praveen Audit

Regards,

J Rambabu

Manager Admin | +91 92468 24538 | rambabu@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 | Don't just buy a flat or villa! Buy a great lifestyle!

We build affordable flats & villas in gated communities.

From:

"Vista Homes" <vista@modiproperties.com>

Date:

18 May 2015 11:29

To:

<sohammodi@modiproperties.com>

Subject:

Re: Request for completion of flat no. I-104, Vista Homes, Kushaiguda.

Sir,

I block 104 flat all stage III works are completed only final coat painting, cp and sanitary are pending, i already informed to customer by this Saturday we will handed over the flat to customer

This is an information please,

Regards,

Madhu.

From: "sohammodi@modiproperties.com" <sohammodi@modiproperties.com> To: Krishna Prasad CR <kprasad@modiproperties.com>; Rambabu CR <gbrambabu@modiproperties.com>;

VISTA <vista@modiproperties.com>

Sent: Monday, 18 May 2015 7:28 AM Subject: Fw: Request for completion of flat no. I-104, Vista Homes, Kushaiguda.

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@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: Lakshmi Venkateshan

Sent: Sunday, May 17, 2015 6:42 PM To: sohammodi@modiproperties.com

Subject: Request for completion of flat no. I-104, Vista Homes, Kushaiguda.

I Smt. K.Lakshmi, working as Inspector in Service Tax Commissionerate, Hyderabad, Sir, purchased a flat in Vista Homes, Block I, Flat no.-104. This is to bring to your kind notice that as per your letter of possession dated 15-05-2015 I visited the flat on 17-05-2015, to my utter surprise the flat was not completed and a lot of work is pending like bathroom fittings, second quote painting, replacement of main door which is damaged, modular kitchen etc.

Further, my husband has been working out of station and I am unable to personally visit your office due to my busy working schedule. I am here with attaching a scanned copy of No Due Certificate and Possession Letter for your kind reference.

From:

"Lakshmi Venkateshan" < laksvenkat2@gmail.c

Date:

17 May 2015 18:42

To:

<sohammodi@modiproperties.com>

Attach:

Subject:

Request for completion of flat no. I-104, Vista Homes, Kushaiguda.

I Smt. K.Lakshmi, working as Inspector in Service Tax Commissionerate, Hyderabad, purchased a flat in Vista Homes, Block I, Flat no.-104. This is to bring to your kind notice that as per your letter of possession dated 15-05-2015 I visited the flat on 17-05-2015, to my utter surprise the flat was not completed and a lot of work is pending like bathroom fittings, second quote painting, replacement of main door which is damaged, modular kitchen etc.

Further, my husband has been working out of station and I am unable to personally visit your office due to my busy working schedule. I am here with attaching a scanned copy of No Due Certificate and Possession Letter for your kind reference.

Hence I request your good self to kindly look into the matter personally and complete the flat at the earliest and inform me so as to enable us to fix the date for the house warming ceremony. Please do the needful, Sir.

Thanking You.

Yours faithfully, K.Lakshmi. I-104, Vista Homes.

"Ranjith Reddy" <ranjithreddy@modiproperties.com> From:

16 May 2015 17:52 Date:

"Soham Sir" <sohammodi@modiproperties.com>

20150515_101125.jpg; 20150515_100012.jpg; 20150515_100037.jpg; 20150515_100130.jpg; To: Attach:

20150515_100140.jpg; 20150515_100012.jpg; 20150515_100222.jpg; 20150515_100241.jpg; 20150515_100433.jpg; 20150515_100445.jpg; 20150515_100458.jpg; 20150515_100433.jpg; 20150515_100633.jpg; 20150515_ 20150515_100544.jpg; 20150515_100608.jpg; 20150515_101052.jpg; 20150515_101106.jpg

Ramulu (Carpenter) works in Syed Mehdi Bowenpally. Subject:

In syed Mehdi Bowenaplly, Ramulu (Carpenter) had completed all the furniture works in Villa No.10. Except Kitchen sink cupboard. Please find the attached photos of completed works.

Regards,

P.Ranjith Reddy

Engineer | +91 95022 99011 | ranjithreddy@modiproperties.com Don't just buy a flat or villa! Buy a great lifestyle! Affordable flats & villas in gated communities. Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Sec'bad -03 | Ph: +91 40 6633 5551

				•
		Кетагка		9/4/15
		Series of times are the series of times	23.0	
	- L	Tested Strengt 3, 22, 23 in M per sq.	23.1	
		Tested Strength Kilo-	520.0 530.0 500.0	
-		S Syecified Strength	20.0	
		No. of days	88	
 - -		23.4-1-15	30-4-15	
-		Slab No. or Column No.	9	
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Slab	
		H. Block No. / W. Block No. /	H-S.Wing	
		D. C. No		
		Supplier / Contractor	Sl. Infra.	
		Specified Crade of Concrete	M20	
Į.	Vista Homes Vista Homes Apr-15. S.Sunil Kumar 11-05-2015	EStie Mix or	RMC	
E	se Tes	Shipse of casting	02-04-2015	
	QC - Concrete Cul Comparty: Project: Report for Monti: Prepared By: Date:	S. No.	9105	

.

	Kemarks		Va.			
36	eitesi (c)	16.8				
uns:	rinnt C 6.0	16.9				
	Secondary Colors (Secondary Colors)	380.0	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			 -
	befricad Specified Agentified Congression	14.0				
	eyeb lo .oN	00			\	1
	Buireof To and 4-	10-4-15				_
	Slab No. or Column No.	9	 	++++		-
	\ \del2 \text{ To Sed for Stab \ Sed for Stab \ \frac{100}{2}	Slab		++++		
	Ellock No. /	H-S.Wing				+-
	D. C. No					-
	SI Supplier /	SL Infra.				
	S Specified Grade	M20			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
sting Report. Vista Homes Vista Homes Mar-15. Sauni Kumar 11-04-2015	E Site Mix or	RMC		_		
Ted Tes	26-03 1016 of custing	02-04-2015				++-
OC - Concrete Cui Company: Project: Report for Month: Prepared By: Date:	.oV.2.	9105				

GB Rambabu

Subject:

FW: Account information for flat no B-308, Vista Homes

From: ParthaKumar.Sarkar@sanofi.com [mailto:ParthaKumar.Sarkar@sanofi.com]

Sent: 09-05-2015 09:29

To: gbrambabu@modiproperties.com

Cc: baisali_s@yahoo.co.in Subject: RE: Account information for flat no B-308, Vista Homes

This is Mr. Partha K. Sarkar, of Flat No. B-308 of Vista Homes. We would like to have the glass door Dear Mr. Rambabu, (near the balcony) changed to sliding glass door. Can you please make the necessary arrangement for the

change.Regards,

Partha K. Sarkar Ph. 9866005330

Dru danels on fixed or for to

this entourer et treautine to Drovide bleding blan ober. Dr. adviss

Remarks from site on the 'Requisition by Site Report' of purchase division

VISTA HOMES		Remarks from	site on the 'Req	uisitioi	1 by Site Items			
Company: VISTA HOMES Prepared by: T.M.adhu		-				09	.05.15	
September Sept		VISTA HO	OMES		Prenared by:	J.:	Raambabu	
Report Front To 20.04.2014 to 09.05.15		THE TAIL	OMES		Approved by:	T.	Madhu	
Report Date	Site:		4 to 09.05.15		Approved			
List of requisitions numbers missing in the report List of requisitions where PO/WO not prepared 3 working days after requisitions Reamarks		09.05.15						
List of requisitions where items have not been received at site beyond the lead time: List of requisitions where items have not been received at site beyond the lead time: Req No. Req Date Serial no of item in Req.	Report Date	or numbers mis	sing in the report	<u> </u>	1 ofter requisition	on:		
List of requisitions where items have not been received at site beyond the lead time: Req No.	List of requisition	hara PO/W	O not prepared.	3 worki	ing days after requisition		Remarks	
List of requisitions where items have not been received at site beyond the lead time: Req No.	List of requisition	Der Date		<u>l</u>	tem Description			
Seq No. Req No. Item in Req. Ward robes - A-402 O3 nos	Req No.	Red Date			and the lead	rime:		
Seq No. Req No. Item in Req. Ward robes - A-402 O3 nos		1 items	have not been re	ceived	at site beyond the lead	D	etails of quantity not received	
Seq No. Req No. Item in Req. Ward robes - A-402 O3 nos	List of requisition	ons where items	Serial no of		Item Description			
S467 25.09.14	Reg No.	Req Date	item in Rea.				04 nos	
S467 25.09.14 1 Queen size beds A-402 01 set			1	Ward	robes - A-402		03 nos	i
Sofa set A-402	5467		1	Quee	n size beds A-402		01 set	l
Sofa set 3+2 A-204		25.09.14		Sofa	set A-402			1
Sofa set 3+2 A-204				Oues	en size beds A-204			1
Single size beds 1-001 O2 nos	5587	25.09.14		Sofa	set 3+2 A-204			}
19,09,14				Oug	on size beds I-001			1
1	5500	19.09.14		1 Que	la size heds I-001			1
S591 25.09.14 1 Queen size beds A-406 01 set	5389			Sing	d robes A-406			1
1		25.09.14	1 & 2	War	ra robes A-406			1
2 Sola set As per requisition			1	Que	en size deus A 100		01 set	-
43452	5591	23.07.11	2				As per requisition	-{
43452 23,03.15 1 to 4 Furniture 92 nos		25.00.14	1 to 4				As per requisition	-
43791				Fur	niture	+	02 nos	
43815 22.01.15 8 GYM - Dumble tack 16 nos 43842 04.02.15 1 & 2 SS Name plates 100 nos 43940 23.03.15 1 & 2 Sofa set 02 seater 22 nos 43944 25.03.15 1 Video door phones 67 nos 43954 30.03.15 1 Video door phones 67 nos 43959 01.04.15 15 6 amps switches 27 nos 43959 01.04.15 17 Fan regulators 90 nos 18	43791			PV	C casing pipe		01	- -
43842	43815			GY	M - Dumble rack		16 nos	_
43940 23.03.15	43842			SS	Name plates			
43942 25.03.15			1 00 2	6"	solid blocks			
43944 25.03.15				So	ofa set 02 seater			
3954 30,03.15 15 6 amps switches 27 nos				$-\frac{1}{V}$	ideo door phones			
17		30.03.15		$-\frac{1}{6}$	amps switches			
17 Harrigger 18		01.04.15		 	amps states			
43961 01.04.15	43937			$-\frac{1}{2}$	lask plates			
43961 01.04.15 1 & 2 Amarchitra katha books As per requisition				\- <u>-</u> B	iank plates		As per requisition	
As per requisition As per requisition As per requisition	120/1	01 04.15		\	anitary materials		As per requisition	
12.04.15			1 & 2	P	Amarcillia kading		As per requisition	
43980 08.04.15 1 to 7 Door Interfect As per requisition				N	Main door beeding		As per requisition	
43980 08.04.15 1 to 5 Luxury flats lights As per requisition 43980 10.04.15 1 to 5 Furnitures 08 nos 43990 15.04.15 1 SS sinks As per requisition 44004 17.04.15 1 to 3 Bathroom tiles As per requisition 44007 18.04.15 1 to 17 CP fittings 24 nos 44009 18.04.15 4 Lappam pattis 01 no 44022 24.04.15 1 Urinal with censor 06 nos 44023 24.04.15 1 Yoga mats As per requisition 44025 27.04.15 2 & 3 General materials As per requisition 44025 27.04.15 2 & 3 General materials Remarks Details of pending installation beyond due date of modular kitchen, furniture & soft furnishings Req No Flat/ Villa No Installation Item Remarks Req No R				<u>I</u>	Door trames		As per requisition	
43988 09.04.15 1 to 5 Furnitures 08 nos				I	Luxury flats lights		As per requisition	
43990							08 nos	
A3997		10.04.1.			SS sinks		As per requisition	
44004		15.04.1.	·		Bathroom tiles		As per requisition	
18.04.15		17.04.1	·		CP fittings		24 nos	
44009 18.04.15 1 Urinal with censor 06 nos	44007	18.04.1			Lappam pattis			
44022 24.04.15 1 Yoga mats 44023 24.04.15 2 & 3 General materials 44025 27.04.15 2 & 3 General materials Details of pending installation beyond due date of modular kitchen, furniture & soft furnishings*: Req No Flat/ Villa No Installation due date Remarks Remarks To No. 3697		18.04.1	<u> </u>		Urinal with censor			
44023 24.04.15 2 & 3 General materials 44025 27.04.15 2 & 3 General materials		24.04.1			Yoga mats			
Details of pending installation beyond due date of modular kitchen, furniture & soft furnished			15 1		General materials		AS per requisition	
Req No due date due date 3697 To No. 3697	44025	27.04.1	15 2 & 3		of modular kitchen, furi	niture	& soft furnishings.	
Req No due date due date 3697 To No. 3697	Datails O	f pending instal	lation beyond due	e date t	ltem	-	Kemarks	1
Gue date To No. 3697 To No. 3697	Dags N	io Flat/ Vi			1		0121	200 D
From No. 369/	Ked I	`	due d	ate		نو.	3260	5 7
					From N	o. L	369/	and a series
No. of gate passes issued this week: No. of gate passes issued this week:		oto naggeg iggue	d this week:		1 From No	.05.15	(Friday) 17.20 hrs	
No. 01 gate passes for visit on:	No. of ga	ate passes issue	on:					
Delivery van site visit on:	Delivery	van site visit o						

	•		Yes
	1 1 DDF for	mat to purchase?	
Inward report (MRN/other) & stoc	k report emailed in PDF for		
Inward report (MRN/other) & stor	X 1-1		
Items not ordered but received: Ni	l		in the previous
trems not ordered but received		6 6 moiture not receive	ed to be given in the previous
frems not order	Latoly 2	* Details of militure be-	- completing this report. J. Elistic

Other corrections & remarks: Nil

Notes: 1. * Send a copy of the missing requisitions to Purchase immediately. 2. * Details of furniture not received to be given in the previous spection. 3. Send this report to HO by email on every Saturday. 4. Admin offices shall not leave the site without completing this report. 5. Ensure that inward numbers are written on the Requisitions, clearly showing the items not received on a daily basis. 6. Mention PO & MRN no. on DCs and the previous showing the items not received on a daily basis. 6. Mention PO & MRN no.

				٨									

No.: 3698

er de la	08/05/15	Time:	<u>an and a lateral and a latera</u>	vs ·	
mpany;	Klicke HO	mes -		ranny ne fil in cala rantara	- 10 m
oject/site: estination:	Vista the	eel (Vec) • No	Owner / Perso	ā "
Outward No.:	Vehicle type		i W	Mahad	
10190	ial Description	Quantity	Units 7	ipprox. Altr rate	ount
			Sets	Burney Residen	
SS TOL	ole Stands	. <u> 03</u>			
	en and religion of the second		The state of the		
		7			
t.		T		programme programme	<u> </u>
5.	rain la	$-4\lambda^{-}$	1		
6.		- V alue	1000		unioni di P
7.	Arriva de Fair Color.	\mathcal{H}^{+-}	1000		3 10 10 2
8.	rio grandena e la cili. Premioral divigio e la cili	<u> </u>		eller i grand et e Personalitation	
9.	alian aras <u>fa</u> uma san tak	inero <u>sun</u> Brigheir de la compaño			Barrier Barrier
10a Total	rikaringalan <u>Pinta</u> Karamanan Pinta	03	Sels		
10141	Return to Supplie	= TBRoorfor to OI	her site 🗆 For	repair/service	1949 (1949) 1840 (1948)
Purpose	Transfer to other	phase U Oil ioan	r ised/Old Mate	rial-Collected 6	0% value
Charges: 1	Ko Charge □ Co □ No charge mater	ial shall be reimbu	ised by fresh P	O Parana dan gar	0.000
	Other:			alla graduse dante d	
Material type		WT May	rucha)	MACH Ships	Seuch
Remarks:	4 10 10 10 10 10 10	<u> </u>		Service of A	
Approved b	<u>\$¢.'</u> w sr.E	nee Ad	min In-charge	T (Feet	
Approved	U. U	10L-X /			
Sign:	n NAP		Kamin sign:	Securit	ysign.

Note:). In case of long list attach a separate signed list. 2. Approx rate & amount to be fulled by purchase. 1. Original (white Note:). In case of long list attach a separate signed list 2. Approx rate & amount to the HO. 4. Pink copy to be sent to HO. 5. Pink copy to be sent to HO. 5. Pink copy to be sent with material to (company site, Recipient must sign it and send it to the HO. 5. Pink copy to be sent to HO. 5. In units enter nos! kgs. sit, rit, otc. 6. Project manager / Sr. Engg and Admin in charge from the issuing site must sign the gate pass.

ipany: ect/site:	08/05/15 Vista - Hom Vista - Hom	<u>ek.</u> Aniomu		DIMO	
Outward No.:	Pagnount Vehicle type By Bulserial Description	Vehic Quartity	le No Units	Nation Approx.	Amount
Annened	Cable (DLD squm	01	1001		
(Se-	Copto (SM) squm	1	eleganistical	100	
12 (12 (12 (14 (14 (14 (14 (14 (14 (14 (14 (14 (14		erinerii ye.		e <u>anna e an</u>	
Company Co			100		
			e english sa Harana		i kanalania Vitalia
)			190 pp. 1990 190 pp. 1990 190 pp. 190		
Total	CA Return to Supplier D		ver cite (119	or repair/ser	vice
игрове					
harges: N	☐ Transfer to other phase ☐ Mo Charge ☐ Collect F ☐ No charge material sha ☐ Other:	un value 🗀 i Il be reimbur	sed by fresh	iro"	
Silvain in Santialists	☐ Used ☐ New ☐ Defect	ive FI Other:			jude kraj ukaj

Note 1. In case of long list attach a separate signed list, 2. Approximate & amount to be filled by purchase, 3. Original (white Note 1. In case of long list attach a separate signed list, 2. Approximate & amount to the HO. 4. Pink copy to be sent to HO copy) to be sent to HO copy) to be sent to HO copy) to be sent to HO. 4. Pink copy to be sent to HO copy) to be sent to HO. 4. Pink copy to be sent to HO copy) to be sent to HO copy)

Mirhin sign:

Security sign.

Inward No.

Sign:

Received on

	OUTWARD - C	ATE PA	SS	No.:	3700_
	Name of the State	lime:		<u> 24:51</u>	
annany:	Itos pois	<u>Karana a</u>	and the second	ignis de <u>los cis</u> Lista ignicado es	
-stant/site*	Accom the	<u>(*) - </u>	Marie V	LUA:	Α
estination:	Vemicle type	<u>Vehic</u> Vehic	le No	Owner	Person 12
Outward No.:	Aula		<u> AY201</u>	Approx	Amount
10193- Material I	Description	Quantity	Cincs	rate	
1. 0 20		O	NU	10000	1
SCIENT ST		02	1063		Paragraphic and a
<u>and or 15 COS.</u> But have a company and the same and th	(#S) en de de la	OI	1 4	E STATE OF STATE	a segration de la company de l
All All A	1 B-708)				n magazini and Palakan naga
5. Char	i den de la composition della composition della	<u> </u>			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
gen (1978) Gen (1998) de la company	The street of the second	<u> </u>	Section 1	別 (数数数数数 変 (数数 (数数)	The second
7 7 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3			\	-	$+\frac{1}{2}$
8.	The Name of				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
9.1		a la seguita	$\frac{1}{2}$		
10,			1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	a language And an ilina	
Total	ethin to Supplier [2]	Appeller to 0	ther site 12.1	or repair/se	vice
Purpose D	ethin to Supplier Line ansfer to other phase	On loan	to be return	ed 🗆 Others	r lacted 60% value
Charges: ,	vansfer to other phase no Charge Wollect I No charge material str	ull Value E III be reimbi	l Used/Old N ursed by fres	hateriai- Coi h PO	
	ither:			218 100 is	and project and the second
	Jsed □Mew □ Defec	tive D Otner	rt Table		
Remarks:	Paragraphic Committee				\overline{N}
	Sr. Eneg.	I A	lmin In-char	ge	Security
Approved by:	NO OLO	++4	37 /2010		<u> Kult</u>
Sign: Received on	Inward No.	100	Minnin sign		Security sign.
10 10 10 10 10 10 10 10 10 10 10 10 10 1		endos abjec		e filled by purch	iase 3. Original (white

Note: 1. In case of long list attach a separate signed list. 2. Approx rate & amount to be filled by purchase. 3. Original (white Note: 1. In case of long list attach a separate signed list. 2. Approx rate & amount to be filled by purchase. 3. Original (white copy) to be sent with material to recipient site. Recipient must sign it and send it to the HO 4. Plink copy to be sent to HO — copy) to be sent with material to recipient site. Recipient must sign it and send it to the HO 4. Plink copy to be sent to HO — purchase division. 5. In units emer nost kgs, sit, int, etc. 5. Project manager / Sr Engg and Admin in-charge from the issuing site. Purchase division. 5. In units emer nost kgs, sit, int, etc. 5. Project manager / Sr Engg and Admin in-charge from the issuing site. The parameters of the

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

			1			
Compar	ıv:	Vista Homes	Date of site visit:	05.05.15 (Tue		
Site:	J	Vista Homes	From / To time:			
Visited	by:	Praveen	Prepared by:	Praveen		
Other:	Sign: Description					
Sl No.		Remarks				
1.	Is the	Yes				
Virginia	Are th	Yes				
2.	Is the	'Material issue authoriza	tion forms' used at site?		Yes	
	Are th	ne form's serial nos ment	ioned in the stock register?		Yes Yes	
3.	Are th	ne Site office, Clubhouse	and Model Flats properly i	maintained and	1 65	
<u> </u>	cleane	ed on a daily basis?	d are provided with a ctick	and torch?	Yes	
4.	Is Sec	curity properly dressed an	d are provided with a stick	and toren:	103	
5.	In cor	f security personal as app	sold as and when required	?	Yes	
<u>. </u>				•	Yes	
6.	1	Creche running properly				
7.		are properly labeled and			Yes	
8.	Is use	of helmets and safety be	lts properly enforced? Are	12 nos. neat	Yes	
	and c	lean white helmets stock	ed at security cabin in apar	tment projects	***	
	for cu	Yes				
9.	Is utility bills and payments details/register updated by Admin Officer					
	regul	arly?		osilitzin ordor?	Yes	
10.	0. Is the condition of labour quarters, water and sanitation facility in order?					
* * *	There	e is no misuse of electric	power. and signed by project mar	nager?	Yes	
11.						
12.	Are a	ittendance, building mate	rial, inward, hire charges,	cement,	Yes	
			ntained properly and signed	by engineer		
10		admin officer at site?	pagietors?		Yes	
13.		veekly reports tally with r		1 - ft C	Yes	
14.	Ther	e are no receipts of build	ing material before 9 am ar	id arter o pm	res	
15	With	out due authorization?	rly maintained?		Yes	
15.	1s joi	o work book being prope	11y mamameu:	the ID ma	Yes	
16.	ls the	e attendance recorder pro	perly installed and used? Is	s the 1D no.	162	
177	regis	ter properly maintained?	ed that all vacant flats & v	llas are locked?	Yes	
17.					Yes	
18.		_	y maintained and correctly			
19.	Are	Bills & Dc's Inward\outv	vard register being properly	y maintained	Yes	
20.	Stor	es and stock registers are	properly arranged / mainta	ined?	Yes	
21.		1 24 L	iral bound in good condition	<i></i>	Yes	
["1"	lates	t circulars and internal m	emos properly maintained	?		
22.	Are	hire charges and building	material photographs beir	ng printed from	Yes	
	data	base within one working	day?		. 3	
23.		store rooms properly sec			Yes	
24.	1	re is no material lying ou			Yes	
25.	1		s with physical quantity?	The second secon	Yes	
۲۵.	3100	w westerer draining rame	o with physical quantity:		1 7 7	

NOTICE

Please note that the Club House is now open for the residents of Vista Homes. The club house timings shall be

Morning: 6 a.m. to 9 a.m.

Evening: 4 p.m. to 8 p.m,

Tuesday closed.

Ladies timing for Gym 9 a.m. to 10 a.m.

Ladies timing for swimming pool: 4.00 p.m. to 5.00 p.m.

Residents are welcome to use the gym, recreation room with pool, TT, Caroms, etc. Projection TV is available in the banquet hall and can be used for viewing television or movies (DVDs).

The library is also ready for use. Popular magazines and newspapers are available. Books shall be available shortly. Another room for yoga / other activities is also available.

All these services shall be free of cost and can be used by residents who have no arrears of maintenance charges.

The banquet hall, kitchen along with east lawn can be used for small gettogethers/parties and the charges shall be as follows:

- 7 am to 11 am Rs. 1,000/-**Breakfast** - 11 am to 3 pm Rs. 1,000/-Lunch - 7 pm to 11 pm

Rs. 2,000/-Dinner -7 am to 11 pm Entire day

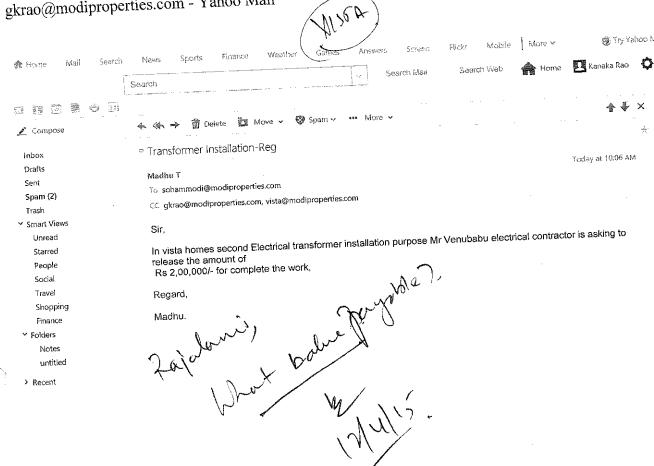
Swimming pool area can also be used for get-together/parties and charges shall be as follows: Rs.500/-

-7 am to 11 am Breakfast Rs. 750/-- 11 am to 3 pm Rs. 750/-Lunch -7 pm to 11 pm Rs. 1,500/-Dinner

-7 am to 11 pm Entire day

Please contact the Admin Officer/Manager at out site office (Phone no. 9502211022) or send email to vista@modiproperties.com facilities.

Soham Modi General Secretary. Vista Homes Owners Association.



4, 32, 835

51515

1,72,825

Remarks from site on the 'Requisition' Site Report' of purchase division

	Remarks from	n site on the Tee	-1		- 1 : :	04.15			\neg
	VISTA H	OMES		Date:	$\frac{11}{2}$.04.15 Raambabu			\dashv
Company:	VISTA H	OMES		Prepared by:			<u> </u>		7
ite:		4 to 11.04.15		Approved by:		Madhu			ヿ
teport From / T	11.04.15	4 (0 11.0 1.13							7
Leport Date		cing in the repor	t :						_
ist of requisiti	ons numbers inis	sing in the repor	3 worki	ng days after requisition	m:		marks		\neg
ist of requisiti	ons where PO/W	O not propare	I	tem Description			ym room		
Reg No.	Red Date		Split A			For G	g pool purpos		
43945	25.03.15		Filter	pumps		Swimming	g poor purpos cupied flats		
43951	27.03.15		X71.4 - 0	door phones	<u> </u>		cupied mais_		
43954	30.03.15	Lavo not been t	eceived	at site beyond the lead	time:		titu not re	ceive	
List of requisit	ions where items	Serial no of	1	Item Description	D	etails of qu	uantity not re	50144	
Reg No.	Req Date	item in Req.					01.00		
		nem m reg.	Ward	robes - A-402			04 nos		
5467	25.09.14	1.	Onee	n size beds A-402			03 nos		
5467	25.09.14	2	Sofa	set A-402			01 set		
			Quee	n size beds A-204			02 nos		
5587	25.09.14	2	Sofa	set 3+2 A-204			01 no		
		1	Quee	en size beds I-001			02 nos		
5589	19.09.14	$\frac{1}{2}$	Sing	le size beds I-001			02 nos		
			War	drobes I-001			03 nos		
5589	19.09.14	1 & 2	War	d robes A-406			04 nos		
5591	1 25.09.14 Ougan s		en size beds A-406		03 nos				
5591	25.09.14	1	Cofe	set A-406			01 set		
[2		niture		As	per requisitio	11	
43452	25.09.14	1 to 4		niture		As	per requisitio	n	
43791	14.01.15	1 to 4		casing pipe			02 nos		
43815	43815 22.01.15		PV	M Equipments		As	per requisition	n	
43841	04.02.15	6 to 9		M Equipments		As	per requisition)II	
43842	04.02.15	1 to 3, 8 to 10				As	per requisition	on	
43852	07.02.15	1 & 2	- Dac	do tiles K Laticrete			05 bags		
43920	13.03.15	1	- MY	work books, plastic ca	ards	As	per requisition	on	
43921	14.03.15	1 & 4	Job	Work books, plastic co	-		16 nos		
43940	23.03.15	1 & 2	SS	Name plates			2500 nos		
43942	25.03.15	11	6′′	solid blocks			03 nos		
43944	25.03.15	1		fa set 02 seater			01 no		
43945	25.03.15	1	Sp	lit AC			588 sft		
43946	27.03.15	1		ian kids world jungle			45 nos		
43950	27.03.15	1		Name plates			01 no		
43951	27.03.15	<u> </u>		lter pumps			22 nos		
43954	30.03.15	1		deo door phones		 	440 bags		
43955	30.03.15	11	Pl	PC cement			05 liters		
43956	31.03.15	1		O 785 Chemical			30 nos		
43958	01.04.15	1 to 3	<u>_</u> T	umbi plastic chairs		- A	As per requisi	tion	
43959	01.04.15		E	lectrical switches		 	17 nos		
43960	01.04.15	_ +	C	P square jali		+	As per requisi	tion	
43061			S	anitary materials	ρ-	coft furnic	hings#		
Datoile of	nending installa	tion beyond due	date of	anitary materiais modular kitchen, furnit Item	ure &	SOIL HIIIIS	Remarks		_
Req No	Flat/Villa	No Installati	ion	Item			LOHMING		
Ked 18		due dat			_				
					NT:	1 -	To No.		Nil
No of an	te passes issued i	this week: 3689	last	5 From No.	Ni 4 15 (I	Friday) 18.			
Dollyani	van site visit on:			10.04	4.10 (1	Tiday) 16.	OO III S		
Denvery	1								

Inward report (MRN/other) & stock report emailed in PDF	format to purchase? Yes
Items not ordered but received: Nil	
Other corrections & remarks: Nil	

Other corrections & remarks: NII

Notes: 1. * Send a copy of the missing requisitions to Purchase immediately. 2. * Details of familiar not received to be given in the previous section. 3. Send this report to HO by email on every Saturday. 4. Admin offices shall not leave the site without completing this report. 5. Ensure that inward numbers are written on the Requisitions, clearly showing the items not received on a daily basis. 6. Mention PO & MRN no. on DCs / hills

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

Compar	ıy:	Vista Homes	Date of site visit:	01.04.2015 (V	Vednesday)			
Site:	J	Vista Homes	From / To time:	09:30 to 18:00)			
Visited	by:	Praveen	Prepared by:	Praveen				
Other:			Sign:		Remarks			
Sl No.	Description							
1.	Is the 'Material shifting authorization forms' used at site?							
	Are the forms serial nos mentioned in the Hire charges register? Is the 'Material issue authorization forms' used at site?							
2.					Yes Yes			
3.	Are the form's serial nos mentioned in the stock register? Are the Site office, Clubhouse and Model Flats properly maintained and							
), '		ed on a daily basis?	u woder rate property n		Yes			
4.	Is Sec	urity properly dressed and a security personal as approv		and torch?	Yes			
5.		p properly arranged and so)	Yes			
6.	Is the	Creche running properly wi	th midday meals?		Yes			
7.	Keys	are properly labeled and nu	mbered?		Yes			
8.	Is use	of helmets and safety belts	properly enforced? Are	12 nos. neat	Yes			
	and clean white helmets stocked at security cabin in apartment projects for customers?							
9.	Is utility bills and payments details/register updated by Admin Officer regularly?							
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.							
11.	Are requisitions properly filed and signed by project manager?							
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?							
13.	Do w	eekly reports tally with regi	sters?	联集学生 _是 《公务》。	Yes			
14.	There	are no receipts of building ut due authorization?	material before 9 am and	l after 6 pm	Yes			
15.	Is job	work book being properly	maintained?		Yes			
16.		attendance recorder proper er properly maintained?	ly installed and used? Is	the ID no.	Yes			
17.	Has s	ecurity supervisor ensured t	hat all vacant flats & vil	las are locked?	Yes			
18.	Are g	ate passes being properly m	naintained and correctly i	illed?	Yes			
19.	1	Bills & Dc's Inward\outward		<u> </u>	Yes			
20.	Stores	s and stock registers are pro	perly arranged / maintain	ned?	Yes			
21.		construction circular spiral circulars and internal memo		n? Is file for	Yes			
22.	Are h	ire charges and building ma ase within one working day	nterial photographs being	printed from	Yes			
23.		tore rooms properly secured			Yes			
24.	There	e is no material lying out sid	le the storerooms?		Yes			
25.	Stock	Register quantity tallies wi	th 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	Yes	Good
General Material	Yes	Good
Tools	Yes	Good
Doors & hardware	Yes	Good
Misc.	. A Tri	-

Remarks on default in following standard procedures: Nil

Remarks on corrections made in registers or database: Nil

Complaints: Yes

Requisitions are not properly filed, Req no 43928,43929,43909 material received but not updated and filed in completed Req file.

2. Labour quarters surrounding to be cleaned, water stagnating in toilets.

Suggestions: Nil

(chill)

From:

"Aruna" <aruna@modiproperties.com>

Date:

25 March 2015 14:34

To:

<sohammodi@modiproperties.com>

<shirish@modiproperties.com>; <subbareddy@modiproperties.com>;

Cc:

<bharathreddy@modiproperties.com>; <madhu@modiproperties.com>; <pmr@modiproperties.com>;

<mnm@modiproperties.com>; <vsc@modiproperties.com>; <knm@modiproperties.com>; <mfh@modiproperties.com>; <bnc@modiproperties.com>; <vista@modiproperties.com>;

<sob@modiproperties.com>; "Admin" <admin@modiproperties.com>; <accounts@modiproperties.com>; <vistaaccounts@modiproperties.com>; <mnmaccounts@modiproperties.com>; <knmaccounts@modiproperties.com>; <sobaccounts@modiproperties.com>; <mfhaccounts@modiproperties.com>;

<gmgaccounts@modiproperties.com>; <bhaskar@modiproperties.com>;

<shivakrishna@modiproperties.com>; <gwe@modiproperties.com>; <gmg@modiproperties.com>;

<nagalaxmi@modiproperties.com>; <asuresh@modiproperties.com>;

<manmohan@modiproperties.com>

Subject:

3 track aluminium sliding windows

Project Managers,

Several customers are asking for 3 track aluminium sliding windows in place of 2 track sliding windows. These windows can be provided in Vista, PMR II & BNC at an additional cost of Rs. 100/per sft.

In BNC for deluxe flats, these windows can be provided in place of pull down mosquito mesh at the option of the customer in the bedrooms.

Soham Modi.

From:

"Vista Homes" <vista@modiproperties.com> 18 March 2015 17:11

Date:

To:

<sohammodi@modiproperties.com>

Cc:

<vista@modiproperties.com>

CT Meter consumption details tested for one hour at A & I Block -Reg

Sir,

Today we have checked CT Meter consumption at I block and A Block for one hour, the details are as follows.

	Start time	stop time
Reading from Reading to Total units.		
1.Main Gate Bore well and common lighting:- 1668 1670 2	10.30	11.30
(By switching off I block lifts and common lights)	er en	
2.I Block lifts and common lighting:- 356 358 2 (By switching off Main gate bore well and common lights)	11.30	12.30
3.Main Gate Bore well and I block lifts & common lighting:- 1670 1674 4	12.30	1.30
,1070	12.30	1.30
358 359 1 (By switching on Maingate borewell and I block lifts and comm	non lighting)	
4.A Block lifts and common lighting:- 0825 0826 1	14.45	15.45

Note:-After shutting down of all sub meters nothing reading is found in Ct meter.

Ct Meter stop time

10.15 to 10.30 (start time)

Ct Meter Reading

15940 to 15940 = 0 units

This is for your information please,

Regards,

Madhu.

Vista Homes.



From:

"bnc" <bnc@modiproperties.com>

Date:

18 March 2015 11:32

To:

Cc:

"soham sir" <sohammodi@modiproperties.com> "Subba Reddy Project Manager BNC" <subbareddy@modiproperties.com>; "Swathi BNC A/c"

<swathi@modiproperties.com>

Subject:

Recommendation of fine amount to Raja Chary (Carpenter) -reg

To,

MD Sir,

Sub: Recommendation of Fine which we imposed to Raja Chary -reg.

Please excuse this time and waive of the fine which we imposed the fine earlier period.

Regards,

S.V.Subba Reddy.

---- Original Message

From: bnc

To: Swathi BNC A/c

Cc: Soham Modi; Subba Reddy Project Manager BNC

Sent: 13-02-2015 11:40 AM

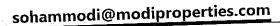
Subject: Amount Debit to Raja Chary (Carpenter) -reg

Ms.Swathi,

As per MD's instructions please debit Rs.20,000/- (Last week & this week - per week Rs.10,000/-) to Mr.Raja Chary Account (Carpenter), he is not completing furniture work in model flat A - 002.

Regards,

S.V.Subba Reddy.





From:

"Bagri, Sri" <sri.bagri@bankofamerica.com>

Date:

10 March 2015 15:39

To:

"GB Rambabu" <gbrambabu@modiproperties.com>; <madhu@modiproperties.com>; <vista@modiproperties.com>; <harpreet@kitchen-by-design.com>; <soham@modiproperties.com>;

<cr@modiproperties.com>; <info@modiproperties.com>

Cc:

<Surinder.Kaur@wellsfargo.com>; "Surinder Kaur" <Surinderkaur_77@yahoo.co.in>

Subject:

Vista Homes A 305

DISSAPOINTED !! DISSAPOINTED !! DISSAPOINTED !! DISSAPOINTED!!

I am sure for you this would be like another customer ranting his frustration. However I just want to bring the following to your attention:

- 1) I visited Vista Homes today was surprised to see how anyone of you could have even given any commitment of handing over the flat last Saturday or coming Saturday or any of the Saturdays! the painting on the wall is not finished in fact it's the same single coat which was day way back in Dec'14 and now it's coming off due to the dampness from the service area pipe (your representative Raju
- 2) Ms Harpeet Kaur wasn't it you who committed 27th Feb'15 for delivery of the furniture, please do not ever use the word "COMMITMENT" if you fail to fulfill the same – it's might be just giving a word to buy time, for a customer it's about assurance and building trust.
- Mr. Modi, you know what when I was planning to visit Vista homes today on a weekday, my 7 year old son said - does not make sense the work would not be complete, that's what is the reputation you are earning in the eyes of a 7 year old toddler and I am made to believe Modi Properties is into real estate business for last 50+ years and this is what you have earned!
- Rambabu there are boxes of items which are kept in the apartment I am paying 25,000/- to the bank and maintenance to Modi Properties for my apartment being used as a warehouse for the stuff that you are procuring - WOW!
- Madhu I do not have words to express my anger or frustration I know you are doing or saying what you have been instructed to say, like you have committed (yes again) 4 pm coming Saturday for the handover of the flat with all the furniture (the sofa that has been placed is not of the color (coffee) that we had ordered a year ago)!

Mr. Modi – do you still believe that a customer should not rant like this after being taken for a ride for over 2 months now! Trust me I would not recommend Modi Properties to any one going forward (I know you do not care about the same).

Sri Kumar A 305 Vista Homes

From: GB Rambabu [mailto:gbrambabu@modiproperties.com]

Sent: Monday, March 09, 2015 4:08 PM

To: madhu@modiproperties.com; vista@modiproperties.com

Cc: Bagri, Sri

Subject: RE: Vista Homes - A 305 & I 308

Dear Madhu,

As informed by you that full furniture for flat nos. A-305 & I-308 is expected to reach by end of the day and on receiving of the same, please confirm to Mr. Sri Kumar to take possession of the flats.

Regards,

G B Rambabu

Asst. General Manager Customer Relations | +91 98496 48945 | gbrambabu@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: Bagri, Sri [mailto:sri.bagri@bankofamerica.com]

Sent: 09-03-2015 14:35

To: GB Rambabu

Subject: RE: Vista Homes - A 305 & I 308

Hi Rambabu,

I have been trying to reach out to you however in vain, still the furniture has not been delivered nor the handover of the flat has been done, each time

I reach out to Madhu he mentions coming Saturday, unfortunately makes me feel just a way to buy time, this matter has been delayed now by over two months,

Advance maintenance has been paid, physical / actual handover of the apartment is still awaited.

This is getting really frustrating for me now as the commitment given was 27th Feb'15.

Awaiting to hear from you.

Regards,

Şri

From: Bagri, Sri

Sent: Saturday, February 28, 2015 6:22 PM

To: 'GB Rambabu'

Cc: 'harpreet@kitchen-by-design.com'; 'Madhu T'

Subject: RE: Vista Homes - A 305 & I 308

Hi Rambabu,

As per the discussion the delivery of the furniture was due yesterday and still awaiting actual handover of the keys for the flat.

Regards,

Sri

From: Bagri, Sri

Sent: Monday, February 23, 2015 4:20 PM

To: 'GB Rambabu'

Cc: harpreet@kitchen-by-design.com; 'Madhu T' Subject: RE: Vista Homes - A 305 & I 308

Hi Rambabu,

Hope we would be able to get all the furniture delivered by 27th Feb'15.

Have been given to understand by Madhu that on Saturday the 21st Feb'15 delivery was done for 3 flats.

Regards,

Sri

From: GB Rambabu [mailto:gbrambabu@modiproperties.com]

Sent: Friday, February 13, 2015 5:29 PM

To: Bagri, Sri

Cc: harpreet@kitchen-by-design.com Subject: FW: Vista Homes - A 305 & I 308

Sir,

As discussed with Ms. Harpreet kaur of Kitchen-by-design and as per her commitment, the complete furniture shall be delivered by 27.02.2015.

Regards,

G B Rambabu

Asst. General Manager Customer Relations | +91 98496 48945 | gbrambabu@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: Bagri, Sri [mailto:] Sent: 13-02-2015 15:48

To: gbrambabu@modiproperties.com

Cc: Chakraborty, Joy

Subject: Vista Homes - A 305 & I 308

Hi Rambabu,

As discussed today with you and committed by Ms. Kaur from Kitchen by design just to confirm, the complete furniture would be delivered on 27th Feb'15 latest.

Regards,



Sri Kumar Bagri

CSCC

Bank of America
BA Continuum | Mind Space - Raheja IT Park, HITECH City, Madhapur, Hyderabad - 500 081 |
W: +91 (40) 338.64951 | Mobile: +91 98852.62400
sri.bagri@bankofamerica.com

Like us on Facebook | 👑 Follow us on Twitter

Life's better when we're connected™

This message w/attachments (message) is intended solely for the use of the intended recipient(s) and may contain information that is privileged, confidential or proprietary. If you are not an intended recipient, please notify the sender, and then please delete and destroy all copies and attachments, and be advised that any review or dissemination of, or the taking of any action in reliance on, the information contained in or attached to this message is prohibited.

Unless specifically indicated, this message is not an offer to sell or a solicitation of any investment products or other financial product or service, an official confirmation of any transaction, or an official statement of Sender. Subject to applicable law, Sender may intercept, monitor, review and official statement of Sender. Subject to applicable law, Sender may intercept, monitor, review and retain e-communications (EC) traveling through its networks/systems and may produce any such EC regulators, law enforcement, in litigation and as required by law.

The laws of the country of each sender/recipient may impact the handling of EC, and EC may be archived, supervised and produced in countries other than the country in which you are located. This message cannot be guaranteed to be secure or free of errors or viruses. Attachments that are part of this EC may have additional important disclosures and disclaimers, which you should read. By messaging with Sender you consent to the foregoing.

This message w/attachments (message) is intended solely for the use of the intended recipient(s) and may contain information that is privileged, confidential or proprietary. If you are not an intended recipient, please notify the sender, and then please delete and destroy all copies and attachments, and be advised that any review or dissemination of, or the taking of any action in reliance on, the information contained in or attached to this message is prohibited.

Unless specifically indicated, this message is not an offer to sell or a solicitation of any investment products or other financial product or service, an official confirmation of any transaction, or an official statement of Sender. Subject to applicable law, Sender may intercept, monitor, review and retain e-communications (EC) traveling through its networks/systems and may produce any such EC to regulators, law enforcement, in litigation and as required by law.

The laws of the country of each sender/recipient may impact the handling of EC, and EC may be archived, supervised and produced in countries other than the country in which you are located. This message cannot be guaranteed to be secure or free of errors or viruses. Attachments that are part of this EC may have additional important disclosures and disclaimers, which you should read. By messaging with Sender you consent to the foregoing.

This message w/attachments (message) is intended solely for the use of the intended recipient(s) and may contain information that is privileged, confidential or proprietary. If you are not an intended recipient, please notify the sender, and then please delete and destroy all copies and attachments, and be advised that any review or dissemination of, or the taking of any action in reliance on, the information contained in or attached to this message is prohibited.

Unless specifically indicated, this message is not an offer to sell or a solicitation of any investment products or other financial product or service, an official confirmation of any transaction, or an official statement of Sender. Subject to applicable law, Sender may intercept, monitor, review and retain e-communications (EC) traveling through its networks/systems and may produce any such EC

to regulators, law enforcement, in litigation and as required by law. The laws of the country of each sender/recipient may impact the handling of EC, and EC may be archived, supervised and produced in countries other than the country in which you are located. This message cannot be guaranteed to be secure or free of errors or viruses. Attachments that are part of this EC may have additional important disclosures and disclaimers, which you should read. By messaging with Sender you consent to the foregoing.

Vista Homes

Office: 5-4-187/3 & 4, II floor, Soham Mansion, M G Road,

Secunderabad – 500 003. Ph: +91 40 66335551.

Date: 07-03-2015

To, The Branch Manager, SBI Bank, M.G. Road Branch, Secunderabad.

Sub: Cancellation of Pay Order from our Current Account no. 31221362415.

With reference to the above said subject we bring to your kind notice that we would like to cancel our pay order bearing no.333177 dt:15.11.2014 for the amount of Rs.10, 747/- (Rupees Ten Thousand Seven Hundred & Forty-Seven Only) transfer same amount to our Current A/c no.31221362415.

Kindly do the needful immediately.

Thanking You.

Yours Sincerely,

FOR VISTA HOMES.

SOHAMMODI

(PARTNER)

MEHUL MEHTA (PARTNER).



sohammodi@modiproperties.com

From:

"Prabhakar P" <prabhakar@modiproperties.com>

Date:

05 March 2015 12:55

To:

"Vista Homes" <vista@modiproperties.com>

Cc:

<soham@modiproperties.com>

Subject:

Re: Explanation of material deliverd double time

MADHU,

So you don't even have an idea what material is required and what not?? why did you accept the material when you know it is double time supplied?? you should have inform me by mail or you should call me at the same day when you receive the material, why did you inform to delivery assistant, if you would have emailed me i should have asked him wright.

Note: You have mail, Viber and Phone to call me and inform me, if the material is not received, you will call me and ask about the material as the same way you should inform me when something received extra to site.

Regards,

P Prabhakar

Manager Purchase | +91 95022 77299 | prabhakar@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 | Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: Vista Homes <vista@modiproperties.com>

To: Prabhakar P <prabhakar@modiproperties.com>

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

Sent: Thursday, 5 March 2015 12:42 PM

Subject: Re: Explanation of material deliverd double time

Dear Prabhakar,

If the material is delivered twice to the site is it our responsible?

If the supplier is supplied the material twice with the same PO is it our responsible?

At the same day when the material is received to the site immediately we have informed to purchase assistant Anil.

Note: This is for your information please.

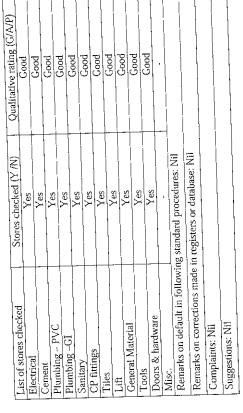
Material is safely secured at site,

Regards,

Madhu.

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

Offingary).	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
Sito.	Vista Homes	From / To time:	09:30 to 18:00	
/Isited by:	Praveen B	Prepared by:	Praveen b	
Other:		Sign:		Domarke
Si No.	Description			Nejmanno
-	Is the 'Material shifting authorization forms'	forms' used at site?	ç	Yes Ves
Ar	Are the forms serial nos mentioned in the Hirc charges register:	n the Hirc charges reg	gister	No.
. SI	Is the 'Material issue authorization forms' used at site?	orms' used at site?	•	Yes
Ar	Are the form's serial nos mentioned in the stock register:	in the stock register?	naintained and	Yes
A	Are the Site office, Clubhouse and Model Flats property manneaured and Areas and Assis?	godei Flats property i	nameanea and	 - -
១ ១	cleaned out a control of the control	provided with a stick	and torch?	Yes
Ž	No. 01 Security personal regulated?	as and when required	į	Yes
3 ,=	Is the Creche running properly with midday meals?	midday meals?		Yes
CT 3	Kangaga angagaly labeled and numbered?	ered?		Yes
7 73 9	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects	operly enforced? Are security cabin in apar	12 nos. neat tment projects	Yes
fc	for customers?	register updated by A	dmin Officer	Yes
21 -	is uthing bills and payments recently recently?	.		
10.	Is the condition of labour quarters, water and sanitation facility in order?	water and sanitation f	facility in order?	res
- <	There is no misuse of execute powers from the project manager?	signed by project man	nager?	Yes
	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer	nward, hire charges, d properly and signer	cement, d by engineer	Yes
7	and admin officer at site?	682		Yes
14.	There are no receipts of building material before 9	naterial before 9 am a	am and after 6 pm	Yes
2 1	without due authorization: Is joh work book being properly maintained?	aintained?		Yes
	Is the attendance recorder properly installed and used? Is the ID no.	installed and used? I	s the ID no.	Yes
17	register properly maintained. Has security supervisor ensured that all vacant flats & villas are locked?	at all vacant flats & v	/illas are locked?	
	Are gate passes being properly maintained and correctly filled?	intained and correctly	y filled?	
	Are Bills & Dc's Inward\outward register being properly maintained	register being proper	ly maintained	Yes
	Stores and stock registers are properly arranged / maintained?	erly arranged / maint	ained?	Yes
	Is the construction circular spiral bound in good condition? Is file for	sound in good condition	ion? Is file for 4?	Yes
22.	latest circulats and internal internal property. Are hire charges and building material photographs being printed from	erial photographs bei	ing printed from	Yes
66	database within one working day:			Yes
3 3	There is no material lying out side the storerooms?	the storerooms?		Yes
.1.2	I field is no material of the control of the contro	Contract		Yes





Remarks from site on the 'Requisition by Site Report' of purchase division

	Remarks no				1 20 02 15
O +	VISTA H	OMES		Date:	28.02.15 J.Raambabu
Company:	VISTA H			Prepared by:	
Site: Report From / To		14 to 28.02.15		Approved by:	T.Madhu
Report From / To	28.02.15				
Report Date		ssing in the repo	rt*:		
List of requisition	ns numbers 1/1/	VO not prepared	2 WOLK	ng days after requisition	on:Remarks
	Req Date		1 1001	11 2 00 0 1 1 1	For crèche room
Req No.			Kids w	orld jungle art	
43340	ne where items	s have not been r	eceived a	at site beyond the lead	time: Details of quantity not received
List of requisition	Req Date	Serial no of	Ite	n Description	Details of quantity not received
Req No.	Red Bate	item in Req.			04 nos
5467\	07.08.14	1 & 2	Wardr	obe A-402	04 nos
	07.08.14	1 & 2	Beds	& Dining table	04 nos
5467	07.00.11		A-402		05 005
5460	07.08.14	1 to 3	Beds	k sofa set	05 nos
5468	12.08.14	1 to 3	Beds,	& sofa set 1-303	05 nos
5487	12.08.14	1 & 2	Wardı	obe I-303	03 nos
5487	13.09.14	1 to 3	Beds	& sofa set I-202	05 nos
5555		1 & 2		robe 1-202	04 nos
5555	13.09.14	1 to 3		& sofa set	05 nos
5556	13.09.14	1 & 2		robe A-305	03 nos
5590	23.09.14	1 & 2		robe A-406	04 nos
5591 🛶	23.09.14	1 & 2		A-406	04 nos
5591	23.09.14	1 & 2		robe A-006	04 nos
5593	23.09.14		Rede	, sofa set A-006	05 nos
5593	23.09.14	1 to 3		A-004	03 nos
5594	23.09.14	1 & 2	Word	Irobe A-004	03 nos
5594	23.09.14	1 & 2	Dade	& sofa set I-008	04 nos
5596	23.09.14	1 & 2	Deus	drobe I-008	04 nos
5596 /	23.09.14	1 & 2		world jungle art	588 sft
43346	13.08.14	1			100 sft
43399	08.09.14	11		ena beige tiles	As per requisition
43452	25.09.14	1 to 4		iture	As per requisition
43774	07.01.15	1 10 7		r frames	As per requisition
43791	14.01.15	1 10 4		niture	02 nos
43815	22.01.15	1 & 2	PVC	casing pipe	50 nos
43825	24.01.15	1		ridor LED lights	02 nos
43827	29.01.15	1 & 2		n carpet/Foam	As per requisition
43845	05.02.15	1 to 3		mming pool tiles	As per requisition
43841	04.02.15	1 to 9		M Equipments	As per requisition
43842	04.02.15	1 to 10		M Equipments	As per requisition
43852	07.02.15	1&2		do tiles	Ol no
43860	10.02.15	1	Sui	round system	As per requisition
43863	11.02.15	1 to 9	Re	creation room items	As per requisition As per requisition
43864	11.02.15	1 to 10		eache room items	As per requisition As per requisition
	11.02.15	1 to 4		feteria items	
43865	11.02.15		Pa	nnel doors	03nos
43872			77.1		20 kgs
43873	11,UZ.13	ion beyond due	date of n	odular kitchen, furnit	ure & soft furnishings": Remarks
Details of po	Flat/ Villa	No Installati	011	Item	Remarks
Req No	riav Villa	due dat	ι		
	A 200			Modular kitchen	Installation pending
5405	A-302			Modular kitchen	Installation pending
5403	/ A-306) 43.07.1			

5427	A-402	12.08.14	Modi	ılar kitchen		Shutters pendir	ng
	isses issued this v		6	From No.	3667	To No.	3673
Delivery van	site visit on:			27.02.1	5 (Friday)	18.00 hrs	
Inward report	(MRN/other) &	stock report email	ed in PDF	format to purcha	ase?	Yes	
	ered but received:						
	ons & remarks: N						

Other corrections & remarks: Nil

Notes: 1, * Send a copy of the missing requisitions to Purchase immediately. 2, * Details of furniture not received to be given in the previous section. 3. Send this report to HO by email on every Saturday. 4. Admin offices shall not leave the site without completing this report. 5. Ensure that inward numbers are written on the Requisitions, clearly showing the items not received on a daily basis. 6. Mention PO & MRN no. on DCs / bills.

sohammodi@modiproperties.com

1159 ple

From:

"Bagri, Sri" <sri.bagri@bankofamerica.com>

Date:

28 February 2015 21:36

To: Subject: <soham@modiproperties.com>
FW: Vista Homes - A 305 & I 308

Hi Mr.Modi,

Since last two months I have been assured that the handover of the fully furnished flat would be given, I had visited your office as well on 13th Feb'15

And was assured that by 27th the delivery would happen.

I request your intervention with regards to the possession of the fully furnished flat at Vista Homes as all the payments were done two months ago.

Regards,

Sri

From: Bagri, Sri

Sent: Saturday, February 28, 2015 6:22 PM

To: 'GB Rambabu'

Cc: 'harpreet@kitchen-by-design.com'; 'Madhu T' Subject: RE: Vista Homes - A 305 & I 308

Hi Rambabu,

As per the discussion the delivery of the furniture was due yesterday and still awaiting actual handover of the keys for the flat.

Regards,

Sri

From: Bagri, Sri

Sent: Monday, February 23, 2015 4:20 PM

To: 'GB Rambabu'

Cc: harpreet@kitchen-by-design.com; 'Madhu T' Subject: RE: Vista Homes - A 305 & I 308

Hi Rambabu,

Hope we would be able to get all the furniture delivered by 27th Feb'15.

Have been given to understand by Madhu that on Saturday the 21st Feb'15 delivery was done for 3 flats.

Regards,

Sri

From: GB Rambabu [mailto:gbrambabu@modiproperties.com]

Sent: Friday, February 13, 2015 5:29 PM

RECEIPT

Received a sum of Rs. 14,95,750/- (Rupees Fourteen Lakhs Ninety-Five Thousand Seven Hundred Fifty Only) by cheque (details given below) drawn on HDFC Bank Ltd from M/s. Vista Homes represented by Mr. Soham Modi having its office at 5-4-187/3&4, II floor, Soham Mansion, M.G. Road, Secunderabad – 500 003 towards full and final refund of amount paid for Block B, Flat.no.302 in the project known as Vista Homes situated at Sy. nos. 193 to 195, Kushaiguda, Hyderabad – 500 062.

Ufurther certify that the booking and agreement of sale for the said flat is cancelled and that Ohave no right, title, interest or claim of whatsoever nature against M/s. Vista Homes or flat no. B-302 in the above referred project.

S.no	Cheque No	Date	Amount
1	005451	28.02.2015	Rs. 1,00,000.00
2	005452	08.03.2015	Rs. 1,00,000.00
3	005453	15.03.2015	Rs. 1,00,000.00
4	005454	22.03.2015	Rs. 1,00,000.00
5	005455	25.04.2015	Rs. 1,00,000.00
6	005456	25.05.2015	Rs. 1,00,000.00
7	005457	25.06.2015	Rs. 1,00,000.00
8	005458	25.07.2015	Rs. 1,00,000.00
9	005459	25.08.2015	Rs. 1,00,000.00
10	005460	25.09.2015	Rs. 1,00,000.00
11	005461	25.10.2015	Rs. 1,00,000.00
12	005462	25.11.2015	Rs. 1,00,000.00
13	005463	25.12.2015	Rs. 1,00,000.00
14	005464	25.01.2016	Rs. 1,00,000.00
15	005465	25.02.2016	Rs. 95,750.00
	TOTAL		Rs. 14,95,750.00

Date: 23.02.2015 Place: Secunderabad

Signature:

Name:

P Nagendra Kumar & P Sudhamai

Address:

Flat No.213/214, D-Block, May Flower Park, Mallapur

Hyderabad.



To, Mr. Vijay Sarathi, M/s. Trinity Realcon Transactions, (P) Ltd.,

C-4, Vikrampuri Kharkhana Road,

Secunderabad – 500 009.

Off: 5-4-187/3&4, IInd Floor,

M.G. Road, Secunderabad - 500 003.

Phone: 040-66335551 Fax: 040-27544058

email : info@modiproperties.com Visit us at : www.modiproperties.com

Date: 24.02.2015

Ref.: 1. Your offer letter dated 13.02.2015.

2. Your proposal dated 03.01.2015.

Mr. Vijay Sarathi,

We hereby accept your proposal for marketing consultancy as given in the references above. Broadly, the following will be covered:

a. TP rating indicator – you will rate the projects at the initial stage and during the course of the project for us to review the positive impact brought about by your recommendations.

b. Evaluate and recommend corrections / improvements in our existing sales and marketing efforts.

c. Help in corporate and institutional sales.

d. Train our sales and marketing staff.

e. To help in tying up with reputed brokers for promoting sales of the projects i.e., increase the brokerage network.

Please find enclosed 2 cheques of Rs. 1,02,360/- each (plus service tax less TDS) bearing cheque nos. 002583 (BNC Estates) & 005448 (Vista Homes) dated 23.02.2015 drawn on HDFC Bank for the consultancy fees from 24th February to 23rd March, 2015.

We reserve the right to terminate your services at any time if your services are deemed to be unsatisfactory. However, we hope that your experience in the said field would add substantial value to our sales and marketing efforts over the next 6 months.

Thank You.

Soham Modi.

Yours sincerely,



sohammodi@modiproperties.com

From:

"Prabhakar P" <prabhakar@modiproperties.com>

Date:

17 February 2015 16:21

To: Subject: <soham@modiproperties.com>
Reg Hording Structural work of Modi Housing/Vista Homes

Respected Sir,

This is to bring your notice that the Hording structural designer Mr. Sreenath of L.J Technologies, as per your advice i spoke to him over phone, i went to his office also but he is not ready to do the work which he agreed for, he has very much hurted with shiva's words which i told you.

Satyanarayana who is the designer of structural work has given other references

also we are getting the quotes with in a couple of days.

I request you to kindly advise Mr. Shiva not to inter fear in any price negotiations with the suppliers he don't know how to deal a supplier.

Regards,

P Prabhakar

Manager Purchase | +91 95022 77299 | <u>prabhakar@modiproperties.com</u> Modi Properties & Investments Pvt. Ltd. | <u>www.modiproperties.com</u> 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.

TIN No: 36623439632

Opp. I.A. Cargo, Begumpet, Hyderabad-500016. Tel: 27768714, Telefax: 040-27760769 Cell: 9391046204/9391808086, Email: tumbl.ton@gmail.com

www.tumbiofficeneeds.com

REF NO : TF/HR/14-15/260 ; DATE: 12/02/2015	K/A : AMITA RAJ	MOBILE: 9849265295	PHONE : FAX :	Mail id : mailardes@gmail.com	
То,	M/s. MODI PROPERTIES	PROJECT VISTA HOMES,	NAGARAM, SECUNDERABAD.	Malid	

Dear Sir/Madam, While thanking you for your enquiry. we quote requirement as follows:

Oty Each Amount(Re)	- <u>-</u> -		SICVALUE	1TH SS SINGLE POLE 01 10500/- 10500 01		
Description	TUMBI PLASTIC CHAIR.	M.NO: 049	LESS DISCOUNT @20% ON BASIC VALUE	TUMBI DISCUSSION TABLE WITH SS SINGLE POLE	AND PLB TOP OF SIZE: 3 ft x 3ft (SQUARE TABLE)	LESS DISCOUNT @10% ON BASIC VALUE
SI.No	덩			05.		

Terms To Supply:

➤ VAT : @ 14.5 % Extra.

Payment: @ 100% advance along the order.
Polivery: Charges extra at actuals

Supply : within 7-10 working days.
 Validity : Prices quoted are firm. However , prices ruling at the time of delivery Will be applicable.

TUMBI FURNITURES

SIRAJ TUMI / MAKSOOD TUMBI 9391046241 / 9391046204



TIN No: 36623439632



Opp. I.A. Cargo, Begumpet, Hyderabad-500016. Tel: 27768714, Telefax: 040-27760769 Cell: 9391046204/9391808086, Email: tumbi.ton@gmail.com

www.tumbiofficeneeds.com QUOTATION

To, M/s. MODI PROPERTIES PROJECT VISTA HOMES,

NAGARAM, SECUNDERABAD.

REF NO : TF/HR/14-15/260 ; DATE: 12/02/2015

: AMITA RAJ

MOBILE: 9849265296

PHONE : FAX :

Mail id : mailardes@gmail.com

Dear Sir/Madam,

While thanking you for your enquiry. we quote requirement as follows:-

Sl.No	Description			
01.	TUMBI PLASTIC CHAIR.	Qty	Each	Amount(Rs)
	M.NO : 049	01	2850/-	2850.00
<u> </u>	LESS DISCOUNT @20% ON BASIC VALUE	ļ		
02.	TUMBI DISCUSSION TABLE WITH SS SINGLE POLE		<u> </u>	<u> </u>
	AND PLB TOP OF SIZE: 3 ft x 3ft (SOLIABE TABLE)	01	10500/-	10500.00
	LESS DISCOUNT @10% ON BASIC VALUE			

Terms To Supply:-

▶ VAT : @ 14.5 % Extra.

> Payment: @ 100% advance along the order.

> Delivery: Charges extra at actuals Supply : within 7-10 working days.

> Validity: Prices quoted are firm. However, prices ruling at the time of delivery

Will be applicable.

TUMBI FURNITURES

SIRAJ TUMI / MAKSOOD TUMBI 9391046241 / 9391046204

sohammodi@modiproperties.com

From:

"Soham Modi" <soham@modiproperties.com>

Date:

09 February 2015 17:05

To:

<sohammodi@modiproperties.com>

Subject:

Fw: Request for site shifting.

---- Forwarded Message -----

From: "shivakrishna@modiproperties.com" <shivakrishna@modiproperties.com>

To: soham@modiproperties.com

Sent: Monday, 9 February 2015 4:03 PM

Subject: Request for site shifting.

Dear Sir,

Here is a request mail for site shifting as am facing problem with

Will-

my working place(HO) distance.

It is 45Km away from my home, facing tough time while driving 90-100 km a day(via

Bibinagar, ghatkesar, uppal, ranigunj).

Unable to drive more than 1hr as my spinal cord getting pain and my parents really scared

with my night driving way back

to home because it's a 10 ft road only lorries moves in night time. Moreover, I am very happy

to work, what I have studied in past.

So,I hope you consider all my problems.

Regards,

D.Shiva Krishna Reddy

Civil Engineer | +91 9177220807 | shivakrishna@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.

From:

<rambabu@modiproperties.com>

Date:

08 December 2014 12:53

To:

<soham@modiproperties.com>

Cc:

<vista@modiproperties.com>
Vista Homes Inverter details - reg

Subject: Dear sir,

Please check the details of Inverter available at Vista homes (Full in working condition)

- 1. Inverter Sukam 800 VA 12 volts
- 2. Battery Exide 100 AH
- 3. Stabilizer GM Servo Stabilizer 03KV

Please suggest where to shift the above Inverter and battery etc.

Regards,

J Rambabu

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

CUSTA HIS

From:

"Vista Homes" <vista@modiproperties.com>

Date:

06 February 2015 17:06

To:

"Soham Modi" <soham@modiproperties.com>

Ce:

<madhu@modiproperties.com>; "rambabu" <rambabu@modiproperties.com>

Attach:

New Doc 8.pdf

Subject:

Regarding explanation of electricity bill

Dear Sir,

Explanation for high power consumption in the month of December-14

Meter no.0904 23 03258 (Common construction meter commercial type)

December Reading & billing details

Present reading taken on 05.01.15 - 74382.03 (Less)

Previous reading taken on 04.12.14 - 67020.55

Total no. Of units consumed - 7361 units

Total no. Of units shown in December bill – 12004 units

Total no. Of units shown extra in bill - 4643 units

Reason: AS per electricity bill Power factor is showing 0.61 instead of 0.95 due to capacitors problem, due to this reason bill is calculated for 12004 units not for 7361 units. For Reference please check the attached December bill.

Other Meters at Site:-

At vista Homes we have one construction meter & One CT Meter (Association)

Note: This week we have checked each & Every power connection at labour quarters, B & H Block.

Current Power consumption for construction meter is reduced recently we have received January bill of Rs 43,680/-(consumption of units 4672)

Regards,

T.Madhu Vista Homes.

	sumption details for 06 months		
ared by	sumption details for 06 months J.Raambabu	İ	
. 14 Total	Bill amount in Rs.63,484/- (Total consumption	in units 6842) for construction mete	
-14 - 10tal	On arround to the same of the		
.No.	Sub meter details	Consumption in units	Remarks
1 La	bour quarters sub meter 01 🙀	421	
	bour quarters sub meter 02	538	
3 La	bour quarters sub meter 03	350	
4 La	bour quarters bore well sub meter	0	Borewell under repair
	ub house motor sub meter	220	The state of the s
	block sub meter	1850	The state of the s
	plock sub meter	1700	
	block	1012	
	alance Common areas consumption	751	
	otal consumption in units	6842	
	Star Consumption		
	Fatal Bill amount in Rs 60 457/- (Total consump	tion in units 6494) for constructon n	neter
gust-14 - 7	Total Bill amount in Rs.60,452/- (Total consump	tion in units 6494) for construction r	
		tion in units 6494) for constructon n Consumption in units	neter Remarks
S.No.	Sub meter details		
S.No.	Sub meter details abour quarters sub meter 01	Consumption in units	
S.No. 1 L	Sub meter details abour quarters sub meter 01 abour quarters sub meter 02	Consumption in units 518	
S.No. 1 L 2 L 3 L	Sub meter details abour quarters sub meter 01 abour quarters sub meter 02 abour quarters sub meter 03	Consumption in units 518 530	
5.No. 1 L 2 L 3 L 4 L	Sub meter details abour quarters sub meter 01 abour quarters sub meter 02 abour quarters sub meter 03 abour quarters bore well sub meter	Consumption in units 518 530	Remarks
5.No. 1 L 2 L 3 L 4 L 5 C	Sub meter details abour quarters sub meter 01 abour quarters sub meter 02 abour quarters sub meter 03 abour quarters bore well sub meter llub house motor sub meter	Consumption in units 518 530 436 0	Remarks
5.No. 1 L 2 L 3 L 4 L 5 C	Sub meter details abour quarters sub meter 01 abour quarters sub meter 02 abour quarters sub meter 03 abour quarters bore well sub meter lub house motor sub meter A-block sub meter	Consumption in units 518 530 436 0 206	Remarks
S.No. 1 L 2 L 3 L 4 L 5 C 6 A 7 1	Sub meter details abour quarters sub meter 01 abour quarters sub meter 02 abour quarters sub meter 03 abour quarters bore well sub meter lub house motor sub meter 4-block sub meter -block sub meter	Consumption in units 518 530 436 0 206 1400	Remarks
5.No. 1 L 2 L 3 L 4 L 5 C 6 A 7 1 8 E 8 E 1 1 1 1 1 1 1 1 1	Sub meter details abour quarters sub meter 01 abour quarters sub meter 02 abour quarters sub meter 03 abour quarters bore well sub meter lub house motor sub meter A-block sub meter	Consumption in units 518 530 436 0 206 1400 1532	Remarks

(

.No.	Sub meter details	Consumption in units	Remarks
	1 Labour quarters sub meter 01	421	
	2 Labour quarters sub meter 02	538	
	3 Labour quarters sub meter 03	350	
	4 Labour quarters bore well sub meter	506	
	5 Club house motor sub meter	220	
	6 A-block sub meter	1510	
	7 I-block sub meter	1534	
1	8 B-block	1347	
!	9 Balance Common areas consumption	416	
	Total consumption in units	6842	0/7) for construction mater
tober-:	Total consumption in units 14 - Total Bill amount in Rs.64,420/- + ACD charges	6842 ; 22,000/- Total 86,420/- (Total consumption in units 6	
tober-: S.No.	Total consumption in units 14 - Total Bill amount in Rs.64,420/- + ACD charges Sub meter details	6842 22,000/- Total 86,420/- (Total consumption in units 6 Consumption in units	947) for constructon meter Remarks
tober-:	Total consumption in units 14 - Total Bill amount in Rs.64,420/- + ACD charges Sub meter details 1 Labour quarters sub meter 01	6842 22,000/- Total 86,420/- (Total consumption in units 6 Consumption in units 580	
tober-: S.No.	Total consumption in units 14 - Total Bill amount in Rs. 64,420/- + ACD charges Sub meter details 1 Labour quarters sub meter 01 2 Labour quarters sub meter 02	6842 22,000/- Total 86,420/- (Total consumption in units 6 Consumption in units 580 560	
tober- S.No.	Total consumption in units 14 - Total Bill amount in Rs. 64,420/- + ACD charges Sub meter details 1 Labour quarters sub meter 01 2 Labour quarters sub meter 02 3 Labour quarters sub meter 03	6842 22,000/- Total 86,420/- (Total consumption in units 6 Consumption in units 580 560 516	
ober-	Total consumption in units 14 - Total Bill amount in Rs. 54,420/- + ACD charges Sub meter details 1 Labour quarters sub meter 01 2 Labour quarters sub meter 02 3 Labour quarters sub meter 03 4 Labour quarters bore well sub meter	6842 22,000/- Total 86,420/- (Total consumption in units 6 Consumption in units 580 560 516 690	
ober-	Total consumption in units 14 - Total Bill amount in Rs. 64,420/- + ACD charges Sub meter details 1 Labour quarters sub meter 01 2 Labour quarters sub meter 02 3 Labour quarters sub meter 03 4 Labour quarters bore well sub meter 5 A-block sub meter	6842 22,000/- Total 86,420/- (Total consumption in units 6 Consumption in units 580 560 516 690 819	
s.No.	Total consumption in units 14 - Total Bill amount in Rs. 64,420/- + ACD charges Sub meter details 1 Labour quarters sub meter 01 2 Labour quarters sub meter 02 3 Labour quarters sub meter 03 4 Labour quarters bore well sub meter 5 A-block sub meter 6 I-block sub meter	6842 22,000/- Total 86,420/- (Total consumption in units 6 Consumption in units 580 560 516 690 819 1306	
tober-	Total consumption in units 14 - Total Bill amount in Rs. 64,420/- + ACD charges Sub meter details 1 Labour quarters sub meter 01 2 Labour quarters sub meter 02 3 Labour quarters sub meter 03 4 Labour quarters bore well sub meter 5 A-block sub meter	6842 22,000/- Total 86,420/- (Total consumption in units 6 Consumption in units 580 560 516 690 819	

	Sub meter details	Consumption in units	Remarks
	quarters sub meter 01	545	Kelliding
2 Labour	quarters sub meter 02	. 590	
	quarters sub meter 03	602	The second secon
4.Labour	quarters bore well sub meter	682	
7 B-block		2091	Using for B-block bore well, lift pits motors & H-block lift pit motors
	Common areas consumption	2554	and the production of the prod
Total co	onsumption in units	7064	
	al Bill amount in Rs.1,11,045/- (Total consum		cton meter
lo.	Sub meter details	Consumption in units	cton meter Remarks
lo. 1 Labour	Sub meter details quarters sub meter 01	Consumption in units 596	
1 Labour 2 Labour	Sub meter details quarters sub meter 01 quarters sub meter 02	Consumption in units 596 530	
lo. 1 Labour 2 Labour 3 Labour	Sub meter details quarters sub meter 01 quarters sub meter 02 quarters sub meter 03	Consumption in units 596 530 501	
1 Labour 2 Labour 3 Labour 4 Labour	Sub meter details quarters sub meter 01 quarters sub meter 02 quarters sub meter 03 quarters bore well sub meter	Consumption in units 596 530 501 850	Remarks
1 Labour 2 Labour 3 Labour 4 Labour 7 B-block	Sub meter details quarters sub meter 01 quarters sub meter 02 quarters sub meter 03 quarters bore well sub meter	Consumption in units 596 530 501 850 1919	Remarks
1 Labour 2 Labour 3 Labour 4 Labour 7 B-bfock 8 Balance	Sub meter details quarters sub meter 01 quarters sub meter 02 quarters sub meter 03 quarters bore well sub meter	Consumption in units 596 530 501 850 1919	Remarks Using for B-block bore well, lift pits motors & H-block lift pit motors
1. Labour 2 Labour 3 Labour 4 Labour 7 B-block 8 Balance As per b	Sub meter details quarters sub meter 01 quarters sub meter 02 quarters sub meter 03 quarters bore well sub meter	Consumption in units 596 530 501 850 1919	Remarks



Flooteleit	y Name : Vista Homes			1	T	$\overline{}$				
ronned	ly consumption details for 06 months d by : J.Raambabu									
	d by : T.Madhu			T		T	·			
i	a by ; I.Madnu							÷		
5.No.			\mathcal{L}	1						<u> </u>
3.110.	Sub meter details	Consumption in units	Reading	Reading	Consumption in units	Reading	Reading			
	Labora	July 05th to Aug 6th	if∉¢m	to	Aug 08th to 09th Sep	frem	to		Reading	Reac
	Labour quarters sub meter 1	518	6003	6921	421	6521	6942	Sep 05th to oct 08th	from	- to
2 1	Labour quarters sub meter 2	530	6189	6719	496	6719	1215	421	/ 8521	694
	Labour quarters sub meter 3	436	4989	5425	350	5425	9775	538	5719	. 72
	Labour quarters borewell sub meter	0	10	d	0	- 3	0	350	5425	57/
	Club house motor sub meter	206	2975	3181	220	3181		506	3798	430
	A-block sub meter	1400	2079	3479	512	3479	3401 3991	220	3181	340
	-block sub meter	1532	1844	3376	590	3376		1360	3479	483
	3-block sub meter	1253	1767	3020	610	· · · · · · · · · · · · · · · · · · ·	3966	1200	3376	457
918	Balance common areas consumption	619	10	100	155 i	3020	3630	1347	\3020	# 36
1011	Main meter consumption	6494	35930	12379	3354	0 1	0	1005	0	/ 0
					3354	35938	42380	6947	48241	/551
	Bill Amount :	i 60,452/-	†··	r	30,992/-	<u>.</u>	<u> </u>	! !^		
<u>-</u> i		1	·	+	ACD 1,056/-		<u> </u>	64,420/-		
		1	T			ļ·Ì	<u> </u>	ACD 22,000/-		
			~/		Total : 32,048/-			Total : 86240/-		
s.No.	Sub meter details	Consumption in units	Rending	Reading	Construction	/			T _	í
		Oct 08th to Nov 05th	from	Neguing		Reading	Reading	Consumption in units	Reading	Readi
1 La	abour quarters sub meter 1	601	6942	7543	Nov 05th to 04th Dec	from	to	Dec 04th to Jan 05th	from	to
	abour quarters sub meter 2	596	7257	7853	545	754 8	8088	596	8088	868
	abour quarters sub meter 3	580	5775	6355	590	78\$3	8443	530	8443	897
4 La	abour quarters borewell sub meter		4304	4994	602	6355	6947	501	6847	734
5 Ch	ub house motor sub meter			4994	682	4994	5676	850	5676	652
	-block sub meter		4839	/ .		_ b	0	0	0 /	0.00
7 I-b	block sub meter	1413	4576	5740		P	0	0	10/	0
	block sub meter	1406	4367	5989		9	0	0	1 5 /	ō
9 Ba	lance common areas consumption	1918	430/	5773	2091	5773	7864 i	1919	7864	978
10 Ma	ain meter consumption	8105		f ⁰	2554	0 \	0	7608		0
		0103	5510X	62308	7064	62308	67020	12004	6 X02Ø	7438
	D'II 4			-	I	7			7	7430
	Bill Amount :	75,321/-			65.647/-		\			

Construction of the Constr

From:

"Soham Modi" <soham@modiproperties.com>

Date:

06 February 2015 08:04

To:

<rambabu@modiproperties.com>

Ce:

<vista@modiproperties.com>

Subject:

Re: Vista - Electricity consumption details - reg

Poor work - report is being sent to me mechanically!

Analysis as to why the consumption was high?

Other meters at site?

Current consumption – has it reduced?

Reply today.

Soham

From: rambabu@modiproperties.com Sent: Thursday, February 5, 2015 3:02 PM

To: soham@modiproperties.com

Cc: vista@modiproperties.com

Subject: Vista - Electricity consumption details - reg

Dear sir,

Please check the attachment.

Regards,

J Raambabu

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

From:

"Chakraborty, Joy" <joydeep.chakraborty@bankofamerica.com>

Date:

05 February 2015 20:23

To:

<soham@modiproperties.com>

Cc:

"Gortha, Parihaar" <rani.parihaar@cgi.com>

Subject:

RE: Kind Attn Soham Modi

Hello Soham,

Follow up email exactly after a month. Still hopping you will get time to respond to my email.

I have shared my experience with your organization in my Facebook with my 700 active friends. Me and my fiancée are now putting in comments in all blogs which talks about Modi Properties.

2 Comments

NIM Go

Son the Best +

Sha



Join to discussion,



Joy - rewissionds ago

Its been a month I wrote a note to Soham Modi and he doesnt have time to respond nor do If I write to our PM Modi, he would have responded. I feel misreable to have made a deciss. property.



Rani - 30 tautes ago

Sty

- Radio - 18 to 4

Worst Service by Modi Properties.. Please don't buy a plot from them.. Its been 2 months over the plot yet to us. Always they have lame reason for it,, we already paid the whole ar #Modipropertiessucks...!!!

Thank you,

loydeep (Joy) Chakraborty

Senior Manager – Consumer Banking Services | Bank of America | Hyderabad | India

From: Chakraborty, Joy

Sent: Monday, January 05, 2015 9:07 PM

To: 'soham@modiproperties.com' Subject: FW: Kind Attn Soham Modi

Hello Soham,

Below is the mail I sent to your team on Jan 2nd, was expecting an acknowledgement that you received my email. Hope my request is being looked into.

Thank you,

From:

"Soham Modi" <soham@modiproperties.com>

Date:

06 February 2015 08:08

To:

"Rambabu CR" <gbrambabu@modiproperties.com>; "Kanaka Rao G" <gkrao@modiproperties.com>;

"Ramachary Admin" <ramachary@modiproperties.com>

Subject:

Fw: Kind Attn Soham Modi

Kanaka Rao,

Send notice threatening defamation today. URGENT!

Soham

From: Chakraborty, Joy

Sent: Thursday, February 5, 2015 8:23 PM

To: soham@modiproperties.com

Cc: Gortha, Parihaar

Subject: RE: Kind Attn Soham Modi

Hello Soham,

Follow up email exactly after a month. Still hopping you will get time to respond to my email.

I have shared my experience with your organization in my Facebook with my 700 active friends. Me and my fiancée are now putting in comments in all blogs which talks about Modi Properties.

2 Comments

William o

Sourby Best 4

373

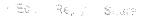


John Jas discussion.



Joy - araw . Hoshak rgo

Its been a month I wrote a note to Soham Modi and he doesnt have time to respond nor do If I write to our PM Modi, he would have responded. I feel misreable to have made a deciss: property.





Rami . This date \$30

Worst Service by Modi Properties., Please don't buy a plot from them., its been 2 months over the plot yet to us. Always they have lame reason for it., we already paid the whole ar #Modipropertiessucks...!!!

e version sease

Thank you,

loydeep (loy) Chakraborty

Senior Manager – Consumer Banking Services | Bank of America | Hyderabad | India

* From:

"Vista Homes" <vista@modiproperties.com>

Date:

04 February 2015 13:36

To:

<soham@modiproperties.com>; <vista@modiproperties.com>

Cc: Subject:

<madhu@modiproperties.com> QC Check Missing flats-Reg

Sir,

The following are the flats were Qc check was not done.

Club house. After column 2.

A Block

After plastering :- 403,404

I Block.

After Plastering:-

005,006,101,103,105,106,107,108,205,206,305,401,403,405,4

B Block.

After column 6

Electrical & Plumbing:-

Note:-After plastering, Electrical & Plumbing for all these flats are unsold,

Regards,

Madhu.

Praveen

From: Sent:

admin [admin@modiproperties.com]

05 February 2015 14:40

hr@modiproperties.com; 'Praveen.B'

To: FW: Vista - Irregularity of site supervisor - reg Subject:

From: rambabu@modiproperties.com [mailto:rambabu@modiproperties.com]

Sent: 05-02-2015 11:58 AM To: admin@modiproperties.com Cc: vista@modiproperties.com

Subject: Vista - Irregularity of site supervisor - reg

Dear sir,

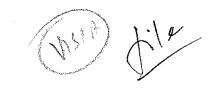
This is to inform you that Mr.P.Srinivas supervisor (Vista homes) not reporting to site from Monday i.e 2.02.15, as he was informed that his daughter is not feeling well. Our another supervisor Mr. Srinivas narayan was looking after the local purchase, getting materials from other sites and pumps repairing works, As our our engineers were facing difficulties in completing their works in site premises. Kindly look into the matter and do the needful.

This is for your kind information only

Regards,

J Raambabu

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



Meter Details	Reading from	Reading from	Reading from	Reading from	
	08.02.15 to 14.02.15	15.02.15 to 22.02.15	23.02.15 to 28.02.15	01.03.15 to 04.03.15	
Construction Meter	1041 units	976 units	797 units	✓ 622 units (04days)	
Labour quarters sub	320 units	388	225 units	167 units (04days)	
meter					$\overline{}$
Labour quarters bore	30 units (Bore well	0 units (Bore well	177 units	(124 units (04days)	۲.
well sub meter	under repair)	under repair)			1
B-block bore well &	50 units (Bore well	22 units (Bore well	101 units	62 units (04days)	_ \
construction sub meter	under repair)	under repair)			
H-block borewell &	NA	NA	294 units	269 units (04 days)	
construction sub meter					
Welding work shop					
CT meter	723 units	1063 units	983 units	525 units (04days)	
I-block common	NA	NA	453 units	303 units (04days)	
lighting/lifts sub meter					
A-Block common	NA	NA	395 units	157 units (04days)	ω_{ϵ}
lighting/lifts					, <u>`</u>
Main gate borewells	NA	NA	49 units	(13 units (04days))	3
02 nos/compound wall					•
lighting					
Club house RO	NA	NA	86 units	49 units (04days)	
plant/Manjeera motors					

VISTA HOMES EXCESS STOCK DETAILS



Prepared by: J.Raambabu

Sanitary Materials

PHR]

Item Description	Remarks							
Indian WC white	 	Cera brand						
Wash basin pedestals white		05 Johnson/04 cera brand						
Wash basin white 26"x22"	03 nos	02 Raasy01 cera brand						
EWC white		01 cera/01 hindware brand						
Counter type wash basin white 21"x18"		Cera brand						
Counter type wash basin white 16"x14"	01 no	Cera brand Cera brand						
	Indian WC white Wash basin pedestals white Wash basin white 26"x22" EWC white Counter type wash basin white 21"x18"	Indian WC white 05 nos Wash basin pedestals white 09 nos Wash basin white 26"x22" 03 nos EWC white 02 nos Counter type wash basin white 21"x18" 01 no						

Fire safety materials Materials

S.No.	Item Description	Quantity	Remarks
1	Fire safety buckets 02 nos with stand	01 set 🗸	Contains
2	Hose reel drums	02 nos	
3	Fire safety extinguishers powder type	08 nos	
4	MS flanges inner 4"	90 nos	
5	MS flanges inner 3"	30 nos	
6	MS flanges inner 5"	03 nos	
7	MS dummy flange	01 no	PMEL
8	Butterfly valve 4"	02 nos	Sand to priet
9	Non return valve 4"	01 no	1 300
10	MS elbow 4"	06 nos	
11	MS elbow 3"	16 nos	
12	MS nipple 3"x6"		
13	MS reducer 3"x4"	03 nos	
14	MS reducer 5"x4"	02 nos	
15	MS reducer 3"x2"	01 no 01 no	· ·

Electrical Materials

S.No.	Item Description	Quantity Remarks
1	Bollard lights 2'	O5 nos V Remarks
2	MS DB boxes 2'x3'	02 nos v
3	Wall mounted fans	
		05 nos In working condition, Usha brand

Other Materials

S.No.			
	Item Description	Quantity	Remarks
1	Plywood sheet 4'x8' 2mm thickness	01 sheet	The Indian
2	Plywood sheet 4'x8' 10mm thickness		
	, 2011111 CHICKIESS	01 sheet	

8/2/15

From:

"Vista Homes" <vista@modiproperties.com>

Date:

To:

30 January 2015 16:32

"Soham Modi" <soham@modiproperties.com>

Cc:

<madhu@modiproperties.com>
IMG-20150130-WA0000.jpg; IMG-20150130-WA0001.jpg; IMG-20150130-WA0000.jpg

Attach: Subject: Regarding trees and rates.

Please find the enclosed attachment of trees and rates, no guarantee of trees and rates are excluding transportation

Regards,

S.Raju 9502266288 Engineer Vista homes. Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen

Compa	٠v.	Vista Homes	Г	Pate of site visit:	29.01.2015(T	huredayi			
Site:	<u>., , </u>	Vista Homes From / To time: 09:30 to 1							
Visited	by:	Praveen		repared by:	Praveen				
Other:				ign:					
Sl No.	_		Description	n		Remarks			
1.	Is the	'Material shifting auth	orization for	rms' used at site?		Yes			
		e forms serial nos men			gister?	Yes			
2.		'Material issue authori				Yes			
3.		e form's serial nos men				Yes			
J.		e Site office, Clubhous d on a daily basis?	se and Mode	er Frais property n	naintained and	Yes			
4.		urity properly dressed a security personal as a		vided with a stick	and torch?	Yes			
5.		p properly arranged an		d when required?)	Yes			
6.	Is the	Creche running proper	ly with mid	day meals?		Yes			
7.	Keys a	are properly labeled an	d numbered	?		Yes			
8.	and clo	of helmets and safety tean white helmets stoc stomers?				Yes			
9.	Is utili regula	ty bills and payments orly?	details/regis	ter updated by Ac	lmin Officer	Yes			
10.	There	condition of labour quais no misuse of electric	c power.			No			
11.	Are re	quisitions properly file	ed and signe	d by project mana	iger?	Yes			
12.	outwa	tendance, building mat rd, electricity, etc., mai lmin officer at site?				Yes			
13.	Do we	ekly reports tally with	registers?			Yes			
14.	There withou	are no receipts of build are authorization?	ding materia	l before 9 am and	l after 6 pm	Yes			
15.	Is job	work book being prope	erly maintai	ned?		Yes			
16.		attendance recorder pro er properly maintained?		led and used? Is t	the ID no.	Yes			
17.		curity supervisor ensu		acant flats & vill	as are locked?	Yes			
18.		te passes being proper				Yes			
19.	Are Bi	Ils & Dc's Inward\out	ward registe	r being properly i	maintained	Yes			
20.		and stock registers are				Yes			
21.		construction circular sp circulars and internal m			? Is file for	Yes			
22.	Are hi	re charges and building se within one working	g material pl		printed from	Yes			
23.		ore rooms properly sec			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Yes			
24.	There	is no material lying ou	t side the sto	orerooms?		Yes			
25.	Stock	Register quantity tallie	s with phys	ical quantity?		Yes			

List of stores checked	Stores checked (Y/N)	Qualitative rating (G/A/P)
Electrical	Yes	
Cement		Good
Plumbing – PVC	Yes	Good
Plumbing –GI	Yes	Average
Sanitary	Yes	Average
	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Good
Lift		
General Material	Yes	
Tools		Good
Doors & hardware	Yes	Good
Misc.	Yes	Good
Remarks on default in faller	-	_

Remarks on default in following standard procedures: Nil

Remarks on corrections made in registers or database: Nil

Complaints: Yes

Cleaning is required near labour quarters.
 MCT stock to be arrange properly at store.

Suggestions: Nil

rajyalakshmi@modiproperties.com

From:

"Madhu T" <madhu@modiproperties.com>

Date:

27 January 2015 12:32

To:

<rajyalakshmi@modiproperties.com>; <vistaaccounts@modiproperties.com>

Subject:

Fw: Request to Release payment-Reg

---- Forwarded Message -----

From: Madhu T <madhu@modiproperties.com>

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

"vistaaccounts@modiproperties.com" <vistaaccounts@modiproperties.com>; "madhu@modiproperties.com"

<madhu@modiproperties.com>

Sent: Tuesday, 27 January 2015 12:08 PM Subject: Request to Release payment-Reg

Dear sir,

Please release the amount for the following contractors.

1 Bharath patel (Pathway tiles)

Rs 25000.00

2.Abdul Malik (False ceiling work)

Rs 20000.00

3. Abdul aziz ansari (False ceiling work)

Rs 25000.00

4.Ramulu (Aluminium work)

Rs 30000.00

Regards, Madhu.

From:

"hussain peer vankiripalle" <hkgnmarblesngranites@gnyatcom>

Date:

21 January 2015 08:41

To:

<soham@modiproperties.com> Request for Release of Payment.

Dear Sir,

Subject:

I Mr V. Hussain Peer, proprietor of HKGN Marble & Granite's would kindly request you to release payment .My Hope you are doing Well, FINANCIAL POSITION is VERY BAD please release at least 50 % amount from my CREDIT BALANCE.

1) To Vista Homes 4 days ago supplied Steel Grey 500 Sq ft for Lift Cladding Purpose, also supplied black granite 900 Sq ft 25 days ago and supplied chocolate stone 900 Sq ft, and previous balance of Rs. 35,000.00 now credit balance is 4,00,000.00 (FOUR LACS).

2) SOB III & VII Credit balance 5,00,000.00

3) SUMMIT BUILDERS Credit balance is 80,000.00

Once again i request you to release atleast 50% from above sites.

Awaiting for positive response.

Yours sincerely,

Hussain Peer.V

Ale wisth

	G=Sum of E Item Head Total 10652.00	
	Things to the state of the stat	
	E=AxBxCxD Quantity 8689.00 1963.00	
	Nos. 1.00 1.00 Total	
	1.00 Height	
-	areas Width (1.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
	Scaping art A Length 1963.00	
	# 1 Vista Homes Vista Homes I & H, B & H Block Landscaping T.Madhu 20.01.15 A Item Description A A A A A A A A A A A A A A A A A A A	
	Head between	
	MEASUREMENT S Company Name: Project: Work Description: Prepared By Date: S No. Item S No. Item 118H	

Queen Bed Bed 2 with Queen 2 NS 00.1 1.00 5,00 0.00 2.00 1.00 9. 8 8 2.00 2.00 2.00 1 with 2 NS 9 8 8 8 8 8 8 8 90. 8.8 8 88 I Sofa set with centre 2+1+1 (shadow colour) 3+1+1 (shadow colour) 2+1+1 (shadow colour 3+2 (shadow colour) 3+2 (shadow colour) 3+1+1 (coffe color) 2+1+1 (coffe color) 3+1+1 (caffe color) 2+1+1 (coffe color) 2+1+1 (coffe color) 2+1+1 (coffe color) 2+1+1 (coffe color) 3+2 (coffe colour) 2+1+1 (coffe color) 2+1+1 (coffe color) 3+2 (coffe colour) table G Possesstion letter Issued date Modular Kitchen Not completed Not completed Possession letter not issued 30-12-2014 30-12-2014 10.01.2015 29-9-14 18.12.14 26.12.14 29-9-14 27180,26377,26670,26376 26610.,26390.,26391.,27197 26190,,26389,,26388,,27193 25112,,25899,,25898,,27188 27189,,25415,,25893,,25894 26671.,26383.,27190.,26382 25896,,25365,,27185,,25897 27194.,25414.,26384.,26385 27181,26196,26197, PO Nos 25358, 25890, 25839 27191.,26380.,26381 26378,27196,26379 25582,25902,25903 26395,,26394,,27183 26387.26386.,27182 27176.,27177 Kitchen-By-Design Material Required Kumar pushyamitra jinka Name of Customer Joydeep Chakraborty Mr.G.S Shiva Kumar Mrs.N Rajyalakshmi B Ravinder Reddy B Sambashiva rao Mrs.Surinder Kaur Mr.Vijaya sharathi Mr.Uttam Mankani Mrs Vijaya Laxmi Nagendra Reddy BVG Rama Rao Srirama Murthy Pillari Kamala Kushal Anand Vista Homes Vista Homes Mr.M Gulab T.Madhu 14.1.15 Work Description: Flat No A 006 A 305 A 004 303 A 402 A 202 308 800 404 202 204 A 204 A 406 001 Company Name Prepared By Project: Date: SNo 9 7 5 7 5 4 S 9:1 ထ် တ

ASS.

Ω											Kemarks		sofa set, dining table, wardrobs and beds all materials are required	sofa set, dining table, wardrobs and beds all materials are reduired	sofa set, dining table, wardrobs and beds all materials are required	sofa set, dining table, wardrobs and beds all materials are required	sofa set, dining table, wardrobs and beds all materials are required	sofa set dining table, wardrobs and beds all materials are required	sofa set, dining table, wardrobs and beds all materials are required	sofa set, dining table, wardrobs and beds all materials are required	sofa set, dining table, wardrobs and beds all materials are required	sofa set, dining table, wardrobs and beds all materials are reduired	sofa set, dining table, wardrobs and beds all materials are required	Po Not issued for modular kitchen	Po Not issued for modular kitchen	sofa set, dining table, wardrobs and beds all materials are required	sofa set, dining table, wardrobs and beds all materials are required	sofa set,dining table,wardrobs and beds all materials are required
0										-	Required By Date		22-01-2015	22-01-2015	29-01-2015	29-01-2015	05-02-2015	05-02-2015	12-02-2015	12-02-2015	12-02-2015	19-02-2015	19-02-2015	26-02-2015	26-02-2015	12-02-2015	19-02-2015	19-02-2015
z										Wardrob	e 2'9"		0.00	2.00	2.00	2.00	00.0	0.00	2.00	00.00	2.00	0.00	2.00	2.00	2.00	2.00	2.00	2.00
M									. •	Wardrob	e 4.		1.00	1.00	2.00	2.00		2.00		2.00	1.00	2.00	1.00	2.00	1.8	1.8	2.00	2.00
								-		Wardrob	e 6,		2.00	00.0	0.00	00.00	1.08	1.00	0.00	0.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00
X							!		Dinning	table with 6	chairs		1.00	1 00	1.00	1.00	1.00	1.00	1 00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00
-				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			†- - 		Single	Bed Pair	with 1 NS		1.00	00.0	1.00	100	00'0	00 0	00.0	000	100	100	000	0.00	0000	00.0	00.0	0.00
	7	- ,	7	က	4	5	٧					8	0	10	-	5	<u>(,</u>	4	ار	100	1/	18	0.	202	2	3	23	24

. . . .