

sohammodi@modiproperties.com

file 4/24/15

From: "Gulmohar Gardens" <gmggblockac@gmail.com>
Date: 29 April 2015 13:49
To: <accounts@modiproperties.com>
Cc: <soham@modiproperties.com>; <ravi@modiproperties.com>; <rambabu@modiproperties.com>;
 "GMG G Block" <gmggblock@gmail.com>
Subject: Fwd: GMG G Block MMC, Corpus fund discrepancy - Clarifications regarding.

Dear Mr.Sambasiva Rao,

We thank you very much for the kind courtesy extended when I called on your office for the payment..

As discussed with you regarding pending corpus fund collection from few flats, we request your attention & immediate action in collection of funds as well as Maintenance charges, which are to be collected from the stipulated period applicable to other residents. We also request your good self to issue a letter to those residents stating the dues of corpus fund and maintenance charges and arrange to send that letter to our society so that we can also pursue from our end to get the funds at the earliest. List of flats are given below for your reference.

- 1) G-114 *- Dasari*
 2) G-214 *- Dasari*
 3) G-523 *299*

We thank you very much for your continuous support till now, we hope this will continue in future also.

Rgds,
 Suresh babu Dasari,
 Treasurer,
 GMG AOA.

----- Forwarded message -----

From: Gulmohar Gardens <gmggblockac@gmail.com>
Date: Fri, Mar 27, 2015 at 3:12 PM
Subject: GMG G Block MMC, Corpus fund discrepancy - Clarifications regarding.
To: accounts@modiproperties.com
Cc: soham@modiproperties.com, ravi@modiproperties.com, rambabu@modiproperties.com, gmggblock@gmail.com

Dear Mr. Sambasiva Rao,

As per the discussion had with you regarding issues related to accounts, we request your attention & valuable time to sort out the issues listed below. In this connection we would like to visit your office to discuss the issues with accounts department and get the clarifications once for all. .

- Having seen Audit report of FY 14-15, we come to know that corpus fund was collected from 110 flats only instead of total flats 115- **Kindly clarify the reason for not collecting Corpus fund from remaining 05 flats which are listed below.**
- Maintenance outstanding discrepancy observed for few Flats, details of the same are given below - **Want to discuss during our visit to your office.**
- As per Audit report cash in hand was showing Rs.13,400 which has to be cleared- please

30-04-2015

sohammodi@modiproperties.com

(A) file 4/11/15
4/11/15

From: "GB Rambabu" <gbrambabu@modiproperties.com>
Date: 13 July 2015 17:27
To: "aditya.giriraj" <aditya.giriraj@fortuneharmony.com>
Cc: <nmodi@elogictech.com>
Subject: RE: Association Dues in flat nos. G-114 & G-214 account in Gulmohar Gardens

Dear Mr. Aditya ,

Since Mr. Neerav Modi intends to release some cash components , Mr. Suresh Babu(9989431166) in-charge of accounts at the association is the right person .Please obtain receipts for the payments you are making.

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: aditya.giriraj [mailto:aditya.giriraj@fortuneharmony.com]
Sent: 13-07-2015 17:02
To: 'GB Rambabu'; 'nmodi@elogictech.com'
Cc: gmgbblockac@gmail.com; gmgbblock@gmail.com
Subject: RE: Association Dues in flat nos. G-114 & G-214 account in Gulmohar Gardens

Dear Mr. Ram Babu,

Please give us time till 15-Jul, we shall check the records and details with the respective tenants and will be get back to you.

Best Regards,

Aditya Giriraj MS
 Mob: +91 994 881 6000 | Land Line : +91 40 7122 9009 | aditya.giriraj@fortuneharmony.com
Fortune-Harmony Group | 160, Patny Nagar, S.P. Road, Secunderabad – 500 003.

From: GB Rambabu [mailto:gbrambabu@modiproperties.com]
Sent: Monday, July 13, 2015 4:43 PM
To: 'nmodi@elogictech.com'; aditya.giriraj@fortuneharmony.com
Cc: gmgbblockac@gmail.com; gmgbblock@gmail.com
Subject: FW: Association Dues in flat nos. G-114 & G-214 account in Gulmohar Gardens

Dear sir,

With reference to our meeting regarding the corpus fund and maintenance charges payable to GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION for flat nos. G.114 and G.214 please find herewith the details .

15-07-2015

Flat No. G-114: Mr. Rashmikanth Desai:

Corpus fund payable : 15,000/-
Maintenance charges @ 1000/- p.m. payable from December 2012 to July 2014 : Rs. 20,000/-
Membership enrolment fees : Rs. 50/-

Flat No. G-214: Mr. Ila R Desai:

Corpus fund payable : 15,000/-
Maintenance charges @ 1000/- p.m. payable from December 2012 to July 2014 : Rs. 20,000/-
Membership enrolment fees : Rs. 50/-

As per the information provided by Mr. Suresh Babu(9989431166) ,in-charge of accounts at the association ,the maintenance charges have been paid to them for both flats from August 2014.(from the month they have taken the charge of affairs from M/S. Modi Ventures) .Please verify for any more dues with them .

We sincerely request you to share the information of your payments to the association for record purpose.

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!
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From: GB Rambabu [<mailto:gbrambabu@modiproperties.com>]
Sent: 13-06-2015 09:57
To: 'nmodi@elogictech.com'
Subject: Association Dues in flat nos. G-114 & G-214 account in Gulmohar Gardens

Dear Sir,

We are herewith providing balance dues towards Gulmohar Gardens Owners Association' for flat nos. G-114 and G-214:

Flat No. G-114: Mr. Rashmikanth Desai:

Corpus fund payable : 15,000/-

15-07-2015

Maintenance charges @ 1000/- p.m. payable from December 2012 to May 2015 : Rs. 30,000/-
Membership enrolment fees : Rs. 50/-

Flat No. G-214: Mr. Ila R Desai:

Corpus fund payable : 15,000/-
Maintenance charges @ 1000/- p.m. payable from December 2012 to May 2015 : Rs. 30,000/-
Membership enrolment fees : Rs. 50/-

Note: Cheques should be released in favour of 'Gulmohar Gardens Annexe Owners Asociation' only.

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!
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15-07-2015

sohammodi@modiproperties.com

From: "GMG G Block" <gmggblock@gmail.com>
Date: 09 April 2015 17:38
To: <soham@modiproperties.com>
Cc: "Ravi Kumar" <ravi@modiproperties.com>; <sunil@modiproperties.com>; "janardhanan" <janardhanan1093@rediffmail.com>; "Suresh dasari" <dsuri_suri@yahoo.com>; "Rambabu ." <rambabu@modiproperties.com>; "Gmg ." <gmg@modiproperties.com>
Subject: GMG ANNEXE Boundary wall Repair

Dear Mr.Modi,

Hope you are doing well!

I am writing to you in anticipation of your support that is needed to ensure the security and aesthetics of the complex. It is regarding repairing the boundary wall after it is demolished for letting the water drilling vehicle from the southern side of the complex.

Over the past 2 months, the ground water level in Gmg Annexe complex has gone down considerably. This is affecting the water supply to the residents. The association has taken a decision to go for an additional boring in the the southern part of the building.

This would require breaking the compound wall of about 8 ft length to let the drilling vehicle enter our complex for boring.

We need support from Modi properties to repair this wall a day after it is demolished. We would need support of Site manager- Ravi and Engineer-Sunil to accomplish this task. The association will bear the cost towards repairing the wall, however, would request you to pass on only the labor charge.

Your support is highly needed in this pressing situation.

Regards,
Ameet

Ameet K Srivastava
 Secretary- GMGAOA,
 Shakti Sai Nagar, Mallapur,
 Hyderabad -500076

Sent from my Sony Xperia™ smartphone

12-04-2015

sohammodi@modiproperties.com

He UMB

From: "Gulmohar Gardens" <gmgblockac@gmail.com>
Date: 27 March 2015 15:12
To: <accounts@modiproperties.com>
Cc: <soham@modiproperties.com>; <ravi@modiproperties.com>; <rambabu@modiproperties.com>; <gmgblock@gmail.com>
Subject: GMG G Block MMC, Corpus fund discrepancy - Clarifications regarding.

Dear Mr. Sambasiva Rao,

As per the discussion had with you regarding issues related to accounts, we request your attention & valuable time to sort out the issues listed below. In this connection we would like to visit your office to discuss the issues with accounts department and get the clarifications once for all. .

- Having seen Audit report of **FY 14-15**, we come to know that corpus fund was collected from **110 flats** only instead of total flats **115- Kindly clarify the reason for not collecting Corpus fund from remaining 05 flats which are listed below.**
- Maintenance outstanding discrepancy observed for few Flats, details of the same are given below - **Want to discuss during our visit to your office.**
- As per Audit report cash in hand was showing **Rs.13,400** which has to be cleared- **please prepare the cheque for this amount**
- As per Audit report an amount of **Rs.55,327** was showing in **Modi ventures receivables** which has to be issued to us - **Please arrange to prepare cheque for this amount also.**
- Request You to send **FDR Statement** upto Aug 2014 if available with you.
- Request you to give us suspense receipts (those are lying with you) with details so that we can ask our residents to cross check and update accordingly in our ledgers.

List of Flats for those corpus fund collection was not shown in the List :

- 114
- 213
- 214
- 320
- 523

1. Maintenance outstanding discrepancy for the following Flats:

Sl.No	Flat No.	Maintenance discrepancy
1	106	As per Ledger outstanding is Rs.2100 whereas before audit it was Rs.6300
2	111	Cash deposited in HDFC account and not updated in the ledger
3	213	No Ledger account
4	214	No Ledger account
5	119	Showing amount -2100 before audit but there is no status after audit
6	218	As per Ledger outstanding is Rs.9100 but after audit it is showing Rs.1300
7	317	Showing outstanding RS.15000 after audit whereas it was Rs.3000 before audit
8	404	Showing outstanding RS.5250 after audit whereas it was Rs.3150 before audit

27-03-2015

9	409	Showing outstanding Rs.5600 after audit whereas it was Rs.4200 before audit
10	423	Showing advance amount of Rs.2900 before audit whereas after audit it is showing Rs.1300 outstanding.
11	520	Showing outstanding Rs.4050 but owner had deposited in HDFC account during society transition process not updated
12	522	As per ledger outstanding is Rs.8400, after audit it is showing Rs.2800
13	523	No Ledger account & not showing any status regarding occupancy and corpus fund

Waiting for your reply.....

Your immediate action in this regard will be highly appreciated

Thanks & Regards,
Suresh babu Dasari,
Treasurer,
GMG AOA.

27-03-2015

sohammodi@modiproperties.com

Handwritten signature and initials

From: "Gmg ." <gmg@modiproperties.com>
Date: 06 April 2015 10:56
To: <sohammodi@modiproperties.com>
Cc: "gmg" <gmg@modiproperties.com>
Subject: GMG Compound wall work. reg-

Sir,

Kailash also not ready to do the work, so i again requested Mr. Dharma Civil contractor and he says he will start the work on wednesday.

This is for your kind information.

Thanking You.

Regards,
Sunil,
GMG-II

06-04-2015

sohammodi@modiproperties.com

From: "Gmg ." <gmg@modiproperties.com>
Date: 01 April 2015 13:35
To: <sohammodi@modiproperties.com>
Cc: "gmg" <gmg@modiproperties.com>
Subject: GMG-II Neighbour compound wall. reg-

Sir,

After a lot of requests to G. Mannem and Chandramouli Tractors owner's and local Vehicle owner's to shift the Materials from NE and PMR-II sites. so at last Chandramouli agreed to shift the Materials from sites. On Tuesday i received Granites from NE site and today i will receive the 4" Hollow Bricks from the PMR-II site.

Apart from Construction for Compound Wall at GMG-II Neighbour site, i consult the Local Civil Contractors (2no's) they are not ready to do the work, and i try to our Civil Contractors - Mr Arjun, Mr.Kumar, Mr. Dharma and Mr. Kailash. So only Kailash has come forward to do work, so he and i went to site today to show the work. So at last he says that he will inform me on Friday after he will discuss with his people.

This is kind information to you.

Thanking You.

Regards,
Sunil
GMG-II.

01-04-2015

Soham Modi

From: "aruna" <aruna@modiproperties.com>
Date: 24 January 2014 14:44
To: <nmodi@elogictech.com>; "Soham Modi" <soham@modiproperties.com>
Subject: Furniture at G 114 flat

Nirav,

The furniture cost for flat no. G 114 of your father in law is about Rs. 80,000 to Rs. 1 Lakh. The furniture includes modular kitchen, lights, fans, water heaters, wardrobe and dressing table in each bedroom, buffet table and TV console in drawing and dining. If you approve I will complete the work and amounts can be paid back in installments on receipt of rent.

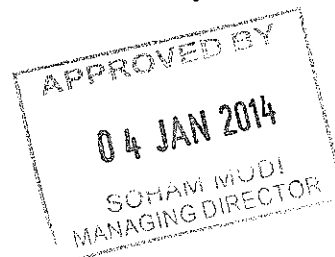
Regards,

Soham Modi.

Sent on behalf of Mr. Soham Modi by:

K Aruna

PA to MD | +91 96664 43289 | aruna@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 |
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27-01-2014

G-214

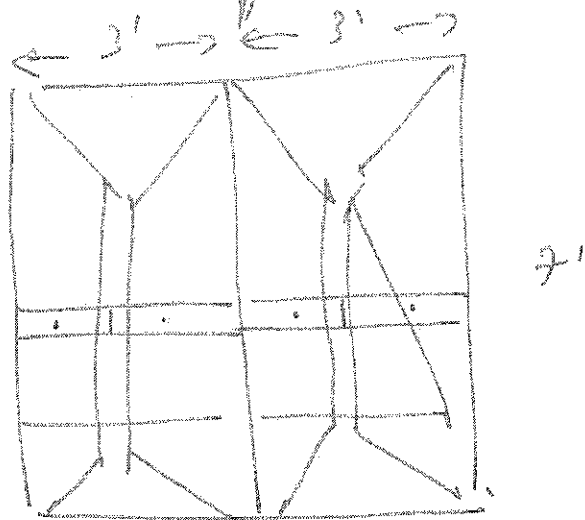
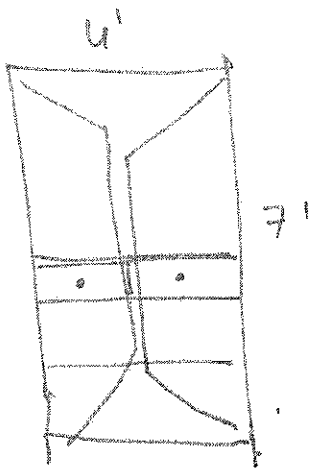
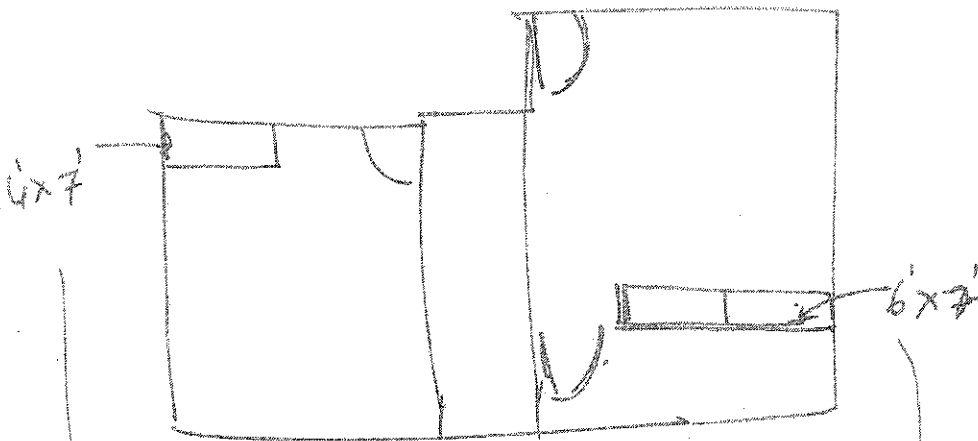
Furniture plan

APPROVED BY
04 JAN 2014
SOHAM MODI
MANAGING DIRECTOR

2 Nos

dressing table
as per
Standard design

+ 1 buffet
table



dark laminate out side and
paint inside.
+ lights (tube) + fans + 2 water heaters.

Soham Modi

(Handwritten signatures and initials)

From: "Nirav Modi" <n.modi@fortuneford.com>
Date: 17 February 2014 15:27
To: "Soham Modi" <soham@modiproperties.com>
Cc: "Rashmikant Desai" <rashmikantd@hotmail.com>; "Kanan Modi" <kmodi@elogictech.com>
Subject: Cheque deposited

Dear Soham,

My father in law has deposited Rs. 2 Lakhs by cheque today to Modi Ventures Account No. 00422000021800. FYI

Also, we have seen the flat G214 yesterday and would like you to go ahead with basic furnishing as suggested by you, if it is not too much of trouble.

Thanks and Best Regards,

Nirav

*Corpa head?
from the cart!*

17-02-2014

Soham Modi

Handwritten signature: Sunil Kumar

From: "Sunil Kumar" <sunil@modiproperties.com>
Date: 15 December 2014 15:54
To: <soham@modiproperties.com>
Cc: <gmg@modiproperties.com>
Subject: GMG-II repairs work. reg-Sir,

1. Swimming Pool Cover Channel work is completed as per your advice.
2. Leakage from Toilets on stilt floor - I personal checked and i noticed that the water is coming from bottom of the pipes at all places.(some Cementing and Plumber work is required).
3. External wall cracks in some of the flats on 5th floor - some cracks are there and repair work is required.
4. Broken tiles in ramp - 20 to 25 tiles to be change.
5. Flooring at Drive Way - some major patches are there approximately 300 sft to be repaired.

Regards,

S Sunil Kumar

Sr. Engineer Quality Control | +91 95022 33011 | sunil@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551
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15-12-2014

Soham Modi

2
AMUSA Die

From: "Sandeep Shrivastava" <sandeepshrivastava11@gmail.com>
Date: 10 November 2014 19:12
To: <cr@modiproperties.com>; <info@modiproperties.com>; <soham@modiproperties.com>
Subject: complaints
Dear Modi Properties,

This is with regards to the more than 9 months old registered complaints from our flat G-211 at Gulmohar Gardens Annexe Mallapur. complaint is about leakage in my kitchens loft as a result of which I have to throw crockery boxes of at least Rs.10,000-15,000. It has so much of dampness and water is almost leaking in our kitchen now.

Please try to do something as soon as possible because now it's crossing the limit. Since we have taken possession we have faced big issues with construction quality, and have completely stopped referring Modi Properties to our friends and relatives! Meeting with Mr. Soham Modi in person also did not help us.

Waiting for your reply and action, this time please do reply and show some humanity.

Regards,

Sandeep Shrivastava

9849608437

11-11-2014

Soham Modi

GMG 2014
JTK

From: "GMG G Block" <gmggblock@gmail.com>
Date: 24 November 2014 12:57
To: <soham@modiproperties.com>
Cc: "aruna" <aruna@modiproperties.com>; "Ravi Kumar" <ravi@modiproperties.com>; "janardhanan T S" <jpadma411@gmail.com>; "Suresh dasari" <dsuri_suri@yahoo.com>
Subject: Office Desk for GMG Annexe Society
Dear Mr. Modi,

This is regarding requirement of an office desk and a shelf for day to day functioning of society. We are putting this request to you to arrange for an office desk and a small shelf for keeping society related files and papers. This will help us greatly in ensuring the society related documents are securely kept in the society office.

We hope you will consider this small request in the interest of smooth functioning of GMG annexe society.

Thanks,
Ameet

Secretary,
MGGAOA,
Mallapur, Hyderabad-76

Janardhanan T S
h
28/11/14

24-11-2014

Soham Modi

QC
GMU II

From: "QC" <qc@modiproperties.com>
Date: 13 October 2014 14:29
To: <soham@modiproperties.com>
Cc: <aruna@modiproperties.com>; <qc@modiproperties.com>
Subject: Customer Complaints delay. reg-

Sir,

As per your kind information regarding the Customer Complaints delay, we allready submitted to Prasad at H.O.in the absence of Aruna Madam, So now that Complaints are having with Aruna Madam. Now we have only new Complaints(this week) which are taken from Madam on 11-10-2014.

Thanking You.

Regards,
QC Team.

*Aruna,
A/c sent to be present at
Bnc. tomorrow morning. keep me
QC file in my bag.
13/10/14*

Sonam Modi

File GMU AOA

From: "GMG G Block" <gmggblock@gmail.com>
Date: 12 August 2014 14:46
To: "Aruna" <aruna@modiproperties.com>
Cc: <Janardhanan1093@rediffmail.com>; "Rambabu ." <rambabu@modiproperties.com>; <soham@modiproperties.com>; <gmg@modiproperties.com>; <ravi@modiproperties.com>
Subject: Re: handing over documents relating to Association

Dear Madam,

- This is to inform you that we have received below said documents by your people Mr.Ravi & Rambabu, I have signed acceptance copy, however we have been verifying the documents and if any thing we found missing will be intimated to you.
- We have recently sent one mail regarding new bank a/c. in the name of Gulmohar Gardens Annexe owners association , we request you to transfer whatever available balance amount in our existing account HDFC along with account statement.We request your immediate response and initiation in this regard as we have to make payments to the vendors and to look after day to day activities of society.

Bank Details :

A/c Name : GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Central Bank of India, Mallapur

ACCOUNT NO : 3365195130

IFSC CODE: CBIN0283541

We also request you to provide maintenance outstanding as on date.

Rgds,

Suresh babu.

Treasures.

GMG AOA

13-08-2014

On Tue, Aug 12, 2014 at 11:44 AM, Aruna <aruna@modiproperties.com> wrote:

To,

Mr. T.S. Janardhanan,

President,

Gulmohar Gardens Annexe Owners Association,

Mallapur.

We have made several attempts to handover documents relating to the Association like

1. Original copies of audited accounts for the financial years 11- 12 & 12-13.
2. Soft copies of books accounts for the financial years 2010-11, 11- 12 & 12-13.
3. Copies of purchase orders of equipment purchased for club house, generators and other equipment.
4. Vouchers / bills for the financial years 2011- 12 & 12-13. Please note that all bills in original are attached to these vouchers.
5. Original bank statements for financial year 2011- 12 & 12-13.
6. Used and unused receipt books (receipt numbers 001 to 300 & 601 to 900 & 2601 to 2700 (running)).
7. Unused cheque books (no. 000151 to 000400 & 00451 to 000600).
8. Original registration certificate of the Society/Association.
9. Un-audited list of dues from members. Audited details are available in the books of accounts.

13-08-2014

10. Original bye-laws.

11. Soft copy of tile documents along with the scanned copies of sanction plans. CD containing autocad structural & electrical working drawings.

However, the association has not come forward to take the documents. In the mean time we are continuing to manage the day to day operation of the Association including making payments till further notice.odi

Regards,

Soham Modi.

sent on behalf of Mr. Soham Modi by:

K Aruna

PA to MD | +91 96664 43289 | aruna@modiproperties.com
Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com
5-4-187/ 3 & 4, M G Road, Secunderabad – 03 | +91 40 66335551
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13-08-2014

Soham Modi

From: "GMG G Block" <gmggblock@gmail.com>
Date: 12 August 2014 09:07
To: <soham@modiproperties.com>
Cc: <bhas316@gmail.com>
Subject: Ganesh chaturthi celebration

Dear Mr,Modi,

We are happy to inform you that we are going to celebrate auspicious Ganesh Chaturthi on 29.08.2014,In this connection I would like to request your contribution to make this event more colorful.We are planning to conduct some activities in our premises during those days, so we need your valuable contribution.

Mr. Bhaskar will co ordinate with you in this regard

 Thanks & Regards,
GMG AOA.

13-08-2014

GMG – G blocks – list of pending works

Date: 29.03.2014

GMG
File

- ✓ 1. No. 7 flat does not have sun shade
- ✓ 2. Seepage in basement
- ✓ 3. Accounts to be finalized, audited and put up on website by 15.4.2014.
- ✓ 4. Handover all documents, receipts, books, BOA, etc., to new association by 15.4.2014.
5. Construction electricity meter to be surrendered. Deposit refund (?)
- ✓ 6. Form to be filed at ROS for change of committee members (Rambabu Admin)
- ✓ 7. Rajyalaxmi to prepare 6 months average expenses statement.
- X ✓ 8. Drinking water problem in clubhouse, - at front cont.
- ✓ 9. Electrical drawings – provide copy
- ✓ 10. Provide a 4' x 3' reflector type board at entrance of road ←
- ✓ 11. Painting touch up on external sides.
- ✓ 12. Fix spikes on gate/repair spikes on compound wall.
- ✓ 13. Check swimming pool lights
- ✓ 14. Place A3 size foam boards near lifts with names of owners.
- ✓ 15. Provide copy of PO/bills/AMC details of lifts, generator, RO plant, swimming pool to association.
- ✓ 16. Provide list of owners and contact info.
- ✓ 17. Leakage on stilt floor.
- ✓ 18. Stilt floor driveway repair
- ✓ 19. Seepage in some fifth floor flats. Crack on external side.
- ✓ 20. Electrical room flooring and wires diverting drawing.
- ✓ 21. Lift well painting (touch up)

Review

12/6/14

○ - pending items

NO.

DATE.

pp. 3/3

19 Scapozz in some ~~left~~ ~~right~~ ~~door~~ ~~flat~~. Crack on external side.

20 Electrical room flooring and wiper
dressing.

21 ~~door~~ left well painting (touch-up?)

PS. 2/3

NO. _____
DATE _____

(9) Electrical drawings - provide copy.

(10) Provide a 4'x3' ^{laminated} ~~laminated~~ type board at entrance of road.

(11) Painting touch up on external sides.

(12) ~~Fix~~ spikes on gate - repair spikes on compound wall.

(13) Check swimming pool lifts.

(14) Place A3 size foam boards near lifts with names of owner.

(15) Provide copy of Pol bills / AMC details of lifting equipment to plant's swimming pool to Amoceta.

(16) Provide list of owner and contact info.

(17) ~~Check~~ leakage on stilt area.

(18) Stilt ~~floor~~ driveway repair.

NO

pg 13

DATE

29/5/14

CMU - 4 tolok. - list of pending works.

① No. 7 flat does not have dim shelter.

② Seepage in basement.

③ Accounts to be finalized, audited and sent up on website by 15/4/14.

④ Hand over all documents, receipts books, ~~BOA~~ etc to new Amvoh. on 15/4/14.

⑤ Govt. electricity meter to be surrendered. Deposit refund(?)

⑥ Form to be filled out for change of committee members (Kamukha Adur).

⑦ Rajkauri to prepare 6 months average exp. statement.

⑧ Drinking water problem in club house.

Soham Modi

file 44437

From: "Aruna" <aruna@modiproperties.com>
Date: 09 October 2014 16:07
To: <gmgblock@gmail.com>
Cc: "GB" <gbrambabu@modiproperties.com>; "Ravi Kumar" <ravi@modiproperties.com>; <soham@modiproperties.com>
Subject: Re: Recurring Overflowing of the GMG Annexe Drainage Line - NEEDS IMMEDIATE ATTENTION

Dear Mr. Srivastav,

This issue was discussed at length during our meetings. The drainage line from the south side of G block has to be connected by the local authorities to the public drain about 200 or 300 mtrs down the road. Please take up the issue with Kapra Municipality, the concerned ward member and the local MLA.

In the mean time the existing 8" drainage pipe needs to be cleaned atleast twice a week and certainly a day before rain is forecasted.

Adding a mesh on the north of G block will clog the drain and water will flow into G block from the main gate.

Regards,

Soham Modi.

Sent on behalf of Mr. Soham Modi by:

Aruna.

PA to MD | +91 96664 43289 | aruna@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: GMG G Block
Sent: Tuesday, October 07, 2014 1:08 PM
To: soham@modiproperties.com
Cc: gmq@modiproperties.com ; sunil@modiproperties.com ; janardhanan T S ; Suresh dasari ; Sujeet Kumar ; Sanjit Kanjilal ; vsmurthy2654@yahoo.com ; surendrababu_i@yahoo.co.in ; Nuthan Kumar ; Ravi Kumar
Subject: Recurring Overflowing of the GMG Annexe Drainage Line - NEEDS IMMEDIATE ATTENTION

Dear Mr Modi,

We need your urgent attention to towards the apartment drainage system. Over the past 1 month, the drain line passing through our apartment is frequently overflowing. There has been frequent visit by the drain cleaners(some by modi properties drain cleaner and some from GHMC) but the situation remains the same. Despite the measures taken the drain overflows every other day. The garbage (which contains mainly plastics and polythene) is coming from the drainage line that outside the apartment. The drain overflows towards the southern side of our premises causing lot of inconvenience to the neighbouring residents.

09-10-2014

There seems to a major design flaw in the drainage line running through the apartment. It should not take the inflow from the outside drainage lines. Also, the pipe connecting the apartment drainage line to adjacent drain line often clogs causing the water to overflow. We have noticed that in last 15 days the water level in the drainage line stays constantly at about 6 inches from the surface. The level is not receding despite the regular cleaning.

To rectify the problem, we want you to take the following steps immediately:

i Put a wire mesh at the beginning of the apartment drainage line. This will stop all foreign objects from flowing into our drainage line and clogging the system.

ii. The pipe connecting apartment drainage line to the adjacent drain should be changed to a bigger size pipe or an additional pipe should be laid on top of the existing pipe.

iii. You may also send some technical experts to rectify the problem.

We want to treat this matter with extreme urgency and act accordingly.

We are also attaching a couple of photographs to visualize the gravity of situation.

Regards,

Ameet

Ameet K Srivastava
Secretary- GMG Annex
GULMOHAR GARDENS ANNEXE Block G,
Sy. Nos. 93 to 95, Mallapur,
Hyderabad — 500 076

09-10-2014

Soham Modi

(Soham)
GMGAOA file

From: "Ravi Kumar" <ravi@modiproperties.com>
Date: 24 September 2014 13:04
To: "soham sir" <soham@modiproperties.com>
Cc: <subbareddy@modiproperties.com>; <sunil@modiproperties.com>; <gmgaccounts@modiproperties.com>
Subject: Information regarding GMGAOA issue - reg.

2

To,
MD Sir,

The GMGAOA new committee account part change of authority signatures purpose I have been arranged the all relevant documents handed over to Mr.Jaya Prakash (Manager - Accounts & Finance) for further process.

And several followup to Mr.Suresh Babu (Treasurer of GMGAOA) regarding to return back the accounts books & maintenance receipt books of 2013-14 financial year for auditing purpose, but not given till date and I clearly told them to any discrepancy of maintenance particulars you please provide the receipt books so that we can trace out.

This is for your information please.

Regards,

Ravi.

24-09-2014

COMU AOA
file.

COMU AOA

6/11/14

- ① Receipts - Cath receipts - 2nd copy missing.
- ② ~~Swimming pool~~ Swimming pool - channel to be closed.
- ③ G111 - leakage in stilt floor. - Ash Centre to lodge a complaint.
- ④ External wall cracked. - in 4 blocks.
- ⑤ Broken tiles. in driveway.
- ⑥ Potholes in some areas. driving on stilt floor.
- ⑦

Aruna

From: "Soham Modi" <soham@modiproperties.com>
Date: 05-12-2014 08:32
To: "Aruna" <aruna@modiproperties.com>
Attach: Maint Outstanding discrepancy.xlsx
Subject: Fw: Meeting with Mr. Soham Modi

print

From: GMG annexe Society
Sent: Thursday, December 04, 2014 1:57 PM
To: Aruna
Cc: dsuri_suri@yahoo.com ; Janardhanan1093@rediffmail.com ; Ravi Kumar ;
mailto:soham@modiproperties.com
Subject: Re: Meeting with Mr. Soham Modi

Dear Ms. Aruna,

Here is the agenda for the meeting on Saturday:

1. MMC discrepancy in the accounts book (attaching a copy mentioning the flats whose MMC were not credited to the account.)
2. Corpus fund transfer status
3. General civic issues that are still not attended

Regards,
Ameet

Sent from my Sony Xperia™ smartphone

---- Aruna wrote ----

Dear Sir,

Mr. Soham Modi has given an appointment at 10.30 am on Saturday i.e., on 6.12.2014.

I once again request you to please send us the agenda for the meeting.

Regards,
Aruna
PA to MD | +91 96664 43289 | aruna@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: GMG annexe Society
Sent: Saturday, November 29, 2014 7:51 AM
To: aruna ; GMG G Block

05-12-2014

Sl.No	Flat number	Descriciency	Payment mode
1	114	Status not shown in outstanding list july2014	
2	213	Status not shown in outstanding list July 204	
3	214	Status not shown in outstanding list July 2014	
4	523	Status not shown in outstanding list July 2014	
5	111	Cash deposited in bank for the period from Jan 2014 to july 2014 ; not updated in the list and not taken into account.	Cash deposited directly in Bank HDFC Account
6	119	Payment made vide receipt no 635, 956 but not creited into the account.	Receipt 635: Cash Receipt 956 vide chq no: 007567
7	218	Payment made by cash but not updated in the account	Receipt no:771- 5200 Receipt No:785 -2600
8	522	Payment made by cash but not updated in the account	Receipt No: 979 Receipt No: 647 Receipt No: 684 Receipt No: 695 Receipt No : 795 Receipt no : 890
9	216	Payment made thru on line but not taken into accoun;t Transaction references are given below.	On line transfer.
		1 Payment transferred Rs.3000 on 04/03/2014 to HDFC Account vide transaction reference number 00000667445470A1	On line transfer.
		2 Payment transferred Rs.2000 on 12/04/2014 to HDFC Account vide transaction reference number 00000904632068A1	On line transfer.
		3 Payment transferred Rs.2000 on 08/06/2014 to HDFC Account vide transaction reference number 2342A1	On line transfer.

Gulmohar Gardens Annexe Owners Association

Sl.No	Flat number	Descripcy	Payment made	Remarks from Accountant
1	114	Status not shown in outstanding list July 2014	-	We are not collected Maintenance from Customers
2	213	Status not shown in outstanding list July 204	-	Position not given
3	214	Status not shown in outstanding list July 2014	-	We are not collected Maintenance from Customers
4	523	Status not shown in outstanding list July 2014	-	We are not collected Maintenance from Customers
5	111	Cash deposited in bank for the period from Jan 2014 to July 2014 ; not updated in the list and not taken into account.	Cash deposited directly in Bank HDFC Account	G-111 Amount under Suspence Tag
6	119	Payment made vide receipt no 635, 956 but not credited into the account.	Receipt 635: Cash Receipt 956 vide chq no: 007567	R.No:-956 Chq bounced & R.No:-635 Cash collected by in the period of J.Rambabu (we are waiting for original receipt from Customer & duplicate copy missing in the receipt book)
7	218	Payment made by cash but not updated in the account	Receipt no:771- 5200 Receipt No:785 -2600 Receipt No: 979	R.No:-771 & 785 Cash collected by in the period of J.Rambabu (we are waiting for original receipt from Customer & duplicate copy missing in the receipt book)
8	522	Payment made by cash but not updated in the account	Receipt No: 647 Receipt No: 684	R:-979 &890 We are updated in our books & R:-647 ,684,695,795 Cash collected by in the period of J.Rambabu (we are waiting for clarification from J.Rambabu& dupliacte
9	216	Payment made thru on line but not taken into account,t Transaction references are given below. Payment transferred Rs.3000 on 04/03/2014 to HDFC Account vide transaction reference number 00000667445470A1	On line transfer.	G-216 Amount under Suspence Tag (We are waiting for confirmation from customer at the time of online transfer)
10		Payment transferred Rs.2000 on 12/04/2014 to HDFC Account vide transaction reference number 00000904632068A1	On line transfer.	Required flat nos (receipts under suspence tag)
11		Payment transferred Rs.2000 on 08/06/2014 to HDFC Account vide transaction reference number 2342A1	On line transfer.	Required flat nos (receipts under suspence tag)
12			On line transfer.	Required flat nos (receipts under suspence tag)

havanaga
06 July

Date:- 05/12/2017

D/D/Banker cheques to
be prepared for Rs. 4,99,800/-
in favour of Preeti Agency
25/11/17

Encl: 5 Invoices.

rs Association are showing fees
rents of the customers, where
the maintenance charges are not accounted

ally GIMBIA is handed over to
association without auditing in the period of
Rajplaxmi Madam.

Kindly advise.

Thanking you,

Yours Sincerely,

GMG Accounts

From: "bnc" <bnc@modiproperties.com>
To: "gmgaccounts" <gmgaccounts@modiproperties.com>
Cc: "accounts" <accounts@modiproperties.com>; "sunil kumar" <sunil@modiproperties.com>
Sent: Friday, December 05, 2014 4:02 PM
Attach: Maint Outstanding descipency.xlsx
Subject: Fw: Fw: Maint outstanding descipency
Dear Lavanya,

Please find the attachment of maintenance descipency in GMGAOA.

Regards,

Ravi

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

From: ravi@modiproperties.com
To: bnc@modiproperties.com
Sent: 03-12-2014 12:10 PM
Subject: Fw: Fw: Maint outstanding descipency

Regards,

V.Ravi

Asst Admin Manager | +91 95022 11011 | ravi@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.

Sl.No	Flat number	Descriciency	Payment mode
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		Payment transferred Rs.2000 on 12/04/2014 to HDFC Account vide transaction reference number 2 00000904632068A1	On line transfer.
		Payment transferred Rs.2000 on 08/06/2014 to HDFC Account vide transaction reference number 3 2342A1	On line transfer.

Date: 03/12/14

To,
The President,
GNQAQA.

The following accounts are being from your side
dated on 01.12.14

- ① Maintenance Receipt Book 601 to 750 revu.
- ② Maintenance Receipt Book 701 to 800 "
- ③ " " " " 801 to 900 "
- ④ " " " " 901 to 1000 "
- ⑤ Bank vouchers FY 13-14
from 04.04.13 to 09/02/14
- ⑥ B. Voucher's FY 13-14
from 01/10/13 to 28/9/14
- ⑦ Bank Ticket 01/10/13 to 21/9/14
- ⑧ " " of file. (old one)
- ⑨ spiral spiral book FY. 13-14
 - a) Bank Book
 - b) Cash Book
 - c) ID card voucher.
 - d) Ledger A/c.


The above we are referring to my office concerned
Accountant for further action.

Thank you,

Regards,
 03/12/14

V. RAVI

Address
G. Modi Vasthans.


Sumant
03/12/2014

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 945

Date: 21/4/13

Received with thanks from Mr. J. Thirumal Rao

G/11

the sum of Rs. Three Thousand And Twenty Five

only) by cash / cheque* / DD No. Cash dated 21/4/13

towards MMC

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 3025/-

(No)

*Receipt issued subject to Cheque realization.

OK

1

2 2

2

Next Rs. 3000/- paid
Cash, but no receipt
on 22/4/13.

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 755

Date: 18/1/2014

Received with thanks from Mr. Prabhakar
(G-111)

the sum of Rs. Three thousand only

by cash / cheque* / DD No. Cash deposit in Bank dated 16/12/2013 only)

wards Maintenance Charges

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 3,000/-

*Receipt issued subject to Cheque realization.

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 756

Date: 18/1/2014

Received with thanks from Mr. Prabhakar
(G-111)

the sum of Rs. One thousand five hundred only

by cash / cheque* / DD No. Cash deposit in Bank dated 07/1/2014 only)

wards Maintenance Charges

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 1,500/-

*Receipt issued subject to Cheque realization.

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 758

Date: 18/1/2014

Received with thanks from Mr. Prabhakar
(G-111)

the sum of Rs. One thousand five hundred only

by cash / cheque* / DD No. Cash deposit in Bank dated 12/03/2014 only)

wards Maintenance Charges

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 1,500/-

6

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G. Sy. No. 93 to 95, Mallapur, Hyderabad - 500 078.



No. 771

Date: 26/10/2013

Received with thanks from Mrs. Venkumathar
(G-216)

the sum of Rs. Five thousand two hundred only

by cash / cheque* / DD No. Cash deposited in Bank dated 26/10/2013

towards Maintenance charges

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 5,200/=

*Receipt issued subject to Cheque realization.

G-111

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block - G, Sy. No. 93 to 95, Mallapur Hyderabad - 500 076.

RECEIPT

No. 785

Date: 9/6/2014

Received with thanks from Mr. M. Venumadhav
(G-218)

the sum of Rs. Three thousand six hundred

by cash / cheque* / DD No. Cash deposited dated 9/6/2014 only)

towards Maintenance

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 2400/-

*Receipt issued subject to Cheque realization.

Flat No - 522

Flat No - 218

- | | | | | |
|----------|---|-------------------------|-----|---|
| 10/12/13 | ① | 979 - Receipt available | 785 | } Both are missing
from receipt book |
| | ② | 647 - Receipt missing | 771 | |
| | ③ | 684 - Receipt missing | | |
| | ④ | 695 - Receipt missing | | |
| | ⑤ | 795 - Receipt missing | | |

10/7/14 - ⑥ 890 - Receipt available

	<u>3rd floor</u>	<u>4th floor</u>	<u>5th floor</u>
	306	401	508 -
	308	408	520
	311	412	
	323	41	

Deposit Slip / गिरावट / (Customer Copy / गिरावट / गिरावट)

Date / तिथि / 16/12/2013

HDFC BANK
We understand your world

Account Number / गिरावट / 00422020009914

Credit Card Number / गिरावट /

Name / नाम / Gulmohar Gardens

Cash / Cheque Details / 3000

Rupees / 3000

Rupees (in Words) / Three thousand only

Teller's Signature /

G-11

3

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 641

Date: 25/1/2014

Received with thanks from Mr. M. Prabhakar (G-11)

the sum of Rs. Three thousand only.

3

Cash deposited in Bank by Cash / cheque* / DD No. Cash (HDFC Bank) dated 16/12/2013

towards Maintenance charges.

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 3,000/-

*Receipt issued subject to Cheque realization.

Deposit Slip जमा पर्ची
(Customer Copy / ग्राहक प्रति)

HDFC BANK
We understand your world

147 Date/दिनांक: 07/01/2014

Account Number / खाता संख्या: 0042202006699A

Credit Card Number / क्रेडिट कार्ड संख्या

Name / नाम: Gul Mohar Garden

Cash/Cheque Details / रकम/चेक का विवरण	Cheque No. / चेक नं.	Rupees / रुपये
37500	1502	

Rupees (In words): Three hundred and fifty only

Depositor's Signature / धनाढरता के हस्ताक्षर

Teller's Signature / खजाने के हस्ताक्षर

Cheque Details / चेक विवरण

G-111

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION
Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

Date: 25/01/2014

No. 642

Received with thanks from Mr. M. Prabhakar (G-111)

the sum of Rs. One thousand five hundred only

by Deposited in Bank Cash (HDFC Bank) dated 07/01/2014

towards Maintenance charges


For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 1,500/-

*Receipt issued subject to Cheque realization.

(A)

(A)

Soham Modi


From: "GMG G Block" <gmgblock@gmail.com>
Date: 15 January 2015 15:01
To: <soham@modiproperties.com>
Cc: <kulkarnidb@labindia.com>; "janardhanan" <janardhanan1093@rediffmail.com>; <sunil@modiproperties.com>; "Ravi Kumar" <ravi@modiproperties.com>
Subject: Fwd: Pending Issues: Gulmohar Phase II- Flat No 311

Dear Mr. Modi,

I wanted to bring to your notice that there are many complaints regarding civic issues from flat owners in GMG Annexe. Some of these complaints have been raised more than a year back but was never attended.

Most of these complaints relate to leakage due to bad plumbing work and cracks on the exterior walls on the 5th floor. We have been following up with your engineer to rectify the issues but have not found any remedy to resolve these issues.

In addition to the individual flat complaints, there are issues related with poor flooring of the driveway in the stilt-area, which has broken-up at many places.

We request you to look into these and resolve at the earliest.

Thanks,
Ameet

Ameet K Srivastava
Secretary- GMGAOA

----- Forwarded message -----

From: Dhananjay Kulkarni <kulkarnidb@labindia.com>
Date: Wed, Jan 14, 2015 at 7:39 PM
Subject: Pending Issues: Gulmohar Phase II- Flat No 311
To: customercare@modibuilders.com
Cc: gmgblock@modiproperties.com, gmgblock@gmail.com, s.dhananjay@gmail.com, gmgblock@gmail.com

Dear Customer Care,
With reference below complaints, kitchen and utility leakage is not yet resolved.
Please do the needful immediately.

Thanks & Regards,

Dhananjay Kulkarni
Flat No 311
Gulmohar Annex
Phase II

On 27-01-2014 09:08, Dhananjay Kulkarni wrote:

Hi,

Still work is not completed.

Thanks & Regards,

Dhananjay Kulkarni
Flat No 311
Gulmohar Annex
Phase II

On 11/25/2013 5:07 PM, Dhananjay Kulkarni wrote:

Dear Customer Care,

It is more than 4 months now the leakage problem is not sorted out.

Thanks & Regards,

Dhananjay Kulkarni
Flat No 311
Gulmohar Annex
Phase II-

19-01-2015

Soham Modi

Aruna OA file

From: "Aruna" <aruna@modiproperties.com>
Date: 13 December 2014 10:00
To: <soham@modiproperties.com>
Cc: <sunil@modiproperties.com>
Subject: Minutes with Gulmohar Gardens Owners Association

Minutes with Gulmohar Gardens Owners Association
Date: 06/12/2014

- ✓ 1. Accounts auditing upto August 2014.
 - ✓ 2. Some cash receipts are missing in accounts – check.
 - ✓ 3. Swimming pool cover channel.
 - ✓ 4. Leakage from bathrooms on stilt floor – Sunil to check.
 - ✓ 5. External wall crack in some flats on V floor of G block – Sunil to check & report
 - ✓ 6. Broken tiles in ramp – Sunil to repair.
 - ✓ 7. Stilt floor painting area – flooring to be repaired – Sunil to report on area to be repaired.
- pending.*

Review on 3/3/15.

h

APPROVED BY
15 DEC 2014
SOHAM MODI
MANAGING DIRECTOR

File

Company:	MODI VENTURES
Project & Phase:	GMG-II
Prepared by:	Sunil
Report Date:	#####
Sign:	
Check list for QC at each stage.	
Notes:	
1.	Report should be send once a quarter on or before 15th of the succeeding month.
2.	Where QC was done write the QC report number if available or mark a 'tick'.
3.	Mark 'X' if QC check was missed and can be taken up now. Project Manager to send request immediately.
4.	Mark 'XX' if QC check was missed and cannot be undertaken now.
5.	Mark 'NA' if QC check was not applicable (work done before QC was introduced).
6.	Leave blank if work has not taken up.
Remarks:	

Civil Works						
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
					775	20635
1	F-101	133	775			
2	F-102	133	529	613	771	
3	F-103	133	530	614	674	
4	F-104	115	122	122	XX	
5	F-105	117	123	123	XX	
6	F-106	134	XX	XX	XX	
7	F-107	134	543	615		677
8	F-108	138	532	616		668
9	F-201	137	533	610		665
10	F-202	136	534	609		643
11	F-203	139	535	535	XX	
12	F-204	140	536	629	XX	
13	F-205	501	544	658	XX	
14	F-206	503	545	630	XX	
15	F-207	502	546	617		645
16	F-208	142	537	602		639
17	F-301	145	538	608		672
18	F-302	146	539	603	XX	
19	F-303	147	540	604		644
20	F-304	149	541	606		666
21	F-305	156	547	547	XX	
22	F-306	504	549	607	XX	
23	F-307	157	550	611		
24	F-308	153	XX	XX		664
25	F-401					637
26	F-402	✓	588			636
27	F-403	150	558	589		
28	F-404	151	559	590	XX	
29	F-405	152	560	591		642
30	F-406	505	551	592		678
31	F-407	506	552	593	XX	
32	F-408	507	553	594		662
33	F-501	158	561	631	XX	
34	F-502	159	562	632		661
35	F-503	160	563	633		663
36	F-504	161	564	634	XX	
37	F-505	162	635	635	XX	
38	F-506	510	554	573		669
39	F-507	513	555	574	XX	
40	F-508	511	556	568		640
41	G-101	576	713	713		761
42	G-102	571	714	714		771
43	G-103	577	712	712		766
44	G-104	578	739	739		20799
45	G-105	579	711	711		744
46	G-106	591	707	707		753
47	G-107	596	708	708		757
48	G-108	570	670	670		20560
49	G-109	580	671	671		680
50	G-110	681	20017	20308		20802
51	G-111	689	20011	20011	XX	
52	G-112	688	20012	20012	XX	

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
53	G-113	687	20013	20013	20701	
54	G-114	682	XX	XX	21222	
55	G-115	683	20003	20003	XX	
56	G-116	20440	20015	20015	20561	
57	G-117	686	20016	20016	XX	
58	G-118	20355	XX	XX	21921	
59	G-119		20895	20895	21057	
60	G-120	XX	XX	XX	21839	
61	G-121	XX	XX	XX	21840	
62	G-122	20340	XX	XX	21781	
63	G-123	20342	XX	XX	21919	
64	G-201	597	749	749	772	
65	G-202	585	740	740	773	
66	G-203	582	716	716	767	
67	G-204	583	741	741	21520	
68	G-205	584	717	717	765	
69	G-206	586	718	718	21521	
70	G-207	598	709	709	759	
71	G-208	587	519	519	768	
72	G-209	599	720	720	XX	
73	G-210	691	20020	20020	XX	
74	G-211	692	20021	20021	21523	
75	G-212	696	20022	20022	XX	
76	G-213	20441	20028	20028	XX	
77	G-214	698	20029	20029	21223	
78	G-215	699	20025	20025	XX	
79	G-216	694	20026	20026	21522	
80	G-217	695	20027	20027	20449	
81	G-218	20388	XX	XX	21841	
82	G-219	20628	20896	20896	21058	
83	G-220	XX	XX	XX	21918	
84	G-221	XX	XX	XX	XX	
85	G-222	20360	XX	XX	XX	
86	G-223	20389	XX	XX	XX	
87	G-301	620	706	706	755	
88	G-302	619	721	721	20280	
89	G-303	651	722	722	20794	
90	G-304	626	723	723	21512	
91	G-305	627	745	745	21513	
92	G-306	628	724	724	21514	
93	G-307	652	746	746	20124	
94	G-308	618	742	742	21515	
95	G-309	621	710	710	748	
96	G-310	20442	20238	20238	XX	
97	G-311	20443	20239	20892	21516	
98	G-312	701	20240	20241	20703	
99	G-313	20444	20242	20242	20702	
100	G-314	702	20243	20243	21517	
101	G-315	703	20244	20244	21505	
102	G-316	704	20245	20246	XX	
103	G-317	734	20247	20247	20592	
104	G-318	20629	20897	20897	21059	
105	G-319	20626	20898	20898	XX	
106	G-320	21524	20899	20899	21527	

30

Mr. S. M. ...

02 JAN 2014

Note on Modi Ventures – Service tax demand from June 07 to Dec' 10.							
Date: 30.12.2013							
Sl.no.	Method	Receipts as per SCN	Actual receipts	Excess receipts shown in SCN	Tax liability as per SCN	Actual tax liability	Excess tax liability shown in SCN
	Receipts as per SCN towards agreement of construction for Phase I & Phase II excluding value of sale deed - tax liability computed without benefit of Rule 2A or composition - Gross errors in SCN	13,81,56,949	10,96,82,477	2,84,74,472	1,58,60,319	1,25,90,271	32,70,048
	Receipts as per SCN towards agreement of construction for Phase I & Phase II excluding value of sale deed - tax liability computed with benefit of Rule 2A	13,81,56,949	5,11,66,687	8,69,90,262	1,58,60,319	57,14,154	1,01,46,165
	Receipts as per SCN towards agreement of construction for Phase I & Phase II excluding value of sale deed - tax liability computed with benefit of composition	13,81,56,949	10,96,82,477	2,84,74,472	1,58,60,319	37,38,845	1,21,21,474
	Receipts as per SCN towards agreement of construction for Phase I & Phase II excluding value of sale deed - tax liability computed with benefit of composition for Phase II (not Phase I) - without benefit of Rule 2A	13,81,56,949	10,96,82,477	2,84,74,472	1,58,60,319	85,42,570	73,17,749

Note on Meha & Modi Homes – Service tax demand from April 06 to May 07.							
Date: 30.12.2013							
Sl.no.	Method	Receipts as per SCN	Actual receipts	Excess receipts shown in SCN	Tax liability as per SCN	Actual tax liability	Excess tax liability shown in SCN
	Receipts towards agreement of construction (excluding value of land) - Gross errors in SCN	17,64,09,931	16,84,32,818	79,77,113			
	Receipts towards agreement of construction (excluding value of land) - tax liability under construction of residential complex with 67% abatement	17,64,09,931	16,84,32,818	79,77,113	71,30,452	68,06,830	3,23,622
	Receipts towards agreement of construction (excluding value of land) - tax liability under construction of residential complex with 67% abatement after deducting land development charges (land development charges is not a taxable service)	17,64,09,931			71,30,452	68,06,830	

Note on Meha & Modi Homes – Service tax demand from June 07 to Dec. 2010									
Date: 30.12.2013									
Sl.no.	Method	Receipts as per SCN	Tax liability as per SCN	Actual receipts	Excess receipts shown in SCN	Actual tax liability	Excess tax liability shown in SCN		
	Receipts towards agreement of construction (excluding value of land) - Gross errors in SCN	47,19,75,506	5,66,04,153	29,75,72,219	17,44,03,287	3,51,86,838	2,14,17,315		
	Receipts towards agreement of construction (excluding value of land) - tax liability under works contract services with benefit of Rule 2A	47,19,75,506	5,66,04,153	29,75,72,219	17,44,03,287	1,19,13,861	4,46,90,292		
	Receipts towards agreement of construction (excluding value of land) - tax liability under works contract services with benefit of composition	47,19,75,506	5,66,04,153	29,75,72,219	17,44,03,287	1,02,19,269	4,63,84,884		
	Receipts towards agreement of construction (excluding value of land) - tax liability under works contract services with benefit of composition - excluding value towards land development charges in Phase I & Phase II (land development completed before 1.6.07)	47,19,75,506	5,66,04,153	29,75,72,219	17,44,03,287	-13,00,04,570	18,66,08,723		
	Receipts towards agreement of construction (excluding value of land) - tax liability under works contract services without benefit of composition or Rule 2A - excluding value towards land development charges in Phase I & Phase II (land development completed before 1.6.07)	47,19,75,506	5,66,04,153	29,75,72,219	17,44,03,287	-10,50,37,001	16,16,41,154		

Soham Modi

From: "Gmg ." <gmg@modiproperties.com>
Date: 11 August 2014 11:41
To: "Soham" <soham@modiproperties.com>
Cc: "aruna" <auna@modiproperties.com>; "Accounts Modi" <accounts@modiproperties.com>
Subject: Fw: GMG Annexe New Bank Account

To,
 MD Sir,

As per discussions made with J.Rambabu (Admin), Just now I checked the email it is came to know that they have been open a new bank account and they are ready for further process and the following issues raised.

Kindly suggest me please.

Regards,

Ravi.

----- Forwarded Message -----

From: GMG G Block <gmgbblock@gmail.com>
To: G B Rambabu <gbrambabu@modiproperties.com>; accounts@modiproperties.com
Cc: "gmg@modiproperties.com" <gmg@modiproperties.com>; sunil@modiproperties.com
Sent: Monday, 11 August 2014 9:32 AM
Subject: GMG Annexe New Bank Account

Dear Mr. Rambabu

This is to inform you that we have opened a new bank account in Central Bank Of India Mallapur in the name of GMG annexe owners association, details are given below. We hereby request you to transfer available funds from existing account HDFC to the below said account immediately along with account statement from January 2014 to till date.

We also request you provide following :

- Cash on hand if any available please arrange to send.
- Cash book ledger as on date
- Fixed deposits statement as on date.
- Fixed deposit Authorization for operating the same.

Hope you can understand the urgency.

Your immediate action in this regard will be highly appreciated.

Bank Details :

Central Bank of India, Mallapur

ACCOUNT NO : 3364083335

Name : Gulmohar Gardens Annexe owners association.

IFS CODE: CBIN0283541

11-08-2014

**Rgds,
Suresh babu.D
Treasurer
GMG AOA**

11-08-2014

Soham Modi

From: "GMG G Block" <gmggblock@gmail.com>
 Date: 19 August 2014 18:40
 To: "Aruna" <aruna@modiproperties.com>
 Cc: <Janardhanan1093@rediffmail.com>; "Rambabu ." <rambabu@modiproperties.com>;
 <soham@modiproperties.com>; <gmg@modiproperties.com>; "Ravi Kumar"
 <ravi@modiproperties.com>
 Subject: Re: handing over documents relating to Association

Dear Madam,

We thank you very much for your mail and we wish to inform you that cash on hand to be deposited in our new account which is opened recently in Central Bank of India since we don't want to operate HDFC account.

As far as Fixed deposits concern we would like to keep them with HDFC only but signature authorities must be transferred in our members name or else we will cancel the same with accrued interest as on date and put them in Central Bank of India if the system doesn't allow by HDFC (means if HDFC say Fixed deposits can't maintain without saving account).

Thanks & regards,
 Suresh Babu.D

On Mon, Aug 18, 2014 at 10:57 AM, Aruna <aruna@modiproperties.com> wrote:
 To: Mr. Suresh Babu,

The cash on hand is being deposited in the HDFC account. The upto date PDF copy of cash book, bank book and ledgers shall be mailed to you by our accountant. Details of fixed deposit are in the ledgers.

Regards,

Soham Modi.

sent on behalf of Mr. Soham Modi by:

Aruna

GMG MD | +91 96664 43289 | aruna@modiproperties.com

Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com

S. No. 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: "GMG G Block"

Sent: Friday, August 12, 2014 2:46 PM


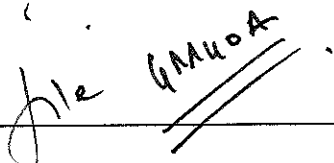
To: Aruna

Cc: <Janardhanan1093@rediffmail.com>; Rambabu .; soham@modiproperties.com;

<gmg@modiproperties.com>; ravi@modiproperties.com

20-08-2014

Soham Modi



From: "GMG G Block" <gmggblock@gmail.com>
Date: 18 August 2014 08:07
To: "Aruna" <aruna@modiproperties.com>
Cc: "G B Rambabu" <gbrambabu@modiproperties.com>; <soham@modiproperties.com>; <ravi@modiproperties.com>
Subject: Re: GMG Annexe New Bank Account

Dear Madam,

As you said is right, in fact we don't want to cancel the same and we want signature authorities to be transferred in our name.

Same thing we have intimated to Mr. Ravi so please tell him to do the needful.

What about remaining things which I have asked in my previous mail.

Rgds,
Suresh Babu.D

On Wed, Aug 13, 2014 at 5:58 PM, Aruna <aruna@modiproperties.com> wrote:

Mr. Suresh Babu,

Treasurer

Gulmohar Gardens Annexe Owners Association.

Please note that there are several fixed deposits maintained at the HDFC account. Cancelling them will entail loss of interest. Therefore, you are requested to transfer the authorised signatories of the account in favour of the newly elected members. You are requested to coordinate with Mr. Ravi, Admin Officer – mobile no. 95022 11011 at Mayflower Grande.

Regards,

Soham Modi.

Sent on behalf of Mr. Soham Modi by:

K Aruna

18-08-2014

PA to MD | +91 96664 43289 | aruna@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: GMG G Block [<mailto:gmggblock@gmail.com>]
Sent: 11 August, 2014 9:33 AM
To: G B Rambabu; accounts@modiproperties.com
Cc: gmg@modiproperties.com; sunil@modiproperties.com
Subject: GMG Annexe New Bank Account

Dear Mr. Rambabu

This is to inform you that we have opened a new bank account in Central Bank Of India Mallapur in the name of GMG annexe owners association, details are given below. We hereby request you to transfer available funds from existing account HDFC to the below said account immediately along with account statement from January 2014 to till date.

We also request you provide following :

- Cash on hand if any available please arrange to send.
- Cash book ledger as on date
- Fixed deposits statement as on date.
- Fixed deposit Authorization for operating the same.

Hope you can understand the urgency.


Your immediate action in this regard will be highly appreciated.

Bank Details :

Central Bank of India, Mallapur

ACCOUNT NO : 3364083335

18-08-2014


Soham Modi

From: "Ravi Kumar" <ravi@modiproperties.com>
Date: 20 August 2014 11:23
To: <aruna@modiproperties.com>
Cc: "soham sir" <soham@modiproperties.com>; "Admin Vista" <ravi@modiproperties.com>
Subject: Fw: handing over documents relating to Association

Sir,

As since 01 week I am interacting with Mr.Suresh Babu (Treasurer of GMGAOA) regarding pending issues, as already I & Lavanya updated all accounts related issues. As per your instructions today also personally I met with him & following queries raised.

- 1) FD's should not link up with saving A/c (i.e. day to day transactions), if so they wont accept to continue in HDFC bank as already they have operating new account in Central Bank.
- 2) FD's Original Certificates or any bonds should be surrender to them.
- 3) Running bank balance immediately transfer to new account in central bank.
- 4) Required Audited Accounts in this financial year (2013-2014).

As FD's changing of signature authorities to new committee purpose already I informed them & asked to provide the relevant documents to us, but not given due to that president is unavailability. Today he said will provide to us very soon.

And also he reminded me to update the status of pending works meeting held on 29.03.14.

Regards,

V Ravi

Asst Admin Manager | +91 95022 11011 | ravi@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.

----- Forwarded Message -----

From: GMG G Block <gmgblock@gmail.com>
To: Aruna <aruna@modiproperties.com>
Cc: Janardhanan1093@rediffmail.com; Rambabu . <rambabu@modiproperties.com>; soham@modiproperties.com; "gmg@modiproperties.com" <gmg@modiproperties.com>; Ravi Kumar <ravi@modiproperties.com>
Sent: Tuesday, 19 August 2014 6:40 PM
Subject: Re: handing over documents relating to Association

Dear Madam,

We thank you very much for your mail and we wish to inform you that cash on hand to be deposited in our new account which is opened recently in Central Bank of India since we don't want to operate HDFC account.

As far as Fixed deposits concern we would like to keep them with HDFC only but signature authorities must be transferred in our members name or else we will cancel the same with accrued interest as on date and put them in Central Bank of India if the system does't accept by HDFC (means if HDFC say Fixed deposits can `t maintain without saving account).

20-08-2014

Soham Modi

File

From: "aruna" <aruna@modiproperties.com>
Date: 28 June 2014 13:10
To: "Soham Modi" <soham@modiproperties.com>
Subject: Fwd: RE: GMG Annex Society Handover

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

Subject: RE: GMG Annex Society Handover

Date: Fri, 27 Jun 2014 10:55:38 +0530

From: GMG annexe Society <gmgblock@gmail.com>

To: janardhanan1093@rediffmail.com, dsuri_suri@yahoo.com, rambabu@modiproperties.com, 'gmaccounts' <gmaccounts@modiproperties.com>, aruna@modiproperties.com, GMG annexe Society <gmgblock@gmail.com>

Dear Mr. Modi,

Hope you are doing well!

As this week is coming to an end, any line of sight for the GMG Annexe Society handover?

Please note that after the accounts are handed over to us, we may take at least 1 week of time to get them audited. This time frame should be borne in mind for the vendor payments next month.

Regards,
Ameet

Secretary-GMG Annexe Owners Association

Sent from my Sony Xperia™ smartphone

----- GMG annexe Society wrote -----

Dear Mr. Modi,

The opening of society account in a bank will also require a copy of registrar of societies bearing the signature of newly appointed office bearers. We can open the account only after we receive this copy fulfilling the society registration formalities. The full control of the society can only be assumed after the society is registered and the accounts transfer formalities are completed. Till that time, for day-to-day running affair of the society, we have to depend on you.

The MMC dues collection should be the responsibilities of previous office bearers of the society, as most of the dues are pending before the new society members were elected. In this regard, our request is reasonable and justified. However, we are ready to extend all our support and cooperation to Mr. Rambabu to bring down the current deficit of the MMC from the defaulters.

We do understand the cause of delay in handing over process as some of them were unavoidable. However, our concern is more on the communication side, the society members should have been informed about the formalities involved in registration and handing over process and the

30-06-2014

Soham Modi

From: "aruna" <aruna@modiproperties.com>
Date: 21 June 2014 09:41
To: "Soham Modi" <soham@modiproperties.com>
Subject: Fwd: RE: GMG Annex Society Handover

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

Subject:RE: GMG Annex Society Handover

Date:Sat, 21 Jun 2014 00:04:55 +0530

From:GMG annexe Society <gmggblock@gmail.com>

To:janardhanan1093@rediffmail.com, dsuri_suri@yahoo.com, rambabu@modiproperties.com, 'gmgaccounts' <gmgaccounts@modiproperties.com>, aruna@modiproperties.com

Dear Mr.Modi,

The opening of society account in a bank will also require a copy of registrar of societies bearing the signature of newly appointed office bearers. We can open the account only after we receive this copy fulfilling the society registration formalities. The full control of the society can only be assumed after the society is registered and the accounts transfer formalities are completed. Till that time, for day-to-day running affair of the society, we have to depend on you.

The MMC dues collection should be the responsibilities of previous office bearers of the society, as most of the dues are pending before the new society members were elected. In this regard, our request is reasonable and justified. However, we are ready to extend all our support and cooperation to Mr.Rambabu to bring down the current deficit of the MMC from the defaulters.

We do understand the cause of delay in handing over process as some of them were unavoidable. However, our concern is more on the communication side, the society members should have been informed about the formalities involved in registration and handing over process and the approximate timeliness for the steps involved. This would have avoided some of the issues like non-availability of a member for ROS signature. A small notice informing the residents/house owners about office bearers of the newly formed society (*after the elected members chose designates among themselves*) never went off.

We are looking forward for the handing over process by next week.

We as a newly formed society would like to maintain a symbiotic relationship with modi properties in future.

Regards,

Ameet

Ameet K Srivastava
 GMGAOA - Secretary

Sent from my Sony Xperia™ smartphone

27-06-2014

---- aruna wrote ----

To,
Ameet K Srivastava,
Secretary,
Gulmohar Gardens Annexe Owners Association,

The required documents for transfer of office bearers in the Registrar of Societies duly signed by the new members was received by us a couple of weeks ago. It has been immediately submitted to the ROS and the confirmation certificate is expected within a week. Without that the HDFC bank account cannot be transferred to the newly elected body.

You had been advised to open a new account during our meeting at my office. Nothing has stopped you from taking full control of the Association.

Regarding MMC dues, the matter was discussed at length and your request is unreasonable. Mr. Rambabu – Manager Admin (mobile: 8885569351, email: rambabu@modiproperties.com) has been advised to sit with you and call all such members with large MMC dues. We can only help you collect the dues.

On receipt of the confirmation certificate from the ROS, all relevant documents, cheque books, etc., will be handed over to you. In the meantime we are continuing to operate the bank account to avoid disconnection of services.

Regards,

Soham Modi.

Sent on behalf of Mr. Soham Modi by:

K Aruna

PA to MD | +91 96664 43289 | aruna@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.

27-06-2014

Sonam Modi

From: "GMG annexe Society" <gmgblock@gmail.com>
Date: 20 June 2014 08:48
To: "Rambabu ." <rambabu@modiproperties.com>
Cc: <soham@modiproperties.com>; "janardhanan T S" <jpadma411@gmail.com>; "Suresh dasari" <dsuri_suri@yahoo.com>; "Sujeet Kumar" <sujeetraj@gmail.com>; "Sanjit Kanjilal" <sanjit@iict.res.in>; <surendrababu_j@yahoo.co.in>; "Nuthan Kumar" <nuthanl.k@gmail.com>; <vsrmurthy2654@yahoo.com>
Subject: GMG Annex Society handover

Dear Rambabu,

Despite repeated requests, the society still has not been registered with the newly formed committee.

We feel that there is no point in continuing unless we get the full control over the society affairs. If the handover does not happen soon, we would like to relinquish our position and let modiproperties run the society.

Regards,
Ameet
GMG ANNEX-Secretary
(on behalf of committee members)

Sent from my Sony Xperia™ smartphone

20-06-2014

Company:	MODI VENTURES
Project & Phase:	GMG-II
Prepared by:	Sumil
Report Date:	#####
Sign:	
Check list for QC at each stage.	
Notes:	
1.	Report should be send once a quarter on or before 15th of the succeeding month.
2.	Where QC was done write the QC report number if available or mark a 'tick'.
3.	Mark 'X' if QC check was missed and can be taken up now. Project Manager to send request immediately.
4.	Mark 'XX' if QC check was missed and cannot be undertaken now.
5.	Mark 'NA' if QC check was not applicable (work done before QC was introduced).
6.	Leave blank if work has not taken up.
Remarks:	

RCC Works - Apartment Blocks																	
S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3	Col 4	Slab 4	Col 5	Slab 5	Col 6	Slab 6	OTH & lift room	
	F-2,3,4,5 Flats	101	102	104	105	108	109	112	114	120	121	125	126	128	131	132	143
1	F-1,6,7,8	103		106	107	110	111	113	116	121	125	126	130	131	135	144	
2			✓														
	Part-I-(1,2,8,9)	119	155	512	519	521	525	528	557	567	575	581	601	605			
3	Part-I-(3,4,5,6)	119	155	512	515	518	522	528	542	567	572	581	600	605	612		
4																	
	Part-II-(11,12,1)	127	155	667	673	638	641	646	659	676	684	690	693	697/715	731/732		
5	Part-II-(10,14,15,1)	127	155	667	673	638	641	646	675	676	685	690	693	697/715	731/732		
6	Part-III-(18,19,2)	141	163	700	733/760	754	769	774	779	785	20032	20130	20267	20338	20370		
7																	

S.No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3	Col 4	Slab 4	Col 5	Slab 5	Col 6	Slab 6	OTH & lift room
	Part-III-(20,21,22)	141	163		758	764	770	774	776	785	20032		20267	20338	20356	
8	Clubhouse	127	155	523	524	526	527	531	548	565	566	NA	NA	NA	NA	NA
9																
10																
11																
12																

Civil Works						
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
1	F-101	133	775	775	20635	
2	F-102	133	529	613	771	
3	F-103	133	530	614	674	
4	F-104	115	122	122	XX	
5	F-105	117	123	123	XX	
6	F-106	134	XX	XX	XX	
7	F-107	134	XX	XX		677
8	F-108	134	543	615		668
9	F-201	138	532	616		665
10	F-202	137	533	610		
11	F-203	136	534	609		643
12	F-204	139	535	535	XX	
13	F-205	140	536	629	XX	
14	F-206	501	544	658	XX	
15	F-207	503	545	630	XX	
16	F-208	502	546	617		645
17	F-301	142	537	602		639
18	F-302	145	538	608		672
19	F-303	146	539	603	XX	
20	F-304	147	540	604		644
21	F-305	149	541	606		666
22	F-306	156	547	547	XX	
23	F-307	504	549	607	XX	
24	F-308	157	550	611		
25	F-401	153	XX	XX		664
26	F-402	✓		588		637
27	F-403	150	558	589		636
28	F-404	151	559	590	XX	
29	F-405	152	560	591		642
30	F-406	505	551	592		678
31	F-407	506	552	593	XX	
32	F-408	507	553	594		662
33	F-501	158	561	631	XX	
34	F-502	159	562	632		661
35	F-503	160	563	633		663
36	F-504	161	564	634	XX	
37	F-505	162	635	635	XX	
38	F-506	510	554	573		669
39	F-507	513	555	574	XX	
40	F-508	511	556	568		640
41	G-101	576	713	713		761
42	G-102	571	714	714		771
43	G-103	577	712	712		766
44	G-104	578	739	739		20799
45	G-105	579	711	711		744
46	G-106	591	707	707		753
47	G-107	596	708	708		757
48	G-108	570	670	670		20560
49	G-109	580	671	671		680
50	G-110	681	20017	20308		20802
51	G-111	689	20011	20011	XX	
52	G-112	688	20012	20012	XX	

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
53	G-113	687	20013	20013	20701	
54	G-114	682	XX	XX	21222	
55	G-115	683	20003	20003	XX	
56	G-116	20440	20015	20015	20561	
57	G-117	686	20016	20016	XX	
58	G-118	20355	XX	XX	21921	
59	G-119		20895	20895	21057	
60	G-120	XX	XX	XX	21839	
61	G-121	XX	XX	XX	21840	
62	G-122	20340	XX	XX	21781	
63	G-123	20342	XX	XX	21919	
64	G-201	597	749	749	772	
65	G-202	585	740	740	773	
66	G-203	582	716	716	767	
67	G-204	583	741	741	21520	
68	G-205	584	717	717	765	
69	G-206	586	718	718	21521	
70	G-207	598	709	709	759	
71	G-208	587	519	519	768	
72	G-209	599	720	720	XX	
73	G-210	691	20020	20020	XX	
74	G-211	692	20021	20021	21523	
75	G-212	696	20022	20022	XX	
76	G-213	20441	20028	20028	XX	
77	G-214	698	20029	20029	21223	
78	G-215	699	20025	20025	XX	
79	G-216	694	20026	20026	21522	
80	G-217	695	20027	20027	20449	
81	G-218	20388	XX	XX	21841	
82	G-219	20628	20896	20896	21058	
83	G-220	XX	XX	XX	21918	
84	G-221	XX	XX	XX	XX	
85	G-222	20360	XX	XX	XX	
86	G-223	20389	XX	XX	XX	
87	G-301	620	706	706	755	
88	G-302	619	721	721	20280	
89	G-303	651	722	722	20794	
90	G-304	626	723	723	21512	
91	G-305	627	745	745	21513	
92	G-306	628	724	724	21514	
93	G-307	652	746	746	20124	
94	G-308	618	742	742	21515	
95	G-309	621	710	710	748	
96	G-310	20442	20238	20238	XX	
97	G-311	20443	20239	20892	21516	
98	G-312	701	20240	20241	20703	
99	G-313	20444	20242	20242	20702	
100	G-314	702	20243	20243	21517	
101	G-315	703	20244	20244	21505	
102	G-316	704	20245	20246	XX	
103	G-317	734	20247	20247	20592	
104	G-318	20629	20897	20897	21059	
105	G-319	20626	20898	20898	XX	
106	G-320	21524	20899	20899	21527	

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
107	G-321	21525	20900	20900	21528	
108	G-322	20624	20901	20901	21504	
109	G-323	21526	20902	20902	21529	
110	G-401	622	705	705	756	
111	G-402	623	735	735	20795	
112	G-403	653	736	736	21065	
113	G-404	654	762	762	20796	
114	G-405	655	743	743	20009	
115	G-406	656	747	747	20798	
116	G-407	657	737	737	XX	
117	G-408	624	738	738	21064	
118	G-409	425	763	763	XX	
119	G-410	777	XX	XX	20706	
120	G-411	XX	20253	20253	20281	
121	G-412	20445	20248	20248	XX	
122	G-413	783	20254	20254	20636	
123	G-414	780	XX	XX	XX	
124	G-415	781	21518	21518	XX	
125	G-416	782	XX	XX	20450	
126	G-417	778	XX	XX	21519	
127	G-418	20648	20903	20903	21061	
128	G-419	20627	20904	20904	21225	
129	G-420	20665	20905	20905	21226	
130	G-421	20666	20906	20906	21062	
131	G-422	20649	20907	20907	21063	
132	G-423	20650	20980	20980	21227	
133	G-501	647	750	750	20800	
134	G-502	648	751	751	21221	
135	G-503	XX	726	726	XX	
136	G-504	XX	727	727	20451	
137	G-505	20446	728	728	20562	
138	G-506	XX	729	729	784	
139	G-507	20447	730	730	XX	
140	G-508	649	725	725	20699	
141	G-509	650	752	752	20700	
142	G-510	20106	21202	21202	21228	
143	G-511	20279	20893	20893	21230	
144	G-512	20307	XX	XX	22309	
145	G-513	20324	20895	20895	20909	
146	G-514	20043	20256	20256	20448	
147	G-515	20044	20257	20257	20793	
148	G-516	20045	20258	20258	20589	
149	G-517	20046	20260	20260	XX	
150	G-518	20721	XX	XX	21917	
151	G-519	20723	XX	XX	XX	
152	G-520	20724	XX	XX	XX	
153	G-521	20725	XX	XX	XX	
154	G-522	20726	XX	XX	21465	
155	G-523	20727	XX	XX	XX	
156	Club house	569	XX	XX	XX	
157	G-block corridor- all floors & terrace	XX	XX	XX	21502	

Soham Modi

From: "Gmg ." <gmg@modiproperties.com>
Date: 14 June 2014 12:45
To: "Praveen" <praveen@modiproperties.com>
Cc: "Soham" <soham@modiproperties.com>
Subject: Re: Electricity meters surrender - Reg

Dear Praveen,
As our area AE line men Suresh went to Tirupathi, already spoken with him regarding surrender of meters, he will be back within 02 days and meters will be surrender and confirm about refundable amount.

regards
J.Raambabu
Admin GMG-II

From: Praveen <praveen@modiproperties.com>
To: rambabu@modiproperties.com
Cc: sunil@modiproperties.com; qc@modiproperties.com; gmg@modiproperties.com; soham@modiproperties.com; admin@modiproperties.com
Sent: Friday, 13 June 2014 10:18 AM
Subject: Electricity meters surrender - Reg

Dear Rambabu,

Please update the status of electricity meters surrender to electricity department of Modi ventures

Status of refund amount ??

Meter details as given below

1. 1206 00223 – billing on the name of K. Janga Reddy
2. 1206 12309 – billing on the name of Modi Ventures

Please update the status as earliest

Regards,

B Praveen

Manager Admin | +91 99893 30044 | praveen@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

14-06-2014

Soham Modi

From: "Praveen" <praveen@modiproperties.com>
Date: 13 June 2014 10:18
To: <rambabu@modiproperties.com>
Cc: <sunil@modiproperties.com>; <qc@modiproperties.com>; <gmg@modiproperties.com>; <soham@modiproperties.com>; <admin@modiproperties.com>
Subject: Electricity meters surrender - Reg

Dear Rambabu,

Please update the status of electricity meters surrender to electricity department of Modi ventures

Status of refund amount ??

Meter details as given below

1. 1206 00223 – billing on the name of K. Janga Reddy
2. 1206 12309 – billing on the name of Modi Ventures

Please update the status as earliest

Regards,

B Praveen

Manager Admin | +91 99893 30044 | praveen@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

13-06-2014

Soham Modi

Gmya file

From: "Info" <info@modiproperties.com>
Date: 13 December 2014 09:59
To: <soham@modiproperties.com>
Cc: <sunil@modiproperties.com>
Subject: Minutes with Gulmohar Gardens Owners Association
Minutes with Gulmohar Gardens Owners Association
Date: 06/12/2014

1. Accounts auditing upto August 2014.
2. Some cash receipts are missing in accounts – check.
3. Swimming pool cover channel.
4. Leakage from bathrooms on stilt floor – Sunil to check.
5. External wall crack in some flats on V floor of G block – Sunil to check & report
6. Broken tiles in ramp – Sunil to repair.
7. Stilt floor painting area – flooring to be repaired – Sunil to report on area to be repaired.

APPROVED BY
15 DEC 2014
SOHAM MODI
MANAGING DIRECTOR

13-12-2014

Soham Modi

From: "Gmg ." <gmg@modiproperties.com>
Date: 13 September 2014 16:28
To: <sohammodi@hotmail.com>
Cc: <gbrambabu@modiproperties.com>; "gmg" <gmg@modiproperties.com>
Attach: MainBedroom.JPG; Balcony.JPG; Guest_Bedroom1-1.JPG; Guest_Bedroom1-2.JPG; Guest_Bedroom2-1.JPG; Guest_Bedroom2-2.JPG; Guest_Bedroom2-3.JPG; Guest_Bedroom2-4.JPG; Hall.JPG
Subject: Customer complaint of Flat no G-118.

Sir,

As per Customer Complaint of Flat no G-118, i went to that flat n check the Leakages of all rooms then i taken the Photographs and mailing to you. So Customer is asking to do the work urgently because by next Month he want to give the flat in Rent.

so kindly give the approval to do the work.

Thanking You,

Regards
Sunil
GMG-II.

Sunil
GMG-II

15-09-2014

From:

Dr A Kiran Kumar
(Owner of the plot
Adjacent to Gulmohar Garden)
Hyderabad

(Handwritten signature and initials)

To:

The Managing Director
Modi Properties & Investments Pvt Ltd
Hyderabad

Respected Sir

Sub: Request to clean-up and construct wall in the land you used, adjacent to your venture, regd.,

I, the undersigned am the owner of the plot adjacent to the G block main gate of Gulmohar Garden annex 2 in Mallapur, Hyderabad. When G block was under construction, the then site engineer one Mr. Ramesh requested me to use my plot for dumping the construction and waste material, making of cement slabs to cover the drain, parking of your visitor vehicles and other allied construction activities because it is very adjacent and convenient to G block. In return he promised me that he will clean up the plot once the construction is over and construct a wall at front side of my plot. In this process they have demolished a part of granite construction, which I have already made, for the easy movement of heavy vehicles. Like this they have used my plot for more than 3 years.

Now, the construction activity of the foresaid block is completed and occupied by the residents also. In this situation when I approached their higher-ups for the fulfillment of the foresaid promises, they told that previous engineer is not working for them and they don't know about that. With repeated requests they agreed to clean-up the entire plot and construction of the wall in the front portion. But more than 8 months past nothing has been done and entire plot is dumped with waste material of the construction activity from your site.

In this connection, I request you, in spite of your hectic schedule, to go through the matter and visit the site, to see the present situation, enquire the neighbors whether they used my plot or not and previous site engineer for the promises he had made and necessary action.

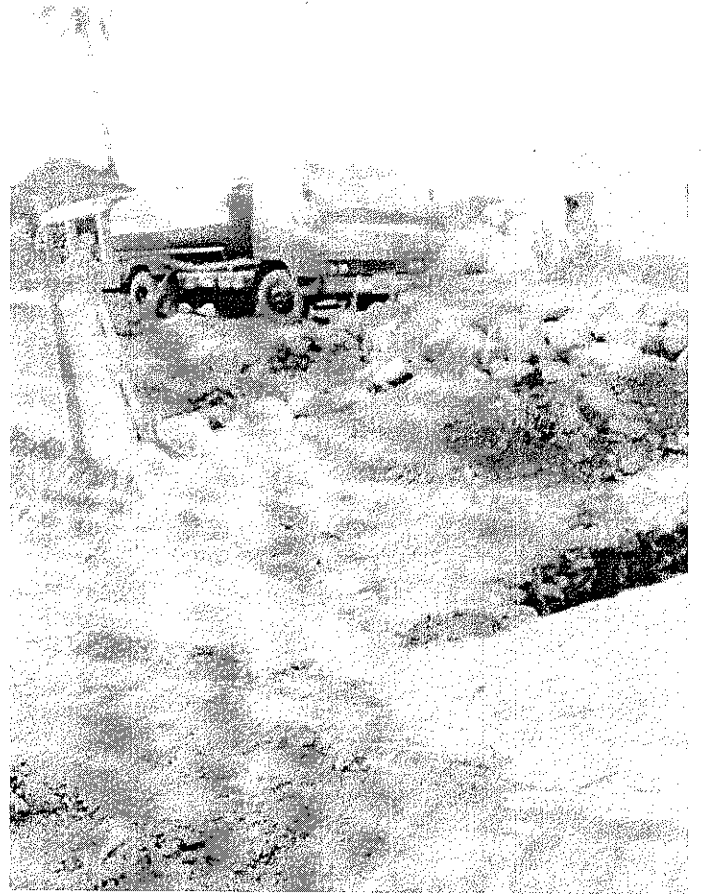
Being very reputed and well known builders of the city and also in the state, is it a justifiable act, what you did to me? Please stand in my place for a while and think. I will be grateful to you if you fulfill all the promises. Kindly do needful.

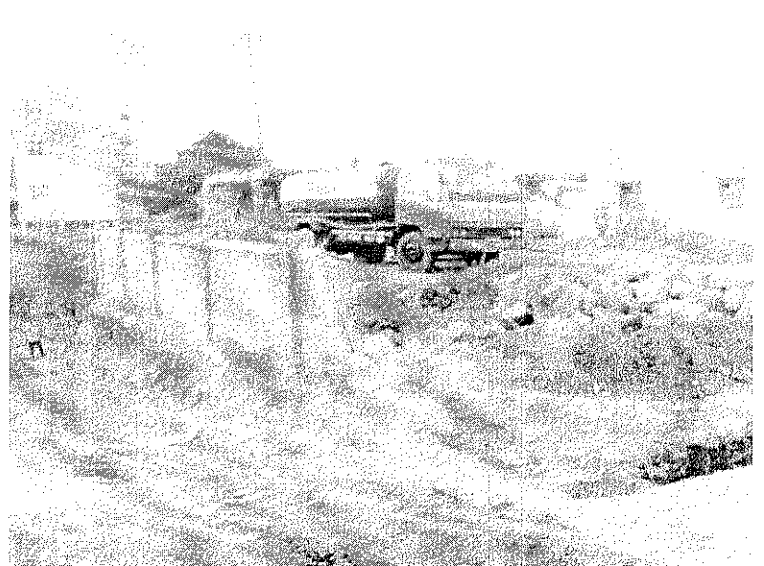
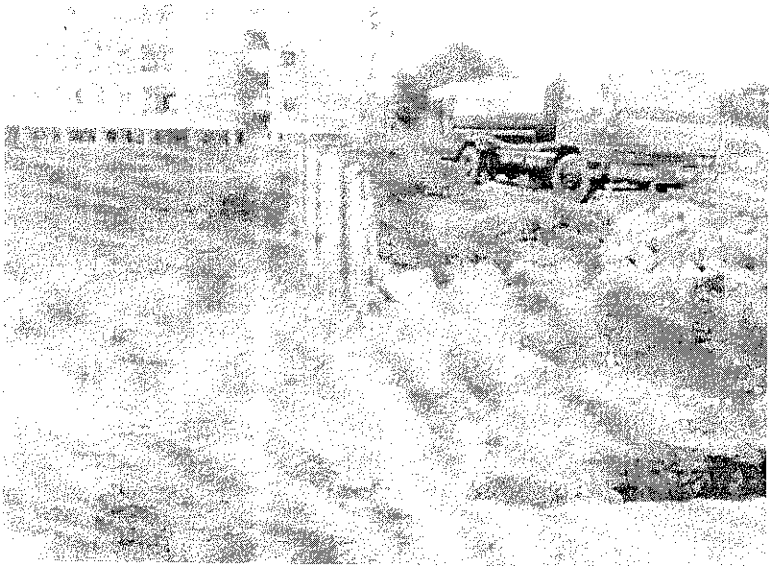
Thanking you in anticipation

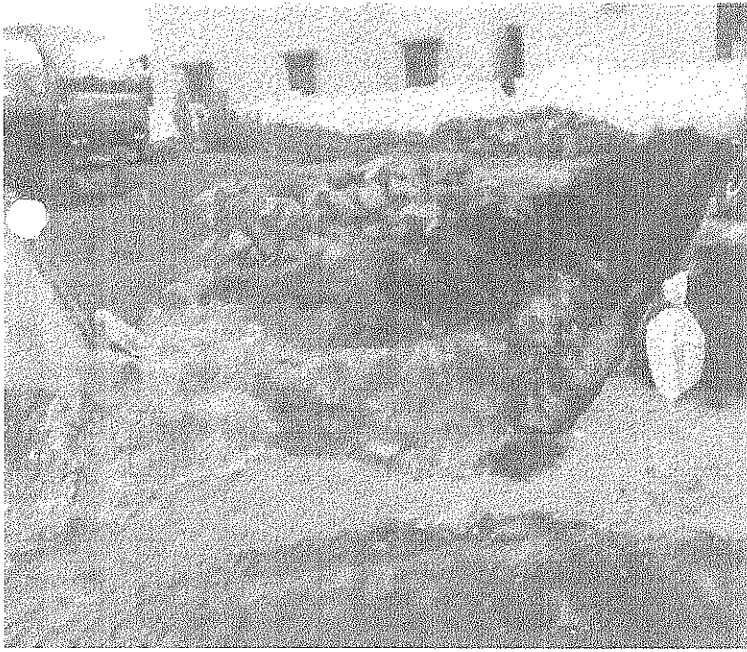
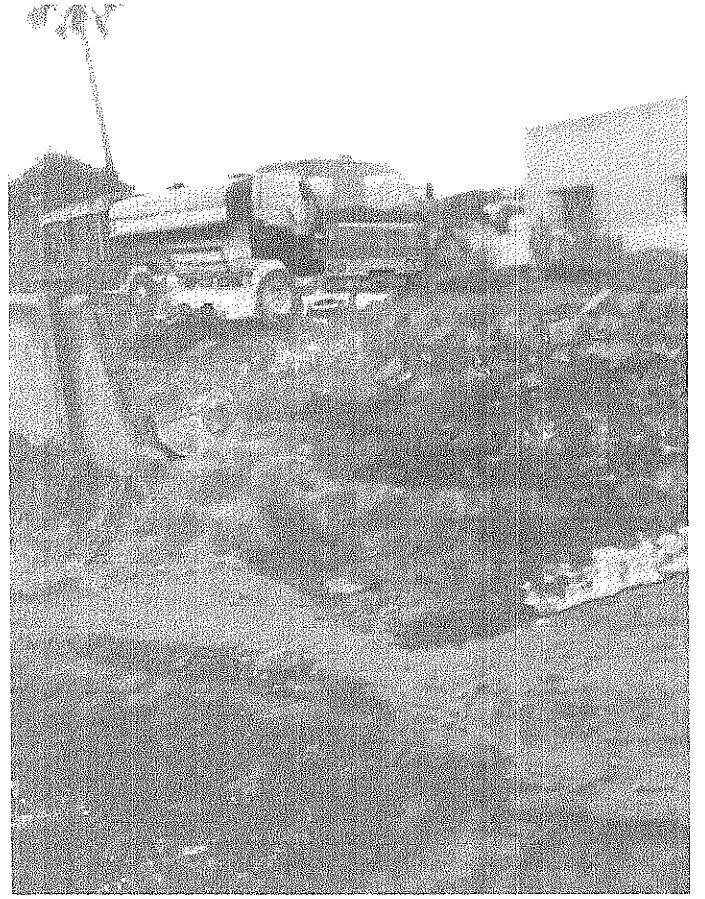
Dr. A Kiran Kumar

Enclosures:

Photographs of my plot when G block was under construction showing granite construction in my plot









G.M.G.
COPY

2

Mansi

	Date	Page
6. G.M.G. Receipt NO. 758	Rs	P.
Mar	dt. 18/4/2014 against HDFC deposit on 12/3/14	1500.00

7. HDFC deposit on	1500.00.
Apr	15/4/2014 (178)

8. HDFC deposit on	3000.00.
May June	6/6/2014 (May & June)

9. HDFC deposit on	1500.00
July	3/7/2014

10. HDFC deposit on	1500.00
Aug	4/8/2014

11. Central Bank deposit	1500.00.
Sept.	on 12/9/2014

12. Central Bank deposit	1500.00.
Oct.	on 8/10/2014

13. Central Bank deposit	1500.00.
Nov.	on 10/11/2014, G.M.G. Receipt 1035 dt. 30/11

Mansa

Date _____ Page _____
RS. P.

14. Central Bank Deposit 3000.00.
on 2/2/2015
Dec-Jan

15. Central Bank Deposit 1500.00
on 27/3/2015

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad -. 500 076.

RECEIPT

No. 945

Date: 21/11/13

Received with thanks from Mr. J. Thirumal Rao
G/111

the sum of Rs. Three Thousand and Twenty Five
only

by cash / cheque / DD No. Cash dated 21/11/13

towards MMC

FOR GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION



Rs. 3025/-

*Receipt issued subject to Cheque realization.

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 641 ✓

Date: 25/1/2014

Received with thanks from Mr. M. Prabhakar (G-111)

the sum of Rs. Three thousand only.

Cash deposited in Bank only)
by Cash / cheque* / DD No. Cash (HDFC Bank) dated 16/12/2013

towards Maintenance charges.

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 3,000/-

*Receipt issued subject to Cheque realization.

HDFC BANK
We understand your world

Deposit Slip / अन्वेषण / (Customer Copy / ग्राहक प्रतिलिपि)

Date / तिथि / 16/12/2013

Account Number / खाता संख्या / 0942272700069914

Credit Card Number / क्रेडिट कार्ड संख्या /

Name / नाम / Gulmohar Gardens

Cash/Cheque Details / नकद/चेक विवरण / 3x1000

Cheque No. / चेक नं. / 3000

Rupees / रुपये / 3000

Rupees (in Words) / रुपये (शब्दों में) / Three thousand only

Total Rs. / कुल राशि / 3000

Depositor's Signature / अन्वेषणकर्ता का हस्ताक्षर /

Teller's Signature / बैंक कर्मचारी का हस्ताक्षर /

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 642

Date: 25/01/2014

Received with thanks from Mr. M. Prabhakar
(G-111)

the sum of Rs. One thousand five hundred only

✓ Deposited in Bank only)
by cash / cheque* / DD No. Cash (HDFC Bank) dated 07/01/2014

towards Maintenance charges

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 1,500/-

*Receipt issued subject to Cheque realization.

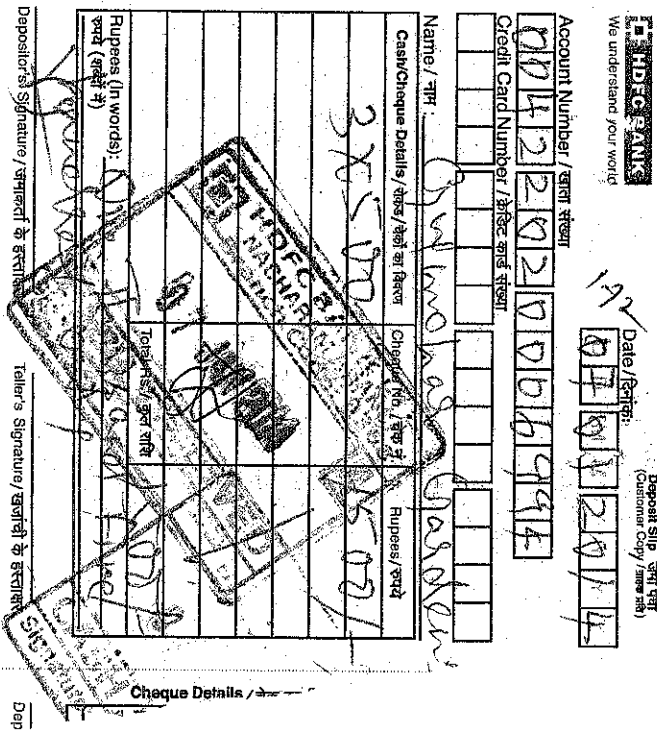
HDFC BANK
We understand your world

Account Number / खाता संख्या: 0042202100069914
Credit Card Number / क्रेडिट कार्ड संख्या: _____
Name / नाम: Gulmohar Gardens
Cash/Cheque Details / खाता संख्या / चेक संख्या / डीडी संख्या: 25500 / 1500 / _____
Cheque No. / चेक नं. / डीडी नं.: _____
Rupess / रूपाय: _____

Date / तारीख: 25/01/14
Deposit Slip (Customer Copy / ग्राहक कॉपी): _____

Rupess (in words) / रूपाय (शब्दों में): One thousand five hundred only
Teller's Signature / ब्यांकीयर की हस्ताक्षर: _____
Depositor's Signature / ग्राहक की हस्ताक्षर: _____

Cheque Details / चेक विवरण: _____
Dep: _____



Jan 14

FDPC BANK

We understand your world

Date / दिनांक:

02/03/2014

Account Number / खाता संख्या

00422020006994

Credit Card Number / क्रेडिट कार्ड संख्या

Name / नाम :

GMG Annexe Assn.

Cash/Cheque Details / रोकड/चेकों का विवरण	Cheque No. / चेक नं.	Rupees/रुपये
15000		
500 X 3		1500
Total Rs. / कुल राशि		1500.00

Rupees (in words)

रुपये (शब्दों में)

One thousand five hundred only

Depositor's Signature / जमाकर्ता के हस्ताक्षर

Teller's Signature / खजांची के हस्ताक्षर

Receipt
758

(3)

March 14

FDPC BANK

We understand your world

Deposit Slip - जमा पर्ची
(Customer Copy / ग्राहक प्रति)

Date / दिनांक:

05/02/2014

Account Number / खाता संख्या

00422020006994

Credit Card Number / क्रेडिट कार्ड संख्या

Name / नाम :

GMG Annexe Assn.

Cash/Cheque Details / रोकड/चेकों का विवरण	Cheque No. / चेक नं.	Rupees/रुपये
15000		
500 X 3		1500
Total Rs. / कुल राशि		1500

Rupees (in words)

रुपये (शब्दों में)

One thousand five hundred only

Depositor's Signature / जमाकर्ता के हस्ताक्षर

Teller's Signature

Deposit Slip - जमा पर्ची
(Customer Copy / ग्राहक प्रति)

Receipt
757

(2)

Feb 14

ULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 758 ✓

Date: 18/4/2014

Received with thanks from Mrs. Prabhakar
(G-111)

the sum of Rs. One thousand five hundred only

by cash / cheque* / DD No. Cash deposit in Bank dated 12/03/2014 only)

wards Maintenance Charges

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 1,500/- ✓

*Receipt issued subject to Cheque realization.

ULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 757 ✓

Date: 18/4/2014

Received with thanks from Mrs. Prabhakar
(G-111)

the sum of Rs. One thousand five hundred only

by cash / cheque* / DD No. Cash deposit in Bank dated 5/2/2014 only)

wards Maintenance Charges

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 1,500/- ✓

*Receipt issued subject to Cheque realization.

755 ✓ 641 ✓

(2nd time Receipt made)

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 755

Date: 18/4/2014

Received with thanks from Mr. Prabhakar (G-111)

the sum of Rs. Three thousand only only)

by cash / cheque* / DD No. Cash deposit in Bank dated 16/12/2013

for Maintenance Charges

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 3,000/-

*Receipt issued subject to Cheque realization.

5/2/2014

642 ✓ (2nd time Receipt made)

GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Block -G, Sy. No. 93 to 95, Mallapur, Hyderabad - 500 076.

RECEIPT

No. 756

Date: 18/4/2014

Received with thanks from Mr. Prabhakar (G-111)

the sum of Rs. One thousand five hundred only only)

by cash / cheque* / DD No. Cash deposit in Bank dated 07/1/2014

for Maintenance Charges

For GULMOHAR GARDENS ANNEXE OWNERS ASSOCIATION

Rs. 1,500/-

*Receipt issued subject to Cheque realization.

July 2014

HDFC BANK
We understand your world

Date/दिनांक: 03/07/2014

Account Number / खाता संख्या: 00422020006994

Credit Card Number / क्रेडिट कार्ड संख्या:

Name / नाम: Gulmohar Gardens Annex Assn

Cash/Cheque Details / रोकड़/चेकों का विवरण	Cheque No. / चेक नं.	Rupees/रुपये
Cash	500 X 3	1500
Total Rs./कुल राशि		1500

Rupees (In words): One Thousand Five Hundred

Depositor's Signature / जमाकर्ता के हस्ताक्षर: [Signature]

Teller's Signature / खजांची के हस्ताक्षर: [Signature]

July 14

Entry to be made.

August 2014

HDFC BANK
We understand your world

Date/दिनांक: 04/08/2014

Account Number / खाता संख्या: 00422020006994

Credit Card Number / क्रेडिट कार्ड संख्या:

Name / नाम: Gulmohar Gardens Annex Assn

Cash/Cheque Details / रोकड़/चेकों का विवरण	Cheque No. / चेक नं.	Rupees/रुपये
Cash	500 X 3	1500
Total Rs./कुल राशि		1500

Rupees (In words): One Thousand Five Hundred

Depositor's Signature / जमाकर्ता के हस्ताक्षर: [Signature]

Teller's Signature / खजांची के हस्ताक्षर: [Signature]

August 14
Entry to be made.

HDFC BANK
We understand your world

Date/दिनांक: 06/06/2014

Account Number / खाता संख्या: 00422020006994

Credit Card Number / क्रेडिट कार्ड संख्या:

Name / नाम: G.M.G. ANNEX ASSN

Cash/Cheque Details / रोकड़/चेकों का विवरण	Cheque No. / चेक नं.	Rupees/रुपये
Cash	3000	3000
Total Rs./कुल राशि		3000

Rupees (In words): Three Thousand

Depositor's Signature / जमाकर्ता के हस्ताक्षर: [Signature]

Teller's Signature / खजांची के हस्ताक्षर: [Signature]

May 14
June 14
Entry to be made

Account Number: 31870342624 Customer No: 80034712763
 Ins Desc: STATE BANK OF INDIA Discharge Ref:
 Account Name:
 Customer Name: MODI VENTURES
 Address Line 1: 1,ASHISH P MODI,2NIRAV,GOURANG
 Address Line 2: M/S MODI HOUSING PVT,LTD.
 Address Line 3: 5-4-187/3&4SOHAMANSO,M G ROAD SECUNDERAB
 Address Line 4: Post Code: 500003

*file
copy*

Cleared Balance:	925646.00
Unearned Int Rebate:	0
Share Refund:	0
Share Int Refund -:	0
Accrued Interest +:	11243.00
Int Relief Subsidy +:	0
Inflation Amount:	0
Accrued Fees +:	0
Arrears Penalty:	0
Misc Debits +:	0
Discharge Fee +:	0
Discharge Tax +:	0
Period/Event based fees	3000.00
Discharge Amount (Rounded):	939889.00
Difference Amt	0

(excludes uncleared cheques)

Termination Fee:
 Trmn Start Date:
 Trmn End Date:
 Discharge Amount: 939889.00
 Discharge Amount With Penal: 939889.00
 Discharge Amount With Penal (Rounded): 939889.00
 Discharge Date: 06/02/2014

Close



For STATE BANK OF INDIA
[Signature]
 Branch Manager
 M.G. Road (3032), Sec'bad.

Amudha file

MODI VENTURES

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

☎ : 66335551 (4 Lines) Fax : 040-27544058

E-mail : info@modiproperties.com Website : www.modiproperties.com

Date 20.5.2013

To,
The Secretary,
Gulmohar Gardens Owners Association,
Mallapur,
Hyderabad.

Subject:- Completion of pending works.
Reference: Our letter dated 11.5.2013.

Dear Sir,

Over the last few years several letters have been exchanged with your Association and several meetings have been taken place. After several rounds of negotiations it was agreed that the works mentioned below shall fall within our scope of work. On completion of these works all pending works in blocks A to F including the common areas / amenities shall deemed to have been completed in all respects. No further demands shall be made for taking up works in blocks A to F.

Scope of work:

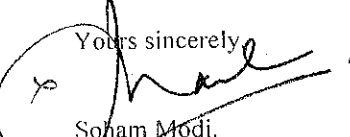
- a. Completion of badminton court
- b. Completion of jogging track
- c. Repairs of vertical drainage lines.

Please sign a copy of this letter to confirm that on completion of the above works, the obligations of M/s. Modi Ventures towards completion of construction, repairs and maintenance of blocks A to E including the common areas and amenities shall deemed to have been completed in all respects. All commitments made (or presumed) on earlier occasions shall be no longer applicable.

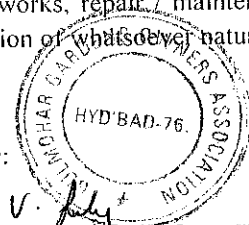
However, as a gesture of goodwill the Association may request for additional works, repair / maintenance to be taken up by us, which we may do so at our discretion, without any binding obligation of whatsoever nature.

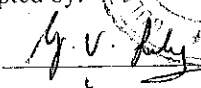
Thank You.

Yours sincerely


Soham Modi.
(Partner)

Confirmed and Accepted by:



1. Sign : 

Name : G.V. Subramanyam - President.

Date : 4/6/2013

2. Sign : 

Name : K. Raji Reddy - General Secretary.

Date : 4/6/2013

3. Sign : 

Name : M. Sri Harikrishna - Treasurer.

Date : 4-6-2013

MODI VENTURES

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

☎ : 66335551 (4 Lines) Fax : 040-27544058

E-mail : info@modiproperties.com Website : www.modiproperties.com

Date 11.5.2013

To,
The Secretary,
Gulmohar Gardens Owners Association,
Mallapur,
Hyderabad.

Reference: 1. Minutes of the meeting dated 18.11.2012.
2. Our letter dated 11.7.2012.

Dear Sir,

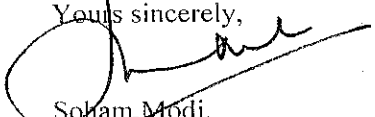
Further to our meeting and letter referred to above, we are willing to take up the works given below subject to the terms given herein.

1. Work at badminton court and jogging tract shall be completed as per plans provided earlier. We shall have complete freedom to execute the work as we deem fit and proper.
2. Repair of leakage in drainage lines in all the blocks shall be taken up at the earliest. We shall provide the fasteners, clamps, pipes & scaffolding at our cost. Association shall bear the cost of labour. Payment to labourer / contractor shall be made in advance as per our advice.
3. The Association shall permit us to install two gates between blocks A to B and block G to ensure free flow of emergency vehicles. The gates can be kept under lock and key at all times and in custody of your Association.

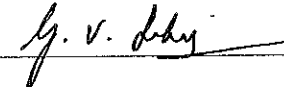
Please sign a copy of the letter as your confirmation of the above.

Thank You.

Yours sincerely,


Soham Modi.
(Managing Partner)

Confirmed and Accepted by:

1. Sign : 

Name : G.V. Subramanyam – President.

Date : 14/5/2013

2. Sign : 

Name : K. Raji Reddy – General Secretary.

Date : 14/5/2013

3. Sign : 

Name : M. Sri Harikrishna – Treasurer.

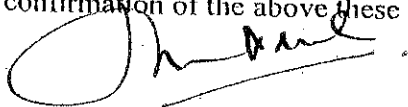
Date : 14-5-2013

MODI VENTURES

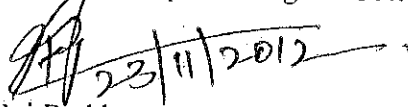
5-4-187/3 & 4, IInd Floor, Soham Mansion, M.G. Road, Secunderabad – 500003
Phone: +91-40-66335551, Fax: 040-27544058

14. Builder has requested the Association to provide timely feedback in writing so that prompt action can be taken for repairs and maintenance or against erring staff or contractors. Further, such feedback / complaints / suggestions must be actionable. They must be sent in writing to the Builders site office or by email to cr@modiproperties.com & gmg@modiproperties.com.
15. The Builder has requested the Association to allow it to erect two gates along G block to ensure access to emergency vehicles. The gates can be kept locked and under the control of the Association.

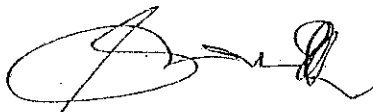
As confirmation of the above these minutes have being signed by:



Soham Modi – Representing the Builder.



Mr. Raj Reddy – Representing the Association.

 (subject to approval.)
Sheshu Mohan – Representing the Association.
SESH



Company:	MODI VENTURES
Project & Phase:	GMG-II
Prepared by:	Sunil
Report Date:	#####
Sign:	
Check list for QC at each stage.	
Notes:	
1.	Report should be send once a quarter on or before 15th of the succeeding month.
2.	Where QC was done write the QC report number if available or mark a 'tick'.
3.	Mark 'X' if QC check was missed and can be taken up now. Project Manager to send request immediately.
4.	Mark 'XX' if QC check was missed and cannot be undertaken now.
5.	Mark 'NA' if QC check was not applicable (work done before QC was introduced).
6.	Leave blank if work has not taken up.
Remarks:	

Civil Works						
S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
1	F-101	133	775	775	20635	
2	F-102	133	529	613	771	
3	F-103	133	530	614	674	
4	F-104	115	122	122		
5	F-105	117	123	123		
6	F-106	134				
7	F-107	134			677	
8	F-108	134	543	615	668	
9	F-201	138	532	616	665	
10	F-202	137	533	610		
11	F-203	136	534	609	643	
12	F-204	139	535	535		
13	F-205	140	536	629		
14	F-206	501	544	658		
15	F-207	503	545	630		
16	F-208	502	546	617	645	
17	F-301	142	537	602	639	
18	F-302	145	538	608	672	
19	F-303	146	539	603		
20	F-304	147	540	604	644	
21	F-305	149	541	606	666	
22	F-306	156	547	547		
23	F-307	504	549	607		
24	F-308	157	550	611		
25	F-401	153			664	
26	F-402	✓	588		637	
27	F-403	150	558	589	636	
28	F-404	151	559	590		
29	F-405	152	560	591	642	
30	F-406	505	551	592	678	
31	F-407	506	552	593		
32	F-408	507	553	594	662	
33	F-501	158	561	631		
34	F-502	159	562	632	661	
35	F-503	160	563	633	663	
36	F-504	161	564	634		
37	F-505	162	635	635		
38	F-506	510	554	573	669	
39	F-507	513	555	574		
40	F-508	511	556	568	640	
41	G-101	576	713	713	761	
42	G-102	571	714	714	771	
43	G-103	577	712	712	766	
44	G-104	578	739	739	20799	
45	G-105	579	711	711	744	
46	G-106	591	707	707	753	
47	G-107	596	708	708	757	
48	G-108	570	670	670	20560	
49	G-109	580	671	671	680	
50	G-110	681	20017	20308	20802	
51	G-111	689	20011	20011		
52	G-112	688	20012	20012		
53	G-113	687	20013	20013	20701	

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
54	G-114	682	XX	XX	21222	
55	G-115	683	20003	20003		
56	G-116	20440	20015	20015	20561	
57	G-117	686	20016	20016		
58	G-118	20355	○	○	21921	
59	G-119	○	20895	20895	21057	
60	G-120	○	○	○	21839	
61	G-121		○	○	21840	
62	G-122	20340	○	○	21781	
63	G-123	20342	○	○	21919	
64	G-201	597	749	749	772	
65	G-202	585	740	740	773	
66	G-203	582	716	716	767	
67	G-204	583	741	741	21520	
68	G-205	584	717	717	765	
69	G-206	586	718	718	21521	
70	G-207	598	709	709	759	
71	G-208	587	519	519	768	
72	G-209	599	720	720		
73	G-210	691	20020	20020		
74	G-211	692	20021	20021	21523	
75	G-212	696	20022	20022		
76	G-213	20441	20028	20028		
77	G-214	698	20029	20029	21223	
78	G-215	699	20025	20025		
79	G-216	694	20026	20026	21522	
80	G-217	695	20027	20027	20449	
81	G-218	20388	○	○	21841	
82	G-219	20628	20896	20896	21058	
83	G-220	○	○	○	21918	
84	G-221	○	○	○		
85	G-222	20360	○	○		
86	G-223	20389	○	○		
87	G-301	620	706	706	755	
88	G-302	619	721	721	20280	
89	G-303	651	722	722	20794	
90	G-304	626	723	723	21512	
91	G-305	627	745	745	21513	
92	G-306	628	724	724	21514	
93	G-307	652	746	746	20124	
94	G-308	618	742	742	21515	
95	G-309	621	710	710	748	
96	G-310	20442	20238	20238		
97	G-311	20443	20239	20892	21516	
98	G-312	701	20240	20241	20703	
99	G-313	20444	20242	20242	20702	
100	G-314	702	20243	20243	21517	
101	G-315	703	20244	20244	21505	
102	G-316	704	20245	20246		
103	G-317	734	20247	20247	20592	
104	G-318	20629	20897	20897	21059	
105	G-319	20626	20898	20898		
106	G-320	21524	20899	20899	21527	
107	G-321	21525	20900	20900	21528	
108	G-322	20624	20901	20901	21504	

S No.	Block /Flat No	After brick work	After Plastering	Plumbing & electrical	After finishing	Remarks
109	G-323	21526	20902	20902	21529	
110	G-401	622	705	705	756	
111	G-402	623	735	735	20795	
112	G-403	653	736	736	21065	
113	G-404	654	762	762	20796	
114	G-405	655	743	743	20009	
115	G-406	656	747	747	20798	
116	G-407	657	737	737		
117	G-408	624	738	738	21064	
118	G-409	425	763	763		
119	G-410	777	XX	XX	20706	
120	G-411		20253	20253	20281	
121	G-412	20445	20248	20248		
122	G-413	783	20254	20254	20636	
123	G-414	780				
124	G-415	781	21518	21518		
125	G-416	782	XX	XX	20450	
126	G-417	778			21519	
127	G-418	20648	20903	20903	21061	
128	G-419	20627	20904	20904	21225	
129	G-420	20665	20905	20905	21226	
130	G-421	20666	20906	20906	21062	
131	G-422	20649	20907	20907	21063	
132	G-423	20650	20980	20980	21227	
133	G-501	647	750	750	20800	
134	G-502	648	751	751	21221	
135	G-503	XX	726	726		
136	G-504	XX	727	727	20451	
137	G-505	20446	728	728	20562	
138	G-506	XX	729	729	784	
139	G-507	20447	730	730		
140	G-508	649	725	725	20699	
141	G-509	650	752	752	20700	
142	G-510	20106	21202	21202	21228	
143	G-511	20279	20893	20893	21230	
144	G-512	20307			22309	
145	G-513	20324	20895	20895	20909	
146	G-514	20043	20256	20256	20448	
147	G-515	20044	20257	20257	20793	
148	G-516	20045	20258	20258	20589	
149	G-517	20046	20260	20260		
150	G-518	20721			21917	
151	G-519	20723				
152	G-520	20724				
153	G-521	20725				
154	G-522	20726			21465	
155	G-523	20727				
156	Club house	569				
157	G-block corridor- all floors & terrace				21502	

RCC Works - Apartment Blocks																
S No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3	Col 4	Slab 4	Col 5	Slab 5	Col 6	Slab 6	OTH & lift room
1	F-2,3,4,5 Flats	101	102	104	105	108	109	112	114	120	118	124	128	131	132	143
	F-1,6,7,8	103		106	107	110	111	113	116	121	125	126	130	131	135	144
2			✓													
	G-Part-I-(1,2,8,9	119	155	512	519	521	525	528	557	567	575	581	601	605		
3																
	-Part-I-(3,4,5,6,	119	155	512	515	518	522	528	542	567	572	581	600	605	612	
4																
	-Part-II-(11,12,1	127	155	667	673	638	641	646	659	676	684	690	693	697/715	731/732	
5																
	rt-II-(10,14,15,1	127	155	667	673	638	641	646	675	676	685	690	693	697/715	731/732	
6																
	Part-III-(18,19,2	141	163	700	733/760	754	769	774	779	785	20032	20130	20267	20338	20370	
7																

S.No	Block / Villa No.	Before footings	Plinth	Col 1	Slab 1	Col 2	Slab 2	Col 3	Slab 3	Col 4	Slab 4	Col 5	Slab 5	Col 6	Slab 6	OTH & lift room
	Part-III-(20,21,2	141	163		758	764	770	774	776	785	20032		20267	20338	20356	
8																
	Clubhouse	127	155	523	524	526	527	531	548	565	566	NA	NA	NA	NA	NA
9																
10																
11																
12																

Soham Modi

From: "Gmg ." <gmg@modiproperties.com>
Date: 06 June 2014 12:26
To: "Soham" <soham@modiproperties.com>
Cc: "gmg" <gmg@modiproperties.com>
Subject: G-213 flat Materils. reg-

Amu
File

Sir,

These items are not available at MNM site.

Sanitary Materials.

1. EWC Ivory= 01nos
2. Flush Tank (Cascade)=01no
3. Sifan set = 01nos
4. Pedastal wash basin Ivory = 01 no
5. Wash basin brackets = 02 pairs
6. Wash basin waste cupling = 01no
7. Waste pipe = 02 no

CP Fittings.

1. Shower arm = 02 nos
2. Shower head = 02 nos
3. Long body = 02 nos
4. Short body = 03 nos
5. CP nipples 1/2" = 04 nos
6. CP nipples 1" = 04 nos
7. Tefflon tapes = 10 nos

Electrical Materials – Roma brand.

1. 10 amps Mcb = 04 nos
2. 4 Pole Isolater (40 amps) = 01
3. 16 amps Switches = 01 nos

Kindly give the approval to raise the Requisition for this Materials for G-213 flat purpose.

Regards,
Sunil
GMG-II.

06-06-2014

file
GMGOA II

**GULMOHAR GARDEN ANNEXE OWNERS ASSOCIATION
DETAILS CLARIFICATION - OBSERVATIONS RAISED OF ASSOCIATION**

CORPUS FUND

Flat	Clarification
G-213	Corpus fund collected - In the books of accounts Corpus Fund JV Not passed
G-114	Corpus Fund to be collected from customer
G-214	Corpus Fund to be collected from customer
G-320	Corpus Fund collected - Entry there on financial year 12-13
G-523	Corpus Fund to be collected from customer

MAINTENANCE

Flat	Clarification
106	Missing receipts & Suspense entries updated at the time of auditing
111	All Entries are there in suspense - pending tagging account - same to be transferred
213	Missing receipts & Suspense entries updated at the time of auditing
114	Maintenance to be collected from customers - Entries to be passed
214	Maintenance to be collected from customers - Entries to be passed
119	Missing receipts & Suspense entries updated at the time of auditing
218	Missing receipts & Suspense entries updated at the time of auditing
317	Missing receipts & Suspense entries updated at the time of auditing
404	Missing receipts & Suspense entries updated at the time of auditing
409	Missing receipts & Suspense entries updated at the time of auditing
423	Missing receipts & Suspense entries updated at the time of auditing
520	Missing receipts & Suspense entries updated at the time of auditing
522	Missing receipts & Suspense entries updated at the time of auditing
523	Maintenance to be collected from customers - Entries to be passed

Cash in hand

Cash in hand in the books of accounts Rs.13,400/- Mv to be handed over to GMGOA

Modi Ventures

Modi Ventures has payable to GMGOA of Rs.55,327/- as per books of accounts

Fixed Deposit Statement

Fixed Deposit statement already handed over to GMGOA

A. Sambir Das
6/11/15