

①

Civil work not started. - 11
 Civil work under progress. - 111
 Civil work nearly complete. - 1111

Nilgiri Estates									1	22-02-17		6
Schedule of Work									2	01-03-17		7
Prepared by:							Soham		3	08-03-17		8
Date :							15-2-17		4	15-03-17		9
									5	22-03-17		10
Stage of work - Definition												
Stage 0 - Civil Work												
Stage I - plumbing GI & PVC, water proofing												
Stage II - bathroom tiles, flooring, painting I coat, kitchen granite												
Stage III - electrical, Al windows, grills, doors, french windows												
Stage IV - CP, sanitary, final coat paint, final floor polishing.												
S No	Plot No	Type	Type	Built-up area	Stage to be completed	Due Date	Status	Handover due date	Prority	Bal due		
1	1	B	Single	950	I* ✓	15-Mar-17	Bal due	7-Feb-17	Low	5.57		
2	2	B	Single	950	I* ✓	15-Mar-17	Bal due	28-Feb-17	Low	13.40		
3	3	B	Single	950	I* ✓	15-Mar-17	Bal due	8-Mar-17	Low	11.76		
4	4	B	Single	950	I* ✓	15-Mar-17	Bal due	13-Feb-17	Low	9.56		
5	5	B	Single	950	I* ✓	15-Mar-17	Bal due	15-Apr-17	Low	13.53		
6	6	B	Duplex	1,710	II* X	15-Mar-17	Bal due	14-Sep-16	High	13.79		
7	7	B	Single	950	III X	15-Mar-17	Bal due	13-Jul-16	High			
8	8	B	Single	950	I*	15-Mar-17	Bal due	10-Jan-16	Low	13.83		
9	9	B	Single	950	IV	Completed	Bal due	26-Apr-16	V. High	-		
10	10	B	Single	950	III	15-Mar-17	Bal due	29-Apr-16	V. High	12.34		
11	11	B	Single	950	III	15-Mar-17	Bal due	25-May-16	V. High	9.07		
12	12	B	Single	950	I*	15-Mar-17	Bal due	24-Feb-17	Low	13.19		
13	13	B	Single	950	Civil X	26-Apr-07	Bal due	7-Mar-17	Low	9.22		
14	14	B	Duplex	1,710	Civil X	26-Apr-07	Bal due	7-Feb-17	Low	13.54		
15	15	B	Duplex	950	Civil X	26-Apr-07	Bal due	10-Apr-17	Low	12.42		
16	16	B	Duplex	1,710	III	Completed	Bal due	23-Apr-16	V. High	8.85		
17	17	B	Single	950	III	Completed	Bal due	12-Apr-16	V. High	1.37		
18	18	B	Single	950	III	Completed	Bal due	29-Apr-16	V. High	-		
19	19	B	Single	950	Civil ✓	29-Mar-17	Bal due	15-Apr-17	Low	9.49		
20	20	B	Duplex	1,710	Civil X	26-Apr-17	Bal due	21-Mar-17	Low	12.40		
21	21	B	Single	950	III	15-Mar-17	Bal due	17-May-16	V. High	6.87		
22	22	B	Single	950	III	15-Mar-17	Bal due	8-Jun-16	V. High	12.67		
23	23	A1	Single	1,215	III	Completed	Bal due	10-Jul-16	High	4.42		
24	24	A1	Duplex	2,265	I	Completed	Bal due	20-Apr-16	V. High	13.07		
25	25	A1	Single	1,215	III	15-Mar-17	Bal due	14-Oct-16	High	5.78		
26	26	A1	Single	1,215	II	15-Mar-17	Bal due	1-Sep-16	High	9.03		
27	27	A1	Single	1,215	III	Completed	Bal due	29-Apr-16	V. High	8.70		
28	28	A1	Single	1,215	III	Completed	Bal due	13-May-16	V. High	6.94		
29	29	A1	Single	1,215	III	Completed	Bal due	24-May-16	V. High	-		
30	30	A1	Single	1,215	III	Completed	Bal due	21-May-16	V. High	9.46		
31	31	A1	Single	1,215	III	Completed	Bal due	13-Apr-16	V. High	2.01		
32	32	A1	Single	1,215	III	15-Mar-17	Bal due	19-Apr-16	V. High	2.83		
33	33	A1	Single	1,215	III	15-Mar-17	Bal due	21-May-16	V. High	12.73		
34	34	A1	Single	1,215	II	15-Mar-17	Bal due	20-Jun-16	V. High	12.27		
35	35	A1	Duplex	2,265	Civil* ✓	10-Jan-16	Bal due	20-Nov-16	High	9.30		
36	36	A1	Single	1,215	I*	22-Mar-17	Bal due	13-Feb-17	Low	19.65		
37	37	A1	Single	1,215	III	22-Mar-17	Bal due	16-Dec-16	High	26.16		
38	38	A2	Single	1,210	RCC not started	Completed	Bal due	4-Feb-17	Low	13.22		
39	39	A2	Single	1,210	RCC X	Completed	Bal due	4-Feb-17	Low	13.45		
40	40	A2	Single	1,210	RCC X	Completed	Bal due	4-Feb-17	Low	13.17		

41	41	A2	Single	1,210	RCC	X	Completed	Bal due	4-Feb-17	Low	13.39
42	42	A2	Single	1,210	RCC	X	Completed	Bal due	23-Jan-17	Low	13.47
43	43	A2	Single	1,210	RCC	noted	Completed	Bal due	30-Jan-17	Low	11.61
44	44	A2	Single	1,210	II		15-Mar-17	Bal due	14-Jul-16	High	11.29
45	45	A2	Single	1,210	III		22-Mar-17	Bal due	8-Nov-16	High	14.22
46	46	A2	Single	1,210	III		22-Mar-17	Bal due	8-Jan-17	Low	7.26
47	47	A2	Single	1,210	III		22-Mar-17	Bal due	20-Dec-16	High	10.87
48	48	A2	Single	1,210	Civil	✓	12-Apr-17	Bal due	31-Jan-17	Low	11.20
49	49	A2	Single	1,210	Civil	✓	12-Apr-17	Bal due	30-Jan-17	Low	17.99
50	50	A2	Single	1,210	Civil	✓	12-Apr-17	Bal due	14-Jan-17	Low	17.99
51	51	A2	Single	1,210	III		22-Mar-17	Bal due	31-Jan-17	Low	10.53
52	52	A1	Single	1,215	IV		Completed	Bal due	20-Apr-16	V. High	1.66
53	53	A1	Single	1,215	III		Completed	Bal due	5-Dec-16	High	1.10
54	54	A1	Single	1,215	III		29-Mar-17	Bal due	5-Nov-16	High	5.23
55	55	A1	Single	1,215	III		Completed	Bal due	29-Apr-16	V. High	8.17
56	56	A1	Single	1,215	III		Completed	Bal due	22-Apr-16	V. High	3.09
57	57	A1	Single	1,215	II		15-Mar-17	Bal due	30-Sep-16	High	7.48
58	58	A1	Single	1,215	III		Completed	Bal due	19-Apr-16	V. High	1.27
59	59	A1	Single	1,215	III		22-Mar-17	Bal due	14-Jun-16	V. High	10.63
60	60	A1	Single	1,215	III		Completed	Bal due	17-Apr-16	V. High	8.46
61	61	A1	Single	1,215	III		Completed	Bal due	18-Apr-16	V. High	8.40
62	62	A1	Single	1,215	III		Completed	Bal due	13-Apr-16	V. High	-
63	63	A1	Single	1,215	III		Completed	Bal due	13-Apr-16	V. High	1.80
64	64	A1	Single	1,215	III		Completed	Bal due	13-Aug-16	High	2.81
65	65	A1	Single	1,215	III		Completed	Bal due	13-Apr-16	V. High	4.05
66	66	A2	Single	1,210	I*		15-Mar-17	Bal due	1-Jun-17	Low	11.52
67	67	A2	Single	1,210	I*		15-Mar-17	Bal due	14-Jan-17	Low	13.73
68	68	A2	Single	1,210	III		29-Mar-17	Bal due	5-Nov-16	High	3.46
69	69	A2	Single	1,210	III		29-Mar-17	Bal due	17-Oct-16	High	7.04
70	70	A2	Single	1,210	III		29-Mar-17	Bal due	24-Sep-16	High	7.01
71	71	A2	Single	1,210	II		15-Mar-17	Bal due	24-Sep-16	High	10.81
72	72	A2	Single	1,210	Civil	X	26-Apr-17	Bal due	31-Jan-17	Low	11.87
73	73	A2	Single	1,210	IV		Completed	Bal due	4-Jun-16	V. High	-
74	74	A2	Single	1,210	III		Completed	Bal due	17-Sep-16	High	-
75	75	A2	Single	1,210	II		15-Mar-17	Bal due	17-Sep-16	High	6.94
76	76	A2	Single	1,210	III		29-Mar-17	Bal due	17-Sep-16	High	6.93
77	77	A2	Single	1,210	Civil	X	26-Apr-17	Bal due	19-Apr-17	Low	21.09
78	78	A2	Single	1,210	III		29-Mar-17	Bal due	5-Nov-16	High	-
79	79	A2	Duplex	2,255	II		15-Mar-17	Bal due	28-Aug-16	High	9.50
80	80A	A2	Single	1,210	Civil		5-Dec-16	Bal due			32.12
81	80B	A2	Single	1,210	Civil		5-Dec-16	Bal due			28.26
82	80C	A1	Single	1,215	Civil						40.35
83	80D	A1	Single	1,215	Civil		5-Dec-16	Bal due			30.61
		Total	-	0.96							830
							Layout				75.00
							Club House				150.00
							Const				709.59
							Admin				50.00
							Net cash flow				-154.32

29-03-17	11	03-05-17	16	7-6-17					
05-04-17	12	10-05-17	17	14-6-17					
12-04-17	13	17-05-17	18	21-6-17					
19-04-17	14	24-05-17	19	28-6-17					
26-04-17	15	31-05-17	20	5-7-17					
		1,100.00	2.00	5.00	23.00	15.00	12.00	7.00	11.00
Contractor	Remarks	Cost	Excavati on	Plinth	RCC	Brickwor k	Plasterin g	Stage I	Stage II
Bujji - 7		10.45	100.00	100.00	-	-	-	-	-
Bujji - 7		10.45	100.00	100.00	-	-	-	-	-
Babu - 5	specs??	10.45	100.00	50.00	-	-	-	-	-
Babu - 5		10.45	100.00	100.00	90.00	-	-	-	-
Samuel - 5		10.45	100.00	100.00	-	-	-	-	-
Guru - 20	tub in bath	18.81	100.00	100.00	100.00	-	-	-	-
Guru - 20		10.45	100.00	100.00	100.00	100.00	50.00	-	-
Samuel - 5		10.45	100.00	100.00	-	-	-	-	-
	Tmp model villa	10.45	100.00	100.00	100.00	100.00	100.00	100.00	100.00
		10.45	100.00	100.00	100.00	-	-	-	-
		10.45	100.00	100.00	100.00	60.00	-	-	-
	hold works	10.45	100.00	100.00	-	-	-	-	-
		10.45	100.00	100.00	-	-	-	-	-
		18.81	100.00	50.00	-	-	-	-	-
		10.45	100.00	100.00	90.00	-	-	-	-
	for false ceiling	18.81	100.00	100.00	100.00	100.00	-	-	-
		10.45	100.00	100.00	100.00	100.00	80.00	-	-
	for qc	10.45	100.00	100.00	100.00	100.00	80.00	-	-
		10.45	100.00	70.00	-	-	-	-	-
		18.81	100.00	100.00	-	-	-	-	-
Prasad - 13		10.45	100.00	100.00	100.00	-	-	-	-
Prasad - 13		10.45	100.00	100.00	100.00	60.00	-	-	-
		13.37	100.00	100.00	100.00	100.00	50.00	-	-
Guru - 20	Marrblr by custom	24.92	100.00	100.00	100.00	100.00	70.00	-	-
Guru - 20		13.37	100.00	100.00	90.00	-	-	-	-
Guru - 20		13.37	100.00	100.00	100.00	-	-	-	-
	for qc	13.37	100.00	100.00	100.00	100.00	100.00	100.00	-
	for qc	13.37	100.00	100.00	100.00	100.00	100.00	50.00	-
	for qc	13.37	100.00	100.00	100.00	100.00	100.00	-	-
	for qc	13.37	100.00	100.00	100.00	100.00	100.00	-	-
	for qc	13.37	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	Marble by custom	13.37	100.00	100.00	100.00	100.00	100.00	50.00	-
Prasad - 13		13.37	100.00	100.00	100.00	100.00	-	-	-
Prasad - 13		13.37	100.00	100.00	100.00	50.00	-	-	-
Guru - 20		24.92	100.00	100.00	40.00	-	-	-	-
		13.37	-	-	-	-	-	-	-
Bujji - 7		13.37	100.00	60.00	-	-	-	-	-
		13.31	50.00	50.00	-	-	-	-	-
		13.31	50.00	50.00	-	-	-	-	-
		13.31	50.00	50.00	-	-	-	-	-

Sent at: 30-01-2017 16:21:44

Police case at MNM site - reg

From: rambabu@modiproperties.com

To: Soham Modi <sohammodi@modiproperties.com>

Cc: Stephen Engg <stephen@modiproperties.com>, MNM <mnm@modiproperties.com>

Dear sir,

This is to inform you that 02 months back at MNM site Owner of the Villa no.47 were doing their house warming ceremony, at that time their relatives were passing through the car near to the Villa no.34, accidentally they hit the car of tenant residing in villa no.34.

The owner of villa no.47 promised to the tenant Anji reddy they will pay the charges of repair cost in the presence of K.Narendar Reddy (Eng). After 02 months for the same issue they both fought against each other on 27th of night, for this issue villa no.47 owner taken the help of Villa no.53 and they got manhandled each other and filed the case on each other.

In that police complaint they have wantedly mentioned the name of K.Naredar Reddy (Eng) by owner of Villa no.47. Where as Naredar Reddy was requested by the tenant of 34 villa that to speak with the owner and get the work done.

This is for your information.

regards

J.Rambabu

Admin - NE

2

[illegible]

20	67 A2	Single	1,210 I*	15-Mar-17					
21	36 A1	Single	1,215 I*	22-Mar-17					
22	26 A1	Single	1,215 II	15-Mar-17					
23	34 A1	Single	1,215 II	15-Mar-17					
24	44 A2	Single	1,210 II	15-Mar-17					
25	57 A1	Single	1,215 II	15-Mar-17					
26	71 A2	Single	1,210 II	15-Mar-17					
27	75 A2	Single	1,210 II	15-Mar-17					
28	79 A2	Duplex	2,255 II	15-Mar-17					
29	6 B	Duplex	1,710 II*	15-Mar-17					
30	7 B	Single	950 III	15-Mar-17					
31	10 B	Single	950 III	15-Mar-17					
32	11 B	Single	950 III	15-Mar-17					
33	21 B	Single	950 III	15-Mar-17					
34	22 B	Single	950 III	15-Mar-17					
35	25 A1	Single	1,215 III	15-Mar-17					
36	32 A1	Single	1,215 III	15-Mar-17					
37	33 A1	Single	1,215 III	15-Mar-17					
38	37 A1	Single	1,215 III	22-Mar-17					
39	45 A2	Single	1,210 III	22-Mar-17					
40	46 A2	Single	1,210 III	22-Mar-17					
41	47 A2	Single	1,210 III	22-Mar-17					
42	51 A2	Single	1,210 III	22-Mar-17					
43	59 A1	Single	1,215 III	22-Mar-17					
44	54 A1	Single	1,215 III	29-Mar-17					
45	68 A2	Single	1,210 III	29-Mar-17					
46	69 A2	Single	1,210 III	29-Mar-17					
47	70 A2	Single	1,210 III	29-Mar-17					
48	76 A2	Single	1,210 III	29-Mar-17					
49	78 A2	Single	1,210 III	29-Mar-17					

[illegible]

16.00	9.00	100.00	1100.00	1100
Stage III	Stage IV	Percent of work complete d	Value of work complete d	Balance work
-	-	7.00	0.73	9.72
-	-	7.00	0.73	9.72
-	-	4.50	0.47	9.98
-	-	27.70	2.89	7.56
-	-	7.00	0.73	9.72
-	-	30.00	5.64	13.17
-	-	51.00	5.33	5.12
-	-	7.00	0.73	9.72
100.00	100.00	100.00	10.45	-
-	-	30.00	3.14	7.32
-	-	39.00	4.08	6.37
-	-	7.00	0.73	9.72
-	-	7.00	0.73	9.72
-	-	4.50	0.85	17.96
-	-	27.70	2.89	7.56
-	-	45.00	8.46	10.35
-	-	54.60	5.71	4.74
-	-	54.60	5.71	4.74
-	-	5.50	0.57	9.88
-	-	7.00	1.32	17.49
-	-	30.00	3.14	7.32
-	-	39.00	4.08	6.37
-	-	51.00	6.82	6.55
-	-	53.40	13.30	11.61
-	-	27.70	3.70	9.66
-	-	30.00	4.01	9.36
-	-	64.00	8.55	4.81
-	-	60.50	8.09	5.28
-	-	57.00	7.62	5.75
-	-	57.00	7.62	5.75
50.00	-	83.00	11.09	2.27
-	-	60.50	8.09	5.28
-	-	45.00	6.01	7.35
-	-	37.50	5.01	8.35
-	-	16.20	4.04	20.88
-	-	-	-	13.37
-	-	5.00	0.67	12.70
-	-	3.50	0.47	12.84
-	-	3.50	0.47	12.84
-	-	3.50	0.47	12.84

-	-	3.50	0.47	12.84
-	-	7.00	0.93	12.38
-	-	7.00	0.93	12.38
-	-	34.50	4.59	8.72
-	-	23.10	3.07	10.24
-	-	5.00	0.67	12.64
-	-	5.00	0.67	12.64
-	-	5.00	0.67	12.64
-	-	3.70	0.49	12.82
-	-	4.00	0.53	12.78
-	-	5.00	0.67	12.64
100.00	100.00	100.00	13.37	-
-	-	23.10	3.09	10.28
-	-	27.70	3.70	9.66
-	-	57.00	7.62	5.75
-	-	54.60	7.30	6.07
-	-	27.70	3.70	9.66
-	-	69.50	9.29	4.08
-	-	34.50	4.61	8.75
-	-	54.60	7.30	6.07
-	-	54.60	7.30	6.07
-	-	54.60	7.30	6.07
-	-	54.60	7.30	6.07
-	-	30.00	4.01	9.36
-	-	51.00	6.82	6.55
-	-	11.60	1.54	11.77
-	-	27.70	3.69	9.62
-	-	27.70	3.69	9.62
-	-	27.70	3.69	9.62
-	-	27.70	3.69	9.62
-	-	27.70	3.69	9.62
-	-	27.70	3.69	9.62
100.00	100.00	100.00	13.31	-
-	-	25.40	3.38	9.93
-	-	30.00	3.99	9.32
-	-	30.00	3.99	9.32
-	-	5.00	0.67	12.64
-	-	9.30	1.24	12.07
-	-	30.00	7.44	17.36
350	300	2,440	328	710

**GOVERNMENT OF TELANGANA
PROCEEDINGS OF THE PROHIBITION AND EXCISE SUPERINTENDENT
MALKAJGIRI, MEDCHAL DISTRICT**

Procs.Cr.No. D3/148/2017

Date: 30.03.2017.

Present: **K Pradeep Rao,**
Prohibition & Excise Superintendent
Malkajgiri, Medchal District

Sub: Proh. & Excise – Ranga Reddy District - SHO: Ghatkesar - Cutting
down of (06) Toddy tree situated at Sy No. 100/2, Rampally, Keesara
Mandal, Medchal District – Permission accorded – Orders – Issued – Reg

Ref: 1) Application of Sri Soham Modi S/o Sathish Modi, dt: 11.08.2016.
2) Report of SHO: Ghatkesar, in Lr. No. 200/6/GKT/2016, dt: 29.08.2016.
3) Orders of District Collector, Medchal District, dt: 07.03.2017.

ORDER:

In view of the difficulties expressed by the applicant on account of existing of (06) Toddy trees located at Sy No. 100/2, Rampally, Keesara Mandal, Medchal District and on the strength of the report submitted by the SHO: Ghatkesar vide reference 2nd cited and note approval of District Collector, Medchal District vide reference 3rd cited and after remittance of application fee of Rs.500.00 (Rupees Five Hundred only) vide Challan bearing No. 54565, dt: 11.08.2016 and on consideration fee of Rs.3000/- (Rupees Three Thousand Rupees) vide challan bearing No. 204654, dt: 28.03.2017, SBH Uppal Branch, the applicant. i.e., Sri Soham Modi S/o Sathish Modi R/o 5-4-187/3 & 4, II floor, Soham Mansion, M.G Road, Secunderabad -500003 is hereby permitted to cut down (06) Toddy trees located at Sy No. 100/2, Rampally, Keesara Mandal, Medchal District for construction subject to the following conditions under Sub.Rule. (5) Form. No. 11(a) of Rule 24 of A.P. Water, Land & Trees Rules, 2002 namely and Under Section 27 of A.P.Excise Act 1968.

1. Premises of felling tree/trees is as mentioned above only.
2. Number of tree/trees permitted to be felled is (06) Toddy tree only.
3. (30) plants shall be planted within (30) days of the felling as per Orders of District Collector, Medchal District.
4. In case of failure to take up plantation, plants shall be raised at the cost of the applicant.

(BY THE ORDER OF COLLECTOR AND DISTRICT MAGISTRATE, MEDCHAL DISTRICT)

aruna@modiproperties.com

From: "Soham Modi" <sohammodi@modiproperties.com>
Date: 29-08-2017 6:55 PM
To: "Aruna" <aruna@modiproperties.com>
Attach: Toddy Trees Cutting Permission.PDF
Subject: Fw: Toddy trees amount

Print

Regards,
Soham Modi

From: gkr Rao@modiproperties.com
Sent: 29 August 2017 6:44 pm
To: sohammodi@modiproperties.com
Reply to: gkr Rao@modiproperties.com
Subject: Re: Toddy trees amount

Sir,
We got the todody trees cutting permission from Excise Dept in March 2017. The copy of the same is enclosed herewith.

Regards,

G Kanaka Rao
General Manager | +91 89781 44447 | gkr Rao@modiproperties.com
Modi Properties Pvt. Ltd. | www.modiproperties.com
5-4-187/ 3 & 4, M G Road, Secunderabad -03 | Ph: +91 40 6633 5551
Don't just buy a flat or villa! Buy a great lifestyle!
We build affordable flats & villas in gated communities.

On Tuesday, August 29, 2017 6:32 PM, soham modi <sohammodi@modiproperties.com> wrote:

Kanaka rao

Can we apply and get official perkision to cut the trees.

Regards,

Soham Modi

On Tue, Aug 29, 2017 at 6:30 PM, Nilgiri Estates
<nilgiriestate@modiproperties.com> wrote:

Dear Soham Sir ,

This is to bring to your notice that for removing of Toddy trees the Goud Society people demanding One Lakh Rupees for giving permission for cutting of trees.

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

Company:	Nilgiri Estates	Date of site visit:	09.03.17 (Thursday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site?	Yes	
	Are the forms serial nos mentioned in the Hire charges register?	Yes	
2.	Is the 'Material issue authorization forms' used at site?	Yes	
	Are the form's serial nos mentioned in the stock register?	Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch?	Yes	
	No. of security personal as approved?		
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	No	
7.	Keys are properly labeled and numbered?	Na	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? There is no misuse of electric power.	Yes	
11.	Are requisitions properly filed and signed by project manager?	No	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	No	
13.	Do weekly reports tally with registers?	Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?	No	
15.	Is job work book being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. register properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying out side the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

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

Remarks on default in following standard procedures: Nil

Remarks on corrections made in registers or database: Nil

Complaints: Yes

- Registers are not signed by engineer/pm on daily basis
General inward register – from 01 month
Hire Charges register – from 24.02.17
Building material register – 24.02.17
Cement register – 26.02.17
Outward register – 24.02.17

File Ran bah Re. 2000-
4. Step Re. 500-

- Building material received before 9am and after 6pm

Inward no	Date	Time	Material
a. 11921	04.03.17	08:06am	Robo sand
b. 11918	03.03.17	08:05	plastering sand
c. 11917	03.03.17	07:29	6mm mix
d. 11901	28.02.17	18:30	Robo sand

- Req No 70551 not updated requisition with inward no and but material received (not in warded) RMC.
- Req no 70502 , requisition PO /Wo not received, but in remarks on site report entered wrongly.

Suggestions: Nil

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

Company:	Nilgiri Estates	Date of site visit:	08.06.17(Thursday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	

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

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Average
Plumbing – PVC	Yes	Average
Plumbing –GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Good
Tools	Yes	Average
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Nil		
Suggestions: Yes ✓ 1. Left balance material in villas to be collect and stored at store rooms. ✓ 2. Torch lights to be order for security. ✓ 3. Store stock list to be updated with physical quantity. ✓ 4. Labour quarters surrounding to be cleaned.		

✓
Modi Properties & Inv. Pvt. Ltd - Site Audit Report by Praveen *12*

Company:	Nilgiri Estates	Date of site visit:	31.08.17 (Thursday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site?	Yes	
	Are the forms serial nos mentioned in the Hire charges register?	Yes	
2.	Is the 'Material issue authorization forms' used at site?	Yes	
	Are the form's serial nos mentioned in the stock register?	Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch?	Yes	
	No. of security personal as approved?		
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Yes	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? Is there misuse of electric power?	Yes	
11.	Are requisitions properly filed and signed by project manager?		
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	Are there any receipts of building material before 9 am and after 6 pm without due authorization?	No	
15.	Is job work register being properly maintained?	No	
16.	Is the attendance recorder properly installed and used? Is the ID no. registered properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward/outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	No	
21.	Is the constructions circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying outside the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

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

Remarks on default in following standard procedures: Nil

Remarks on corrections made in registers or database: Nil

Complaints: Yes

1. Building material received at site before 9am and after 6pm.
26.08.17, 18:30 robo sand 600 cft. (Venkatesh supplier)
17.08.17, 18:27 6mm material (Venkatesh supplier).
2. Some of the Job work sheets are not signed by contractors.
3. Out wards report is not updated in database.
4. H P printer 1018 is not working of sales team (cables to be replaced).
5. Engineers system UPS is not working.
6. Sales system UPS is not working.
7. There is no back up modem for site.

Suggestions: Yes

1. Labour quarters surrounding to be cleaned.
2. Torch lights to be order for security.
3. There is a broadband of act fiber/ Beam feasibility at site, we can take a connection for site. (Venkatesh - Mob: 9505518556)

Motors at site: Nilgiri Estates.

Sl.No	Motors	HP	Quantity	Condition	Remarks
1	Diesel Motors	5 HP	01	Working condition	Dewatering
2	Diesel Motors	5 HP	01	Not working under repair	Dewatering
3	Submersible (KSB)	3HP	01	Working condition	Dewatering
4	Monoblock	1.5HP	01	Not working under repair	Dewatering
5	Submersible	1.5HP	02	Working condition	Dewatering

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

Company:	Nilgiri Estates	Date of site visit:	26.09.17 (Thursday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	

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

APR
Vignesh
31/5/17

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

Remarks on default in following standard procedures: Nil

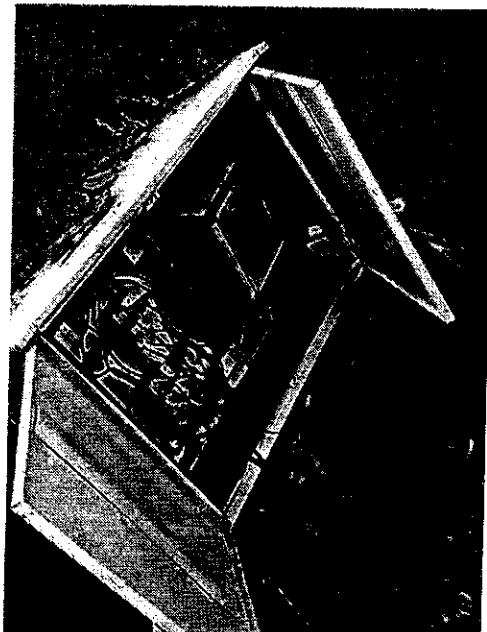
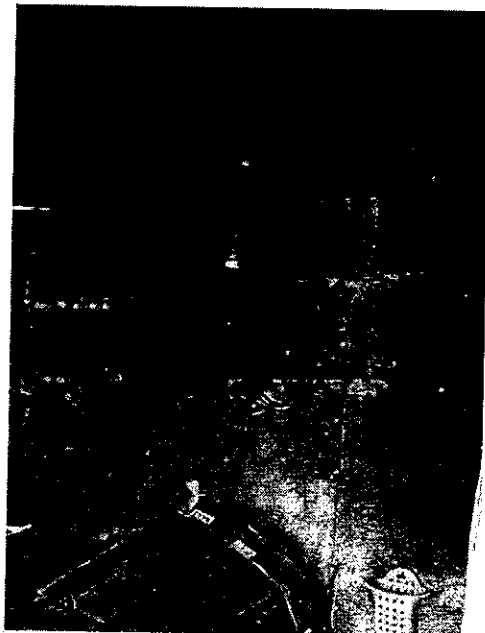
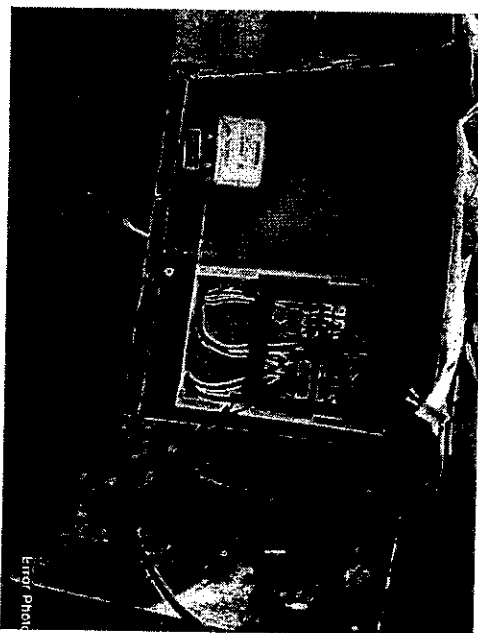
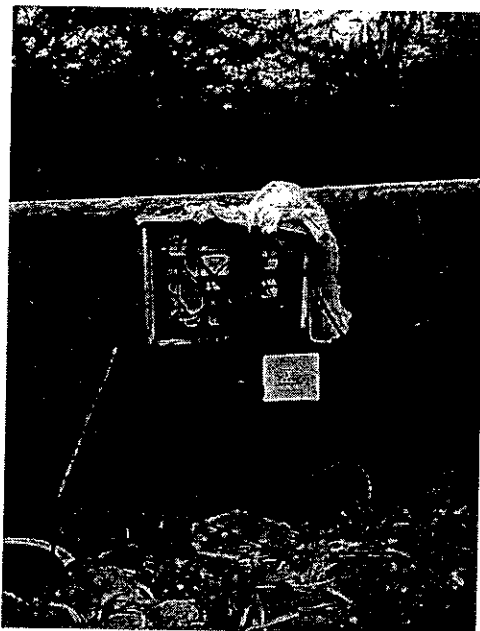
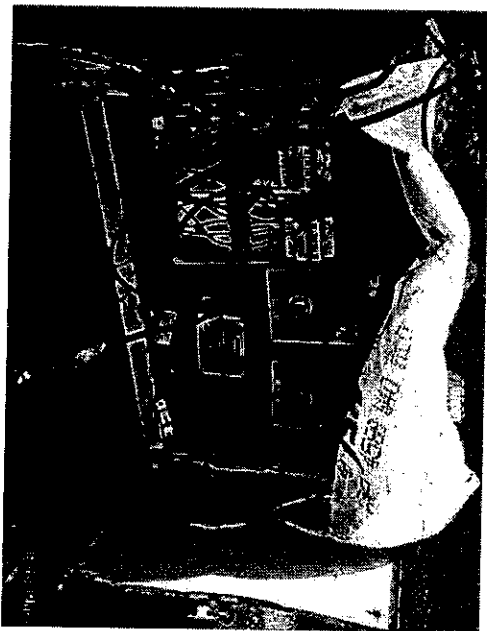
Remarks on corrections made in registers or database: Nil

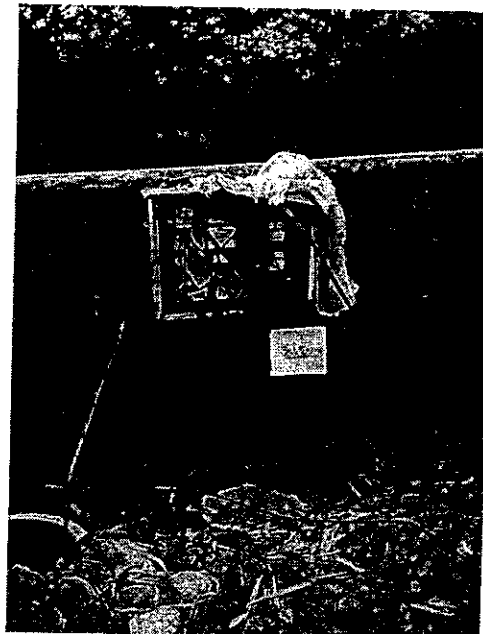
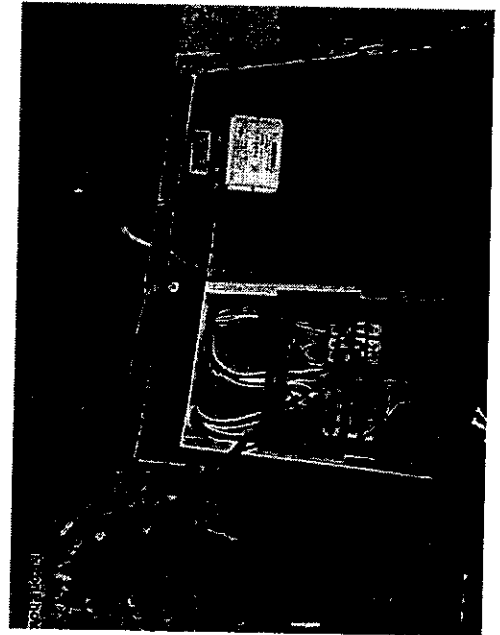
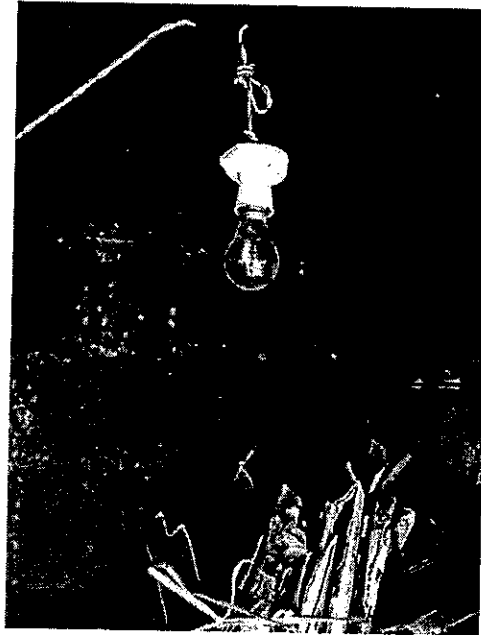
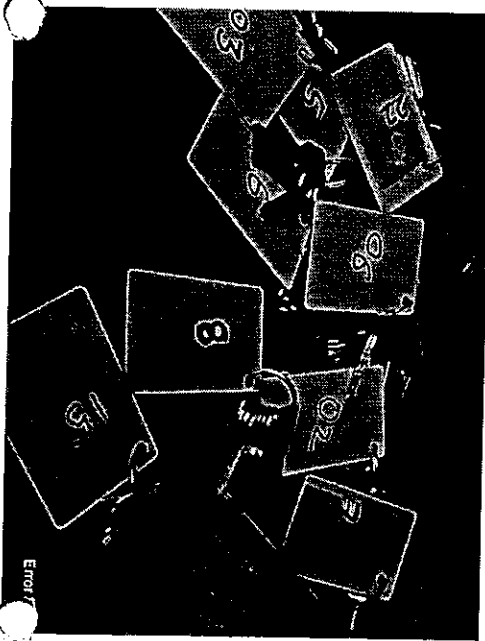
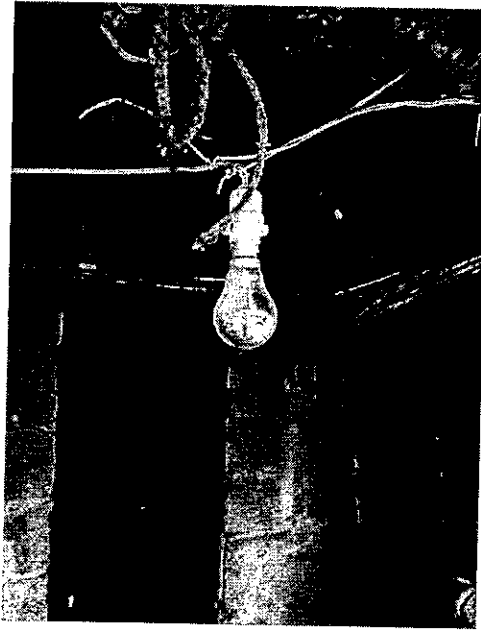
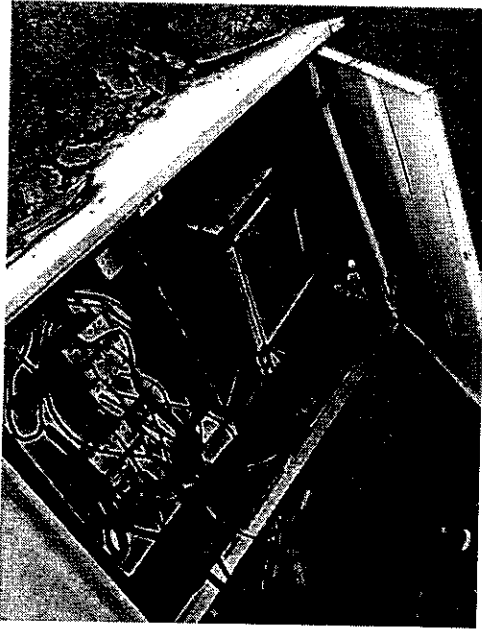
Complaints: Yes

1. Remarks on site report of weekly not signed by admin and Project Manager.
2. Latest internal memo and circular file not marinating properly (latest memo's and circulars not filed)
3. The following requisitions are not enclosed PO's and WO's.
70915,70914,70913,70912,70911,70910,70909,70908,70907,70906,70905 & 70904.
4. The following jobwork sheets are not signed by contractor.
23285,23277 & 23258
5. Stores to be re-arrange properly.
6. Building material inward & hire charges inwards not attested by Admin, PM and security on daily basis.
7. Security staff is not in full uniform.
8. Housekeeping staff members are irregular (speak to Mr. Gopi)
9. Model flats and site office not maintaining properly.
10. Keys are not labeled properly. (photographs enclosed)
11. Labour quarters lights with 60 wat bulbs.
12. Electrical panel boards are not in lock & key, properly not installed.
13. Coffee machine not working.

Suggestions: Yes

1. Labour quarters surrounding to be cleaned.
2. Steel scrap is storing at labour quarters.
3. Near Villa no :01 bore is not working, pump is under repair.
4. Near Main gate bore is not working, pump is under repair.
5. Near Villa No 72, bore is not working, pump repaired and to be installed.





10/10/17

(HR) 12

10/10/17

Mr. L. Raju Contractor-Electrical asked me to inform you that Our Engineers at Nilgiri Estate giving trouble at to Contractors at Site. (N.E.S.)

① Not Sending the Bills in time, For preparing a bill also Contractor has to sit full days along with Engineers.

② If Bill sent to Ho., all contacts are asking to Contact Nagawanshi (or) Engineer at Site, but ^{if} Contractor asking Nagawanshi, she said that, Don't ask me, only Contractor should ask Engineer/Project Manager at Site. If they again ask Project Manager, They are asking Contractor to check with accounts. Like this many Contractors are suffering, asking us to give a correct person to whom should they ask.

③ Material Issue Problem at Site:- Even though when they are not getting payments, They are deploying the labour to avoid delay in work, Shore cum Supervisor Reghu delaying in giving the material and work has for information

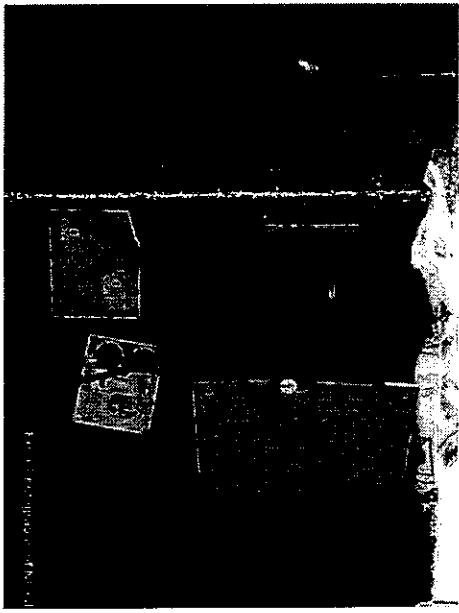
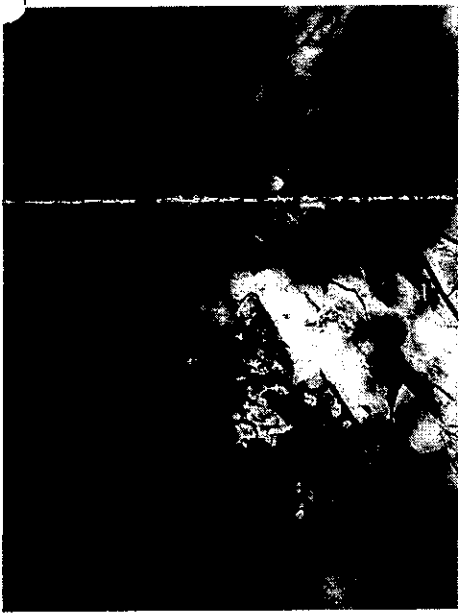
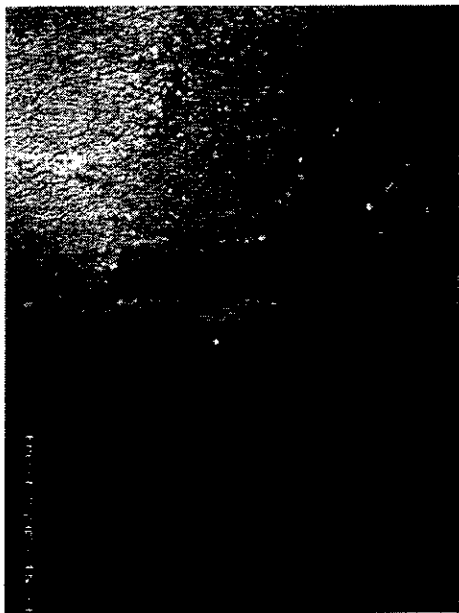
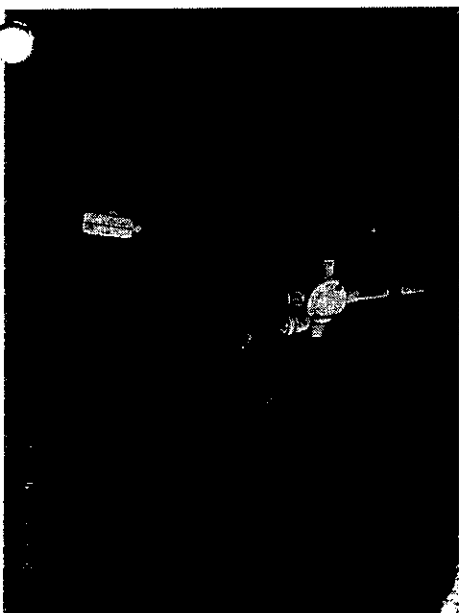
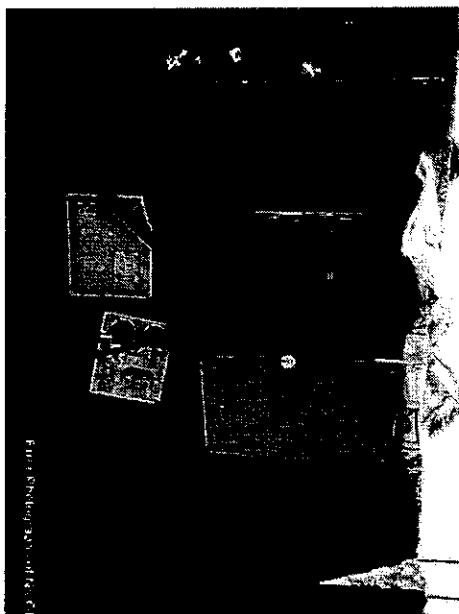
File No 112

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

Company:	Nilgiri Estates	Date of site visit:	12.12.17 (Tuesday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	No Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	No	
6.	Is the Creche running properly with midday meals?	Yes	
7.	Keys are properly labeled and numbered?	No	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? Is there misuse of electric power?	No	
11.	Are requisitions properly filed and signed by project manager?	No	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	No	
13.	Do weekly reports tally with registers?	Yes	
14.	Are there any receipts of building material before 9 am and after 6 pm without due authorization?	No	
15.	Is job work register being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. registered properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & De's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	No	
21.	Is the constructions circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	No	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying outside the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Average
Plumbing – PVC	Yes	Average
Plumbing –GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Good
Tools	Yes	Average
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes 1. Remarks on site report by weekly not signed by Project Manager of last two weeks 2. Latest internal memo and circular file not maintaining properly (latest memo's and circulars not filed) 3. The following requisitions are not generated PO's and WO's. after lead time 71012,71009,71005,70987,70975 & 70907 4. Stores to be re-arrange properly. 5. Building material inward & hire charges inwards not certified by security, Admin & PM on daily basis. 6. Electrical panel boards are not in lock & key, properly not installed. 7. Material issue forms are updated in database till 19.11.17 (two week pending). 8. Front desk executive not in uniform. 9. In labour quarters 60w bulbs are using. 10. Building material received before 9am at site • Inward No 10051, dt: 19.11.17, Time: 7:21, 40 mm metal , 600cft • Inward No 10053, dt: 14.11.17, Time: 7:23, 20 mm metal, 600cft. • Inward No 10047, dt: 12.11.17, Time: 8:31, 20 mm metal , 600cft		
Suggestions: Yes 1. Labour quarters surrounding to be cleaned.		

Sand *A5R*
m
12/1/18



Handwritten signature/initials at the top left of the page.

Handwritten signature/initials in the middle left of the page.

Handwritten mark at the top center of the page.

Handwritten signature/initials on the right side of the page.

5	Work	13	1	27-12-17	6	31-01-18	11
			2	03-01-18	7	07-02-18	12
	Soham		3	10-01-18	8	14-02-18	13
			4	17-01-18	9	21-02-18	14
			5	24-01-18	10	28-02-18	15
			</				

FALSE CEILING

FALSE CEILING

V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-
V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-
V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	3.09
V1	Single	1,215 IV	MALLICKARJU	COMPLETED	Bal due	SEE PAGE
V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-
V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	8.71
V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-
V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-
V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	0.42
V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	1.85
V1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	2.14
V2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	7.98
V2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-
V2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	7.23
V2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	6.35
V2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-
V2	Duplex	2,255 III	MALLICKARJU	COMPLETED	Bal due	3.13
Total	-	0.96			288.78	
			Layout			25.0
			Club House			50.0
			Const		#REF!	
			Admin			10.0
			Net cash flow		#REF!	
			Balance sales			35.0
			From 81 to 185		#REF!	
					#REF!	

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

Company:	Nilgiri Estates	Date of site visit:	23.01.18 (Tuesday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	No	
6.	Is the Creche running properly with midday meals?	Yes	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	No	
10.	Is the condition of labour quarters, water and sanitation facility in order? Is there misuse of electric power?	No	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	Are there any receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work register being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. registered properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	No	
21.	Is the constructions circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying outside the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Average
Plumbing – PVC	Yes	Average
Plumbing –GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Good
Tools	Yes	Average
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes 1. The following requisitions are not generated PO's and WO's. after lead time 71032,71053,71058,71063 & 71072 // 2. Stores to be re-arrange properly. // 3. In labour quarters 60w bulbs are using. //		
Suggestions: Yes 1. Labour quarters surrounding to be cleaned.		

Note:

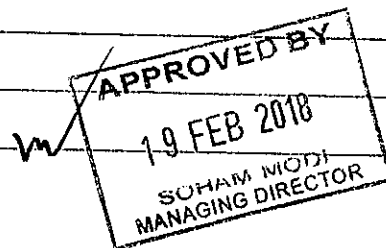
19/2/18

N.E. Verified film issue.

N.E. has received 200 boxes of Verified film from Vista. In that 110 boxes already layed at Villa. 90 boxes has to be replaced. The same batch. Film Vista having 100 boxes at 85%
so $100 + 90 = 190$ boxes has to

Replace by Cera Sanitaryware Limited. Whish the company person has promised. he will replace after 20th of this month due to factory shutdown for shifting for time being. On 8-2-18 we have placed an Order of 780 boxes to Vista. he has delivered 650 boxes. actually Vista required. 369 boxes remaining we have Orderd for truck load. Can we delivered to N.E. for continous work. Suggest me!

Prashakar



10-2-17
6/2/16
Praveen

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

Company:	Nilgiri Estates	Date of site visit:	01.03.2018 (Thursday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	No	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	No	
6.	Is the Creche running properly with midday meals?	No	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	No	
10.	Is the condition of labour quarters, water and sanitation facility in order? Is there misuse of electric power?	Yes	
11.	Are requisitions properly filed and signed by project manager?	No	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	Are there any receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work register being properly maintained?	No	
16.	Is the attendance recorder properly installed and used? Is the ID no. registered properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the constructions circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying outside the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	No	

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Average
Plumbing – PVC	Yes	Average
Plumbing –GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Good
Tools	Yes	Average
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes 1. Material issue forms are not updated in database from 22.02.18 2. Building material inward and hire charges are not authorized by security, admin and PM on daily basis. 3. Requisitions are not signed by PM req no 71134. 4. PO not enclosed Req No 71093. 5. PO's & WO's are not generated in lead time Req No 71058,71078,71109,71116 & 71117. 6. Weekly remarks on site report not signed by Admin & PM dt : 24.02.18 and PM not dt's 10.02.18,03.02.18 and 27.01.18 (three reports not signed) 7. Childers are playing in working area. 8. Many loose papers, drawing and schedule of work sheets found in engineers cupboards. Given instruction to Mr. Narender Reddy and Mr. Madhusudhan to maintain properly. 9. Job work sheets are not signed (counter sing) by Madhusudhan /mallikarjun No : 23001,23002,23003,23004,23005,23006,23014,23015,23016,23017 and 23018. 10. Stock report is not updated with rate of following material 1013,2138,2234,6015,6516,6517,6596,6601,6607,6613,7002,10157,10158,10174,10176,7419,7086,7097,7110,7124,10112,10113,10186,7238,7252,7354,7393,7437,7438,7304,8089,8104,8141 and 8160		
Suggestions: Nil		

ATR on ADMIN - AUDIT REPORT

Company:	Nilgiri Estates	Date:	5-03-18
Site:	Nilgiri Estates	Prepared by:	N.Narender Reddy
Audit by	B. Praveen	Approved by:	B.Mallikarjun
Audit Report Dated on	1-03-18		

SL.NO	AUDIT COMMENTS	SITE - ADMIN ATR	CERTIFIED BY PROJECT MANAGER
1	Building material inward & hire charges are not authorised sign by security, admin, PM on daily basis	27.2.18 dated sign not done. rectified.	YES
2	Creche running properly midday meals, children are playing working area	Same day creche teacher on leave, lunch time children came to working area. Informed security and rectified	YES
3	Requisitions signed by PM	One requisition sign not done (71134) - rectified	YES
4	Material Issue forms are not updated in database from 22.2.18	22.2.18 to 24.2.18 Issue forms office boy not filed. and 26.2.18 27.2.18 2 days updation completed but print outs not taken - Rectified	YES
5	PO not enclosed Req No 71093	Rectified	YES
6	Weekly remarks on site report not signed by PM	sign not done on Three report - Rectified	YES
7	PO's & WO's are not generated in lead time 71058, 71078, 71109, 71117	These requisitions PO not made same i have sent mail to Prabhakar, mentioned in site report the same.	YES
8	Stock report is not updated with rate of material.	Purchase division to be update the rates i have sent mail to prabhakar the same.	YES
9	Many loose papers & drawing found in engineer cupboards	Strictly instructions given to Office boy and which is loose papers ask to engineer and filed / through away. do not stock.	YES
10	Job work sheets are not signed by Madhusudhan/mallikarjun	Which dates of Job sheets PM not signed, that days mallikarjun on LEAVE sravan written the job works counter sign madhusudhan not signed. Rectified	YES

Note : The principal rules were published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (ii) *vide* number S.O. 1533 (E), dated the 14th September, 2006 and subsequently amended *vide* the following numbers: -

1. S.O. 1949 (E) dated the 13th November, 2006;
2. S.O. 1737 (E) dated the 11th October, 2007;
3. S.O. 3067 (E) dated the 1st December, 2009;
4. S.O. 695 (E) dated the 4th April, 2011;
5. S.O. 156 (E) dated the 25th January, 2012;
6. S.O. 2896 (E) dated the 13th December, 2012;
7. S.O. 674 (E) dated the 13th March, 2013;
8. S.O. 2204 (E) dated the 19th July 2013;
9. S.O. 2555 (E) dated the 21st August, 2013;
10. S.O. 2559 (E) dated the 22nd August, 2013;
11. S.O. 2731 (E) dated the 9th September, 2013;
12. S.O. 562 (E) dated the 26th February, 2014;
13. S.O. 637 (E) dated the 28th February, 2014;
14. S.O. 1599 (E) dated the 25th June, 2014;
15. S.O. 2601 (E) dated the 7th October, 2014;
16. S.O. 2600 (E) dated the 9th October, 2014;
17. S.O. 3252 (E) dated the 22nd December, 2014;
18. S.O. 382 (E) dated the 3rd. February, 2015;
19. S.O. 811 (E) dated the 23rd. March, 2015;
20. S.O. 996 (E) dated the 10th April, 2015;
21. S.O. 1142 (E) dated the 17th April, 2015;
22. S.O. 1141 (E) dated the 29th April, 2015;
23. S.O. 1834 (E) dated the 6th July, 2015;
24. S.O. 2571 (E) dated the 31st August, 2015;
25. S.O. 2572 (E) dated the 14th September, 2015;
26. S.O. 141 (E) dated the 15th January, 2016;
27. S.O. 648 (E) dated the 3rd March, 2016;
28. S.O. 2269(E) dated the 1st July, 2016;
29. S.O. 2944(E) dated the 14th September, 2016;
30. S.O. 3518 (E) dated 23rd November 2016;
31. S.O. 3999 (E) dated the 9th December, 2016;
32. S.O. 4241(E) dated the 30th December, 2016; and
33. S.O. 3611(E) dated the 25th July, 2018.

		other environment friendly materials. Fly ash should be used as building material in the construction as per the provisions of the Fly Ash Notification, S.O. 763(E) dated 14th September, 1999 as amended from time to time.
5	Air Quality and Noise	Roads leading to or at construction sites must be paved and blacktopped (i.e. metallic roads). No excavation of soil shall be carried out without adequate dust mitigation measures in place. No loose soil or sand or Construction & Demolition Waste or any other construction material that causes dust shall be left uncovered. Wind-breaker of appropriate height i.e. 1/3rd of the building height and maximum up to 10 meters shall be provided. Water sprinkling system shall be put in place. Dust mitigation measures shall be displayed prominently at the construction site for easy public viewing. Grinding and cutting of building materials in open area shall be prohibited. Construction material and waste should be stored only within earmarked area and road side storage of construction material and waste shall be prohibited. No uncovered vehicles carrying construction material and waste shall be permitted. Construction and Demolition Waste processing and disposal site shall be identified and required dust mitigation measures be notified at the site Dust, smoke and other air pollution prevention measures shall be provided for the building as well as the site. Wet jet shall be provided for grinding and stone cutting. Unpaved surfaces and loose soil shall be adequately sprinkled with water to suppress dust. All demolition and construction waste shall be managed as per the provisions of the Construction and Demolition Waste Rules 2016. All workers working at the construction site and involved in loading, unloading, carriage of construction material and construction debris or working in any area with dust pollution shall be provided with dust mask. For indoor air quality the ventilation provisions as per National Building Code of India.
5 (a)		The location of the Genset and exhaust pipe height shall be as per the provisions of the statutory norms notified by Ministry of Environment, Forest and Climate Change The Genset installed for the project shall follow the emission limits, noise limits and general conditions notified by Ministry of Environment, Forest and Climate Change vide GSR 281(E) dated 7th March 2016 as amended from time to time.
6	Green Cover	A minimum of 1 tree for every 80 sq.mt. of land should be planted and maintained. The existing trees will be counted for this purpose. Preference should be given to planting native species.
6 (a)		Where the trees need to be cut, compensatory plantation in the ratio of 1:3 (i.e. planting of 3 trees for every 1 tree that is cut) shall be done and maintained.
7	Top preservation and reuse	Topsoil should be stripped to a depth of 20 cm from the areas proposed for buildings, roads, paved areas, and external services. It should be stockpiled appropriately in designated areas and reapplied during plantation of the proposed vegetation on site.
8	Transport	The building plan shall be aligned with the approved comprehensive mobility plan (as per Ministry of Housing and Urban Affairs best practices guidelines (URDPFI)).

[F. No 3-49/2017-IA.III-Pt]

JIGMET TAKPA, Jt. Secy.

	Rain Water Harvesting and Ground Water Recharge	Use of water efficient appliances should be promoted with low flow fixtures or sensors. The local bye-law provisions on rain water harvesting should be followed. If local bye-law provision is not available, adequate provision for storage and recharge should be followed as per the Ministry of Urban Development Model Building Bye-laws, 2016. A rain water harvesting plan needs to be designed where the recharge bores of minimum one recharge bore per 5,000 square meters of built up area and storage capacity of minimum one day of total fresh water requirement shall be provided. In areas where ground water recharge is not feasible, the rain water should be harvested and stored for reuse. The ground water shall not be withdrawn without approval from the Competent Authority. All recharge should be limited to shallow aquifer.
2(a)		At least 20 per cent of the open spaces as required by the local building bye-laws shall be pervious. Use of Grass pavers, paver blocks, landscape etc. with at least 50 per cent opening in paving which would be considered as pervious surface.
3	Waste Management	Solid waste: Separate wet and dry bins must be provided in each unit and at the ground level for facilitating segregation of waste. Sewage: Onsite sewage treatment of capacity of treating 100 per cent waste water to be installed. <u>Treated waste water shall be reused on site for landscape, flushing, cooling tower, and other end-uses.</u> Excess treated water shall be discharged as per statutory norms notified by Ministry of Environment, Forest and Climate Change. Natural treatment systems shall be promoted. Sludge from the onsite sewage treatment, including septic tanks, shall be collected, conveyed and disposed as per the Ministry of Urban Development, Central Public Health and Environmental Engineering Organisation (CPHEEO) Manual on Sewerage and Sewage Treatment Systems, 2013. The provisions of the Solid Waste (Management) Rules 2016 and the e-waste (Management) Rules 2016, and the Plastics Waste (Management) Rules 2016 shall be followed.
3 (a)		All non-biodegradable waste shall be handed over to authorized recyclers for which a written tie up must be done with the authorized recyclers.
3(b)		Organic waste compost/ Vermiculture pit with a minimum capacity of 0.3 kg per person per day must be installed.
4	Energy	Compliance with the Energy Conservation Building Code (ECBC) of Bureau of Energy Efficiency shall be ensured. Buildings in the States which have notified their own ECBC, shall comply with the State ECBC. Outdoor and common area lighting shall be Light Emitting Diode (LED). Concept of passive solar design that minimize energy consumption in buildings by using design elements, such as building orientation, landscaping, efficient building envelope, appropriate fenestration, increased day lighting design and thermal mass etc. shall be incorporated in the building design. Wall, window, and roof u-values shall be as per ECBC specifications.
4 (a)		Solar, wind or other Renewable Energy shall be installed to meet electricity generation equivalent to 1 per cent of the demand load or as per the state level/ local building bye-laws requirement, whichever is higher.
4 (b)		Solar water heating shall be provided to meet 20 per cent of the hot water demand of the commercial and institutional building or as per the requirement of the local building bye-laws, whichever is higher. Residential buildings are also recommended to meet its hot water demand from solar water heaters, as far as possible.
4 (c)		Use of environment friendly materials in bricks, blocks and other construction materials, shall be required for at least 20 per cent of the construction material quantity. These include flyash bricks, hollow bricks, Autoclaved Aerated Concrete (AAC), Fly Ash Lime Gypsum blocks, Compressed earth blocks, and

16. का.आ. 2600(अ) तारीख 9 अक्तूबर, 2014 ;
17. का.आ. 3252(अ) तारीख 22 दिसंबर, 2014 ;
18. का.आ. 382(अ) तारीख 3 फरवरी, 2015 ;
19. का.आ. 811(अ) तारीख 23 मार्च, 2015 ;
20. का.आ. 996(अ) तारीख 10 अप्रैल, 2015 ;
21. का.आ. 1142(अ) तारीख 17 अप्रैल, 2015 ;
22. का.आ. 1141(अ) तारीख 29 अप्रैल, 2015 ;
23. का.आ. 1834(अ) तारीख 6 जुलाई, 2015 ;
24. का.आ. 2571(अ) तारीख 31 अगस्त, 2015 ;
25. का.आ. 2572(अ) तारीख 14 सितंबर, 2015 ;
26. का.आ. 141(अ) तारीख 15 जनवरी, 2015 ;
27. का.आ. 648(अ) तारीख 3 मार्च, 2016 ;
28. का.आ. 2269(अ) तारीख 1 जुलाई, 2016 ;
29. का.आ. 2944(अ) तारीख 14 सितंबर, 2016 ;
30. का.आ. 3518(अ) तारीख 23 नवंबर, 2016 ;
31. का.आ. 3999(अ) तारीख 23 नवंबर, 2016 ;
32. का.आ. 4241 (अ) तारीख 30 दिसंबर, 2016 ;
33. का.आ. 3611(अ) तारीख 25 जुलाई, 2018 ।

MINISTRY OF ENVIRONMENT, FOREST AND CLIMATE CHANGE
NOTIFICATION

New Delhi, the 14th November, 2018

S.O. 5733(E).—In exercise of the powers conferred by section 23 of the Environment (Protection) Act, 1986 (29 of 1986), the Central Government hereby delegates the power to local bodies such as Municipalities, Development Authorities, District Panchayats as the case may be, to ensure the compliance of the environmental conditions as specified in the Appendix in respect of building or construction projects with built-up area $\geq 20,000$ sq. mtrs. To 50,000 sq. mtrs. and industrial sheds, educational institutions, hospitals and hostels for educational institutions $\geq 20,000$ sqm upto 1,50,000 sqm along with building permission and to ensure that the conditions specified in Appendix are complied with, before granting the occupation certificate/completion certificate.

APPENDIX

Environmental Conditions for Buildings and Constructions

(Category: Building or Construction projects or Area Development projects and Townships $\geq 20,000$ to $< 50,000$ Square meters as well as for industrial sheds, educational institutions, hospitals and hostels for educational institutions from 20,000 sq.m to $< 1,50,000$ sq.m)

S.N.	MEDIUM	ENVIRONMENTAL CONDITIONS
(1)	(2)	(3)
1	Topography and Natural Drainage	The natural drain system shall be maintained for ensuring unrestricted flow of water. No construction shall be allowed to obstruct the natural drainage through the site. No construction is allowed on wetland and water bodies. Check dams, bio-swales, landscape, and other sustainable urban drainage systems (SUDS) are allowed for maintaining the drainage pattern and to harvest rain water. Buildings shall be designed to follow the natural topography as much as possible. Minimum cutting and filling should be done.
2	Water Conservation,	A complete plan for rain water harvesting, water efficiency and conservation should be prepared and implemented.



Kumar Pathak
Environmental Engineer

TELANGANA STATE POLLUTION CONTROL BOARD

REGIONAL OFFICE, MEDCHAL DISTRICT

6-3-1219, Block - C, Ward No-91, Near Country Club,
Kundanbagh, Umanagar, Begumpet, Hyderabad

Telephone : 23084744

Website : tspcb.nic.in

Lr. No.15/TSPCB/RO-MDC/2018-195

Date:15.03.2018

SHOW CAUSE NOTICE

Sub: TSPCB - RO-Medchal - "NILGIRI HOMES" of M/s. Modi & Modi Constructions & Nilgiri Estates, Sy.No. 75, 77, 78, 79, 96 & 100/2, Rampally (V), Keesara (M), Medchal-Malkajgiri District - Establishment and operation of the Project without obtaining Consents of the Board as required under the provisions of the Water (Prevention and Control of Pollution) Act, 1974 and the Air (Prevention and control of pollution) Act, 1981 - Show Cause Notice Issued - Reg.

- Ref:**
1. Environmental Clearance obtained from SEIAA dated 20.06.2016.
 2. The Hon'ble National Green Tribunal (NGT), Chennai judgment dt. 25.01.2017 in OA No. 106 of 2016.
 3. The Central Pollution Control Board directions dt. 03.03.2017.

WHEREAS you have obtained Environmental Clearance order dated 20.06.2016 from SEIAA as per the provisions of EIA Notification dt. 14.09.2006 for the construction project in the name and style of "NILGIRI HOMES" of M/s. Modi & Modi Constructions & Nilgiri Estates, Sy.No. 75, 77, 78, 79, 96 & 100/2, Rampally (V), Keesara (M), Medchal-Malkajgiri District.

WHEREAS as per the condition stipulated in the Environmental Clearance, the project proponent shall obtain Consent for Establishment of the Pollution Control Board under Water (Prevention and Control of Pollution) Act, 1974 and Air (Prevention and control of pollution) Act, 1981 before starting any construction work. However, it is noticed that you have not yet obtained Consent for Establishment of the Board.

WHEREAS operating the project without consents of the Board is contrary to the provisions of Water & Air Acts. The Hon'ble National Green Tribunal (NGT), Chennai while delivering the judgment dt. 25.01.2017 in OA No. 106 of 2016 mentioned that operating the industry without "Consents" is against the provisions of Water and Air Acts.

WHEREAS the Central Pollution Control Board vide directions dt. 03.03.2017 directed Telangana State Pollution Control Board to direct all the industries not to continue operations of the industries till they obtain valid consent for operation (CFO).

In view of the above, you are hereby directed to Show Cause why action shall not be taken against your project for not obtaining Consent for Establishment and Consent for Operation of the Telangana State Pollution Control Board as required under the provisions of Water (Prevention and Control of Pollution) Act, 1974 and Air (Prevention and control of pollution) Act, 1981 & amendments thereof.



QC Audit Report

Date	17.03.18.	Prepared by	P.Sai Kumar.
Project	NILGIRI ESTATES	Company	NILGIRI ESTATES
For month beginning date	16.02.18	Ending date	16.03.18

Sl No.	Description	Remarks
1.	Are all plans filed as per Internal memo no. 917/5?	Yes
2.	Are provision for curing adequate?	Yes
3.	Is temporary electrical points for construction provided on each floor/villa?	Yes
4.	Is temporary electric power connection provided around the site with 10 sq mm cable and DBs?	Yes
5.	Are DBs for temporary electrical power connection locked?	No
6.	Is power connection in labour quarters secured and safe?	Yes
7.	Is curing being done for 21 days (check procedure and enquire with workers)?	No
8.	Is proportion box being used (check availability and enquire with workers)?	Yes
9.	No. of recron packets consumed during the month?	81
10.	Are safety belts and helmets regularly used?	NA
11.	Are CC cubes being sent for testing regularly?	No
12.	Any default in proceeding with work without QC inspection at any stage? Give details	No
13.	Recommendation for imposition of fines as per circular no. 607(a).	-
14.	No. of consultants visits. Enclose scanned copy of consultants report.	-
Comments:		
Suggestions:		
Complaints: After Plinth beams Casting Honey combs packing not doing Properly.		

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

Sent from my iPad



Begin forwarded message:

From: Daksha greentech <dakshagreentech@gmail.com>

Date: 28 March 2018 at 4:45:48 PM IST

To: Raj Kumar the G Architects <raj@the-g.pro>, jrggroup_haribol@yahoo.co.in, Suraj Hegde <suraj.s.hegde@gmail.com>

Subject: Alternative drawing for ETP

Dear Sir,

We are forwarding an alternative drawings for your ETP based on SBR process since your discharge of effluent is gradually increasing. In this lay out the following changes are made.

1. Collection tanks & clear water tanks are underground
2. SBR treatment tank (PAT & SBR) is above the ground
3. Filter water tank can be HDPE of capacity 10000ltrs
4. Anaerobic bio digester is made of FRP which can produce biogas also
- 5 pump Room position is changed inside the existing structure

There will be additional cost of Rs. 3.0 lakh for Bio-digester & additional pumps-2 nos

ADVANTAGES:

Your civil work construction cost will reduce by half. since total volume comes only 60cum + Suldge Drying beds (Brick construction)
You can take the treatment in batches whenever the discharge comes
You can generate Biogas for making coffee/Tea for the employees

Hope this drawing will suit for your requirement.

—

Regards,

S.N.HEGDE

Daksha Greentech International

Pranav Complex, # 14, 2nd floor,

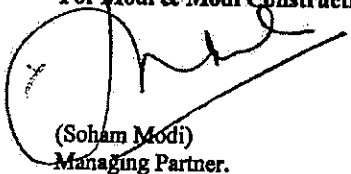
11th Main Road, Sakubh 1st Stage

3. The ministry of Environment and Forests, GOI vide its notification SO 3999 E dt. 9.12.2016 mentions the following in para 2 of page 15 " No Consent to Establish and Operate under the Water (Prevention and Control of Pollution) Act, 1974 and the Air (Prevention and Control of Pollution) Act, 1981 will be required from the State Pollution Control Boards for residential buildings up to 1,50,000 square meters." We understand the national green tribunal, Delhi delivered its views without quashing the said notification in its judgement dt. 8.12.2017 in the OA no. 677 of 2016, and that the Ministry of Environment, Forest and Climate Change approached the supreme court vide CA no. 2522/2018, which is pending with the court.
4. The Hon'ble High Court of Delhi in its judgement dt. 23.1.2012 in LPA 895/2010 vide para 27 mentioned "Section 25(1) of the Water Act would apply where a building is proposed to be constructed to set up an industry or carry on an operation or a process as explained in para 21 above and this would mean that the Water Act would not apply to buildings housing residential apartments/units. It would apply to all other buildings where effluent or trade effluent is discharged, be they where manufacturing activity is carried on, sale or purchase of goods is carried on or services are provided." and vide para 34 it also mentions that " for residential complexes, we hold that neither to establish nor to operate, (in fact the concept of "to operate" is not even applicable to a residential complex), any permission is required under the Air Act." We understand the judgement is under review in the supreme court since 2013 and there was no stay granted on the same. In view of the above, as we are a residential complex, we do not need to obtain consent to establish and operate also.
5. The directions of CPCB dt. 03.03.2017 are related to online monitoring and consent to operate and are not contradicting their letter dt 2.2.2017.

In view of the above, we request you to advise us, as various associations of construction sector gave us the above information, suggesting that we are exempt from obtaining the consent to establish at this stage.

Thanking you

Yours Sincerely,
For Modi & Modi Constructions & Nilgiri Estates,



(Soham Modi)
Managing Partner.

0/c

Dt. 06th April 2018.

From:
Modi & Modi Constructions & Nilgiri Estates,
Both rep. by its' Managing Partner
Shri. Soham Modi,
5-4-187/3 & 4, II Floor,
Soham Mansion, M. G. Road,
Secunderabad- 500 003.
Ph. Nos. 040- 66 33 5551/2/3/7.

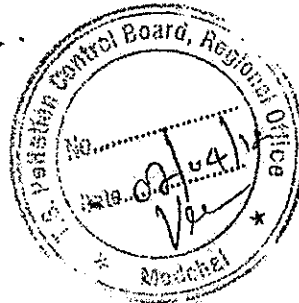
To
The Environmental Engineer,
Telangana State Pollution Control Board,
Regional office, Medchal District.
6-3-1219, Block -C, Ward No. 91,
Near Country Club,
Kundanbagh, Umanagar,
Hyderabad.

Dear Sir,

Sub : Obtaining Consent to Establish - reg
Ref : Your letter No. 15/TSPCB/RO-MDC/2018-195 Dated 15.03.2018.

In reply to the above referred show cause notice sent by you vide letter no. 15/TSPCB/RO-MDC/2018-195 Dated 15.03.2018 we submit the following for your kind consideration.

1. We propose to construct a residential bungalows project with a built up area of 33,440.70 Sq. mtrs at Sy. Nos. 75, 77, 78, 79, 96 & 100/2, Rampally Village, Keesara Mandal, Medchal Malkajgiri District, Telangana. We have obtained prior environmental clearance vide letter no. SEIIA/TS/RRD/295/2016/784 dated 20.06.2016.
2. The Central Pollution control Board vide letter no. B-29012/ESS/CPA/2016-17/2570 dt. 2nd February 2017 mentioned vide para iii. " There should not be any need to obtain consent to establish for Building/Construction Projects/Area Development projects and Town ship projects, which are mentioned at serial no. 8 (a) and 8 (b) of schedule of projects in EIA notification, 2006. For such projects, Environment clearance shall suffice subject to the condition that there should a permanent member from SPCB in the state level EIA authority to represent the views of SPCB" The State expert appraisal committee working under the authority of SEIAA has JCE of TSPCB as member secretary, and the environmental clearance letters are issued by officers of state pollution control board. Accordingly we understand our projects do not require to take consent to establish. Para iv. of the said letter also mentions " Further, all the projects requiring environmental clearance either from state level EIA Authority or MoEFCC may be exempted from obtaining the consent to establish. Such projects may be directly granted CTO subject to EC and installation of pollution control devices."



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

Company:	Nilgiri Estates	Date of site visit:	18.04.218 (Thursday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Other:		Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	No	
6.	Is the Creche running properly with midday meals?	No	
7.	Keys are properly labeled and numbered?	No	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? Is there misuse of electric power?	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	Are there any receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work register being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. registered properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	No	
18.	Are gate passes being properly maintained and correctly filled?	No	
19.	Are Bills & Dc's Inward/outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the constructions circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying outside the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Average
Plumbing – PVC	Yes	Average
Plumbing –GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Good
Tools	Yes	Average
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
1. Material issue forms are not updated database (updated till 14.04.2018) 2. PO's & WO's are not generated in lead time Req No 71242,71240,71241,71239,71231,71225,71216 and 71214. 3. Gate passes not maintained properly. Gate passes No 7131 & 7130 not mentioned charges.		
Suggestions: Yes		
4. Scrap to be sold out. 1. Keys to be labeled properly.		

To,

Prabhakar Sir,

Here we received MS Telescopic Poles on day before yesterday on 05-07-18, we received poles 9 meters instead of 6 meters poles the same thing we informed our Respective purchase manager Mr. Prabhakar.

Till now supplier have not send correct size poles.

this is for our information.

Regards,

M . Mahesh Kumar

Admin. Manager | +91 95022 66233 | mahesh@modiproperties.com

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

5-4-187/ 3 & 4, M G Road, Secunderabad -03 | Ph: +91 40 6633 5551

Don't just buy a flat or villa! Buy a great lifestyle!

We build affordable flats & villas in gated communities.

From: mahesh@modiproperties.com

Sent: Saturday, June 30, 2018 5:51 PM

To: prabhakar manager-purchase ; sohammodi@modiproperties.com

Cc: nilgiri

Subject: Fw: Fwd: Arrange private transport -reg

To,

Prabhakar Sir,

As per the below reference mail . req no – 71378 & po no is 51158 , supplier is asking payment , he is ready to arrange transport also , please include the transport charges .

Regards,

M . Mahesh Kumar

Admin. Manager | +91 95022 66233 | mahesh@modiproperties.com

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

5-4-187/ 3 & 4, M G Road, Secunderabad -03 | Ph: +91 40 6633 5551

Don't just buy a flat or villa! Buy a great lifestyle!

We build affordable flats & villas in gated communities.

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

From: "Mahesh kumar" <mahesh@modiproperties.com>

Date: Wed, Jun 27, 2018 at 3:36 PM +0530

Subject: Arrange private transport -reg

To: "prabhakar manager-purchase" <prabhakar@modiproperties.com>

Cc: <ne@modiproperties.com>, "Madhu Sudan"

<madhusudan@modiproperties.com>

To

Prabhakar Sir,

I request you to please arrange private vehicle to shift MS poles from vidyut supplier to NE site .

payment is pending it seems from our end.

Actually MS poles height is 6 meters , 8 nos. so it's unable shift in our vechile and supplier is also suggested to arrange private vehicle.

Regards,

M . Mahesh Kumar

Admin-Manager | +91 95022 66233 | mahesh@modiproperties.com

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

5-4-187/ 3 & 4, M G Road, Secunderabad -03 | Ph: +91 40 6633 5551

Don't just buy a flat or villa! Buy a great lifestyle!

We build affordable flats & villas in gated communities.

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

Company:	Nilgiri Estates	Date of site visit:	10.07.2018 (Tuesday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Previous audit date	31.05.2018	Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	No	
6.	Is the Creche running properly with midday meals?	No	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? Is there misuse of electric power?	Yes	
11.	Are requisitions properly filed and signed by project manager?	Yes	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	Are there any receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work register being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. registered properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & De's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the constructions circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying outside the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	Yes	

26.	Is turnkey contractor's material exchange log book maintaining properly?		Yes
List of stores checked		Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical		Yes	Good
Cement		Yes	Average
Plumbing – PVC		Yes	Average
Plumbing –GI		Yes	Average
Sanitary		Yes	Good
CP fittings		Yes	Good
Tiles		Yes	Average
Lift		-	-
General Material		Yes	Good
Tools		Yes	Average
Doors & hardware		Yes	Good
Misc.		-	-
Remarks on default in following standard procedures: Nil			
Remarks on corrections made in registers or database: Nil			
Complaints: Yes			
1. Building and hire inwards are not certified by security, admin & PM on daily basis. 2. The following item rates not updated in database, ID's are 2183,2187,2205,2213,2214,2279,3112,3120,3142,3144,3167,4011,4052,4060,4064,4536,4555, 4561,4581,4620,4729,4696,5167,6096,6127,6155,7426,7053,7057,7331,7333,7160,7166,7176, 7183,10116,10154,7267,7268,7368,7304,7312,7316,8014,8023,8098 ,8501,8519,8529,9020and 9515. 3. Remarks on site report sheet not signed by PM dt 26.05.2018. 4. Childers are playing in work area. 5. PO's & WO's are not enclosed for requisitions, Req no 71437,71436,47705,71435,71426,71427,71428 & 71429 6. Minor errors are solved at site visit			
Suggestions: Creach to be implement at site with teacher.			

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

Company:	Nilgiri Estates	Date of site visit:	18.09.2018 (Tuesday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Previous audit date	07.08.2018	Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	No	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Yes	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? Is there misuse of electric power?	Yes	
11.	Are requisitions properly filed and signed by project manager?	No	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	Are there any receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work register being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. registered properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	No	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the constructions circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying outside the storerooms?	No	
25.	Stock Register quantity tallies with physical quantity?	No	

26.	Is turnkey contractor's material exchange log book maintaining properly?	No
List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Average
Plumbing – PVC	Yes	Good
Plumbing –GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Good
Tools	Yes	Average
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
1. The following item rates not updated in database, ID's are 1047,2088,2370,2183,2187,2205,2213,2214,2279,3112,3120,3135,3142,3144,3167,4011, 4060,4074,4078,4507,4535,4557,4581,4589,4620,4729,4740,4744,4696,6031,7378,7092, 7093,7331,7333,7160,7166,7344,7176,7183,10116,10153,10154,7267,7268,7304,7312,7316 8014,8023,8069,8519,8529,9020,9027,9515,9517 and 9586. 2. Material issue forms are updated till -15.09.2018 3. PO's & WO's are not enclosed for requisitions, Req no 71629,71626,71619,71615,71614,71599,71597,71591,71588,71587,71579,71575,71574 and 71573. 4. Req No 71631 and general inwards register from 10.09.2018 not signed by PM. 5. Stock report not tallied with physical quantity. There is excess material of electrical wires. 6. Stores to be re arrange properly. 7. Minor errors are solved at site visit		
Suggestions: Yes		
1. Given instructions to the admin check physical stock with stock statement and send the report ASAP.		

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

Company:	Nilgiri Estates	Date of site visit:	26.10.2018 (Thursday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00
Visited by:	Praveen	Prepared by:	Praveen
Previous audit date	18.09.2018	Sign:	
Sl No.	Description	Remarks	
1.	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
2.	Is the 'Material issue authorization forms' used at site? Are the form's serial nos mentioned in the stock register?	Yes Yes	
3.	Are the Site office, Clubhouse and Model Flats properly maintained and cleaned on a daily basis?	Yes	
4.	Is Security properly dressed and are provided with a stick and torch? No. of security personal as approved?	Yes	
5.	Is scrap properly arranged and sold as and when required?	Yes	
6.	Is the Creche running properly with midday meals?	Yes	
7.	Keys are properly labeled and numbered?	Yes	
8.	Is use of helmets and safety belts properly enforced? Are 12 nos. neat and clean white helmets stocked at security cabin in apartment projects for customers?	Na	
9.	Is utility bills and payments details/register updated by Admin Officer regularly?	Yes	
10.	Is the condition of labour quarters, water and sanitation facility in order? Is there misuse of electric power?	Yes	
11.	Are requisitions properly filed and signed by project manager?	No	
12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
13.	Do weekly reports tally with registers?	Yes	
14.	Are there any receipts of building material before 9 am and after 6 pm without due authorization?	Yes	
15.	Is job work register being properly maintained?	Yes	
16.	Is the attendance recorder properly installed and used? Is the ID no. registered properly maintained?	Yes	
17.	Has security supervisor ensured that all vacant flats & villas are locked?	Yes	
18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
20.	Stores and stock registers are properly arranged / maintained?	Yes	
21.	Is the constructions circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?	Yes	
22.	Are hire charges and building material photographs being printed from database within one working day?	Yes	
23.	Are store rooms properly secured?	Yes	
24.	There is no material lying outside the storerooms?	Yes	
25.	Stock Register quantity tallies with physical quantity?	No	

26.	Is turnkey contractor's material exchange log book maintaining properly?	No
List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Average
Plumbing – PVC	Yes	Good
Plumbing –GI	Yes	Average
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Average
Lift	-	-
General Material	Yes	Good
Tools	Yes	Average
Doors & hardware	Yes	Good
Misc.	-	-
Remarks on default in following standard procedures: Nil		
Remarks on corrections made in registers or database: Nil		
Complaints: Yes		
1. Registers are not signed by pm on daily basis. (Building material, General inward, Hire charges & Cement register). 2. Requisition are not signed by PM 921.10.2018). 3. Material shifting inward reports are not signed by Pm from 21.10.2018 4. The following item rates not updated in database, ID's are 1047,2065,2088,2170,2183,2187,2205,2213,2214,2279,3112,3120,3135,3142,3143,3144,3167, 4060,4078,4085,4507,4535,4557,4574,4589,46204729,4740,4744,4685,4696,5175,7092,7053, 7093,7331,7333,7166,7344,7176,7183,10116,10153,10154,7268,7267,7356,7304,7312,7316,80 14,8023,8069 and 8098 5. Stock report not tallied with physical quantity. 6. Stores to be re arrange properly. 7. Minor errors are solved at site visit		
Suggestions: Yes		
1. Given instructions to the admin check physical stock with stock statement and send the report ASAP.		



(NR) file

HYDERABAD METROPOLITAN DEVELOPMENT AUTHORITY
District Commercial Complex, Tarnaka, Hyderabad - 500 007

Lr.No. 1839/MP2/Plg./HMDA/2013

Dated:16-11-2018

To

M/s. Modi & Modi Constructions & Nilgiri Estates

5-4-187/3 & 4, II floor,

Soham Mansion, M.G. Road,

Secunderabad-500 003

Sir,

Sub: HMDA-Planning Department - Ghatkesar - Approval of draft layout with Group Housing Layout with Gated Community in Sy.No.75, 77, 78, 79, 96 & 100/2 of Rampally (V), Keesara (M), R.R.Dist. to an extent of Ac. 4.96 (total layout extent is 5.19 (earlier) + 4.96 (new) =10.15 acres) - Completion of Developmental works - Reg.

- Ref:
1. Application of M/s. Modi & Modi Constructions, dt.15-11-2011.
 2. This office letter No.1839/MP2/Plg/H/2013, dt.16-03-2015 forwarded the approved draft layout to the Executive Authority, Rampally Gram Panchayat
 3. Application of M/s. Modi & Modi Constructions, dt.13-02-2016 submitting the extension proposals.
 4. This office letter No.1839/MP2/Plg/H/2013, dt.13-04-2016 & 18-07-2016 intimating the DC.
 5. Applicant Lr.dt.11-05-2016 & 22-07-2016 remitting DC Charges.
 6. Applicant Lr. 18-08-2016, submitting Agreement & Deed of Mortgage vide Document No. 7319/2016, dt. 12-08-2016 in favour of M.C, HMDA along with EC vide App. No. 261381, Statement No. 17291502, Dt. 24-08-2016 issued by Sub-Registrar, Keesara, Medchal Dist.
 7. Applicant Lr. 27-09-2016, submitting Agreement & Deed of Additional Mortgage vide Document No. 11802/2016, dt. 22-09-2016 in favour of M.C, HMDA along with EC vide App. No. 924110, Statement No. 17884666, Dt. 28-09-2016 issued by Sub- Registrar, Keesara, Medchal Dist.
 8. This office letter of even no dt. 21.10.2016 forwarded to the Executive Authority.
 9. Applicant letter dt. 07.05.2018 request for release of mortgage units.

With reference to the subject and reference above cited, your request for approval of Final layout with Group Housing Layout with Gated Community in Sy.No.75, 77, 78, 79, 96 & 100/2 of Rampally (V), Keesara (M), R.R.Dist. to an extent of Ac. 4.96 (total layout extent is 5.19 (earlier) + 4.96 (new) =10.15 acres) has been examined.

In this regard, the applicant has to complete the developmental works in the total venture and come for Occupancy duly removing the Swimming pool in tot lot area and total venture shall be strictly developed as per the sanctioned plan and complying with all the conditions imposed in proceeding letter dt.



TELANGANA STATE POLLUTION CONTROL BOARD
PARYAVARAN BHAVAN, A - 3, INDUSTRIAL ESTATE,
SANATHNAGAR, HYDERABAD - 500 018

Phone: 23887500
Fax: 040 - 23815631
Website: www.tspcb.cgg.gov.in

Rejection Order No.1666165/TSPCB/CFE/RO-Medchal/HO/2018

Dt.06.12.2018

Sub: TSPCB - CFE - "NILGIRI HOMES" of M/s Modi & Modi Constructions & Nilgiri Estates, Sy.No.75, 77, 78, 79, 96 & 100/2, Rampally (V), Keesara (M), Medchal-Malkajgiri District - Application for Consent for Establishment (CFE) of the Board for Residential Apartments Construction Project under Sec.25 of Water (Prevention & Control of Pollution) Act, 1974 and under Sec.21 of Air (Prevention & Control of Pollution) Act, 1981 - **Rejected** - Reg.

- Ref:**
1. EC Order No. SEIAA/TS/RRD-295/2016-784, dated 20.06.2016.
 2. CFE Application submitted through OCMMS on 02.11.2018.
 3. RO, Medchal verification report dated 17.11.2018.
 4. Minutes of the CFE Committee meeting held on 27.11.2018.

* * * * *

In the reference 2nd cited "NILGIRI HOMES" of M/s Modi & Modi Constructions & Nilgiri Estates, Sy.No.75, 77, 78, 79, 96 & 100/2, Rampally (V), Keesara (M), Medchal-Malkajgiri District was submitted to the Board seeking Consent for Establishment (CFE) for the proposed Construction Project of Residential Villas viz., 188 Independent Villas (G + 1 Floor) and Amenities Block (G + 1 Floor) with a project cost of Rs.35.0 Crores under Red Category.

In the reference 3rd cited, the Environmental Engineer, Regional Office, Medchal, T.S.Pollution Control Board submitted the inspection report dated 16.11.2018.

1. The proponent has obtained EC Order No. SEIAA/TS/RRD-295/2016-784, dated 20.06.2016 issued by SEIAA.
2. The proponent has already completed 79 villas and 106 are under construction. Not yet started construction of STP.
3. Nala leading to Edulabad Cheruvu is flowing adjacent to the proposed project towards south side.
4. The total quantity of sewage proposed to generate is 112.5 KLD and proposed to construct STP of capacity 140 KLD (20% buffer).
5. The treated waste water is proposes to used for flushing the toilets and development of greenary. The excess treated waste water shall be discharged into the public sewer lines. However, the proponent has not submitted the feasibility certificate from HMWS&SB for sewer connection. As per RO, there is no public sewer line facility is available to the proposed site.
6. As per EMP, the proponent proposed to process, treat and dispose bio-degradable waste i.e., 48% of MSW through Organic Waste Converter within the premises as per SWM Rules, 2016 and balance quantity shall be disposed to MSW Facility.
7. As per EMP, the proponent has install energy saving of 8.87 lakh kwh units by using Solar Water Heater, Solar Street Lights and CFL for lighting.

After detailed discussions, the Committee recommended to **Reject** the CFE application with a direction to re-submit the application with following information.

- (i) Proof of existence of Public sewer line in the area from local Grampanchayat.
- (ii) Feasibility certificate from local Grampanchayat to discharge the excess treated waste water in to public sewer.

In view of the above, the Board hereby **Rejects** your application for Consent for Establishment for non compliances under section 27 of the Water (Prevention & Control of Pollution) Act, 1974 and under section 21 of the Air (Prevention & Control Pollution) Act, 1981 for the reasons stated above.

No construction or development work of shall be carried out without obtaining Consent for Establishment (CFE) as per the provisions of Water (Prevention & Control of Pollution) Act, 1974 and Air (Prevention & Control of Pollution) Act, 1981.

Sd/-
MEMBER SECRETARY

To
"NILGIRI HOMES" of
M/s Modi & Modi Constructions & Nilgiri Estates,
Sy.No.75, 77, 78, 79, 96 & 100/2,
Rampally (V), Keesara (M),
Medchal-Malkajgiri District

Copy to:

1. The JCEE, TSPCB, Z.O., Hyderabad for information.
2. The E.E., TSPCB, R.O, Medchal for information and necessary action.

// T.C.F.B.O//

M. Phane
Environmental Engineer
(Unit - I)