

Date: 27.06.2009.

To  
**The Station House Officer,**  
Ramgopalpet Police Station,  
Ranigunj,  
Secunderabad

Dear Sir,

Sub: - Misappropriation of funds by our staff member by name Mr. Jagdish Babu,  
Initiating action against him - reg.

With the subject cited above, we request your good selves to take action against Mr. Jagdish Babu, who absconded and not reporting duties for the last two weeks. The details of misconduct are as follows:

- He was appointed as admin. Officer at one of our projects to take care of all admin. Duties. He used to collect the money from Head Office to clear the bills at site but he used the whole money for his personal use and he didn't pay the bills at site. Total amount was Rs. 20,000/-.
- He sold the companies scrap worth of Rs. 19,000/- and he didn't deposit with the company. This money also he used for personal purpose.
- We informed him over phone and sent telegram to report the duty and clear all the dues but he never turned up.
- We have given him enough time to report the duty and clear all the dues but he even did not respond it. Hence keeping in view above all facts; we request your good selves to take action against him by booking an FIR to reimburse the amount immediately.

Thanking you sir,

Yours truly,

**For Modi Properties & Investments Pvt. Ltd.**

  
Authorised Signatory

Address of Mr. Jagdish Babu  
63/2RT, MCH Colony,  
Malakpet,  
Hyderabad – 500 036.

**Shanker Reddy**

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**From:** "mannava jagadish" <mannava\_jagadish@yahoo.co.in>  
**To:** <soham@modiproperties.com>  
**Cc:** <asr.agm@modiproperties.com>  
**Sent:** Saturday, June 27, 2009 4:39 PM  
**Subject:** My Appology

Sir,

I am mentally unbalanced and since a week i am not able to go to my house also.

You have given me a life to me - but I am not able to utilise it for the good cause - and I have done a bad thing to your good selves to use the money of 19200/- towards scrap sale at site. these all are happens due to my mental unbalance - since after the accident i am suffering with psycho alignment in my mind - hence i am not able to perform the duties and everytime i want to escape from the duties which are assigned. now i am on the roads like a begger and i dont know where it leads to take me towards hell or death. my bad things nobody canot excuse -

total i have used the money of 19,200/- ( Steel Scrap ), 3000 ( Crache Amount ), 2800( Mineral Water Bill Amount ) total 25000/- i have used and 2600/- i have given to Mr.P.Ramesh - for petty cash expenditure - that amount you can reimburse from him.

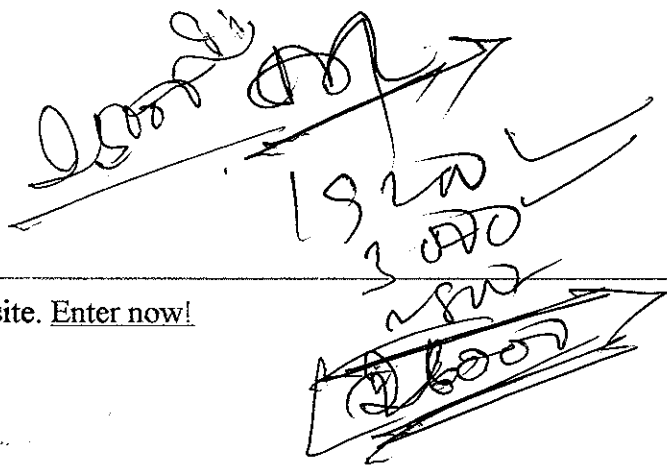
I have done a hastey thing sir - that is why I am unable to show my face to you and to Mr.Sanker Reddy - Who hlepmed me a lot for my bright future .

Sir, I am swearing that when i am alright - if still live - i will definitely reimburse the above amount - since like you are the man I never seen in my life.

I am with folding hands requesting you to kindly pardon me in this regard.

M.Jagadish Babu

M.Jagadish Babu



Handwritten signature and notes. The signature is written in black ink and is crossed out with a diagonal line. Below the signature, the numbers '19200', '3000', and '2800' are written vertically. At the bottom, there is a box containing the number '2600'.

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27-Jun-09

**Shanker Reddy**

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**From:** "Soham Modi" <sohammodi@hotmail.com>  
**To:** "mannava jagadish" <mannava\_jagadish@yahoo.co.in>; "Shankar Reddy" <asr.agm@modiproperties.com>  
**Sent:** Tuesday, April 14, 2009 3:18 PM  
**Subject:** Re: Your consideration required

Jagdish,

Try to take an appointment before or after office hours. Or take an appointment on a holiday. At best you may take a leave on Sat afternoon.

Soham

**From:** mannava jagadish  
**Sent:** Tuesday, April 14, 2009 11:37 AM  
**To:** sohammodi@hotmail.com  
**Cc:** asr.agm@modiproperties.com  
**Subject:** Your consideration required

Sir,

I want to bring to the folloiwng few lines for your kind consideration .

1. I have joined in your esteemed organization on 1-8-2007 - I have completed 20 months service successfully in the role of Admin. Officer. I am verymuch obident to the management for their kind cooperation in the work atmosphere and once again I am verymuch thankful to you Sir - you have given me a huge / unforgettable help when I am fighting to sustain my life by the fatal accident.
2. In the recent times some of the bad complaints went against me - which are untrue and I disgraced a lot to hear the same from you and you have advised me to change my attitude - I am very grateful to you that still you are showing your kindness on me - if at all any other employer simply they can throughout from the services.
3. Sir, I want to tell one thing - that I am not at all sitting on the computers and sparing the valuble time for timepass - you have to understand that if i am doing like that how can i control the such a huge workers site without any problems. Sir, I am straight forward and i will not bow my head to any body in the site - that will creat to some body that I am short tempered - hence those people are creating the nonsense in the site against me.
4. Sir, since you are restricted the leaves and permissions to me and today I had an appointment at Mahavir Dental Hospital for my upper jaw testing for surgery - I came to know ( by Sri. Shanker Reddy ) that you have rejected the same . I felt some uneasy in this regard - however I intimated to the hospital to conduct the text at next week.
5. Sir, If you feel that I am a useless and that you are thinking that my services are waste and you are simply paying the salaries to me - do not hesitate to terminate my services with immediate effect - Since I dont want to be a burden or giving trouble to the organisation.

If any above things hurts - kindly pardone me Sir,

20-Jul-09

With regards,

M.Jagadish Babu

M.Jagadish Babu

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20-Jul-09