

File No 17
2017

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?	No	
	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?	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	

file 2017

Sl. No.	Particulars	Area	Stage to be completed	Engg.	Due Date	Status	Bal due	Remarks
1	Soham	1B Single	950 III	MALLICKARJU	3-Jan-18	Bal due	1.72	
2		2B Single	950 III	RAMAKANT	COMPLETED	Bal due	3.39	
3		3B Single	950 III	MALLICKARJU	COMPLETED	Bal due	5.41	
4		4B Single	950 III	RAMAKANT	COMPLETED	Bal due	3.71	
5		5B Single	950 IV	RAMAKANT	3-Jan-18	Bal due	-	
6		6B Duplex	1710 III	RAMAKANT	COMPLETED	Bal due	7.12	
7		7B Single	950 III	RAMAKANT	COMPLETED	Bal due	-	
8		8B Single	950 III	RAMAKANT	COMPLETED	Bal due	4.47	
9		9B Single	950 IV	RAMAKANT	COMPLETED	Bal due	-	
10		10B Single	950 III	RAMAKANT	COMPLETED	Bal due	-	
11		11B Single	950 III	RAMAKANT	COMPLETED	Bal due	3.68	
12		12B Single	950 III	RAMAKANT	3-Jan-18	Bal due	2.24	
13		13B Duplex	1710 III	RAMAKANT	3-Jan-18	Bal due	6.22	
14		14B Duplex	1710 III	RAMAKANT	3-Jan-18	Bal due	1.19	
15		15B Duplex	1710 III	RAMAKANT	3-Jan-18	Bal due	5.42	
16		16B Single	950 III	RAMAKANT	COMPLETED	Bal due	-	
17		17B Single	950 III	RAMAKANT	COMPLETED	Bal due	-	
18		18B Single	950 III	RAMAKANT	COMPLETED	Bal due	-	
19		19B Single	950 III	RAMAKANT	COMPLETED	Bal due	-	
20		20B Duplex	1710 I	RAMAKANT	3-Jan-18	Bal due	3.44	
21		21B Single	950 III	RAMAKANT	COMPLETED	Bal due	3.51	FALSE CEILING
22		22B Single	950 III	RAMAKANT	COMPLETED	Bal due	2.00	
23		23A1 Single	1215 III	RAMAKANT	COMPLETED	Bal due	4.23	
24		24A1 Duplex	2265 III	RAMAKANT	COMPLETED	Bal due	1.67	
25		25A1 Single	1215 III	RAMAKANT	3-Jan-18	Bal due	7.28	
26		26A1 Single	1215 III	RAMAKANT	COMPLETED	Bal due	5.78	
27		27A1 Single	1215 III	RAMAKANT	COMPLETED	Bal due	9.03	
28		28A1 Single	1215 III	RAMAKANT	COMPLETED	Bal due	3.14	FLASE CEILING
29		29A1 Single	1215 IV	RAMAKANT	COMPLETED	Bal due	7.00	
30		30A1 Single	1215 III	RAMAKANT	COMPLETED	Bal due	-	
31		31A1 Single	1215 IV	RAMAKANT	COMPLETED	Bal due	9.46	
32		32A1 Single	1215 III	RAMAKANT	COMPLETED	Bal due	-	
33		33A1 Single	1215 III	RAMAKANT	COMPLETED	Bal due	-	
34		34A1 Single	1215 III	RAMAKANT	COMPLETED	Bal due	10.30	
35		35A1 Single	1215 III	RAMAKANT	COMPLETED	Bal due	9.15	
36		36A1 Duplex	2265 III	RAMAKANT	3-Jan-18	Bal due	8.40	
37		37A1 Single	1215 III	RAMAKANT	3-Jan-18	Bal due	16.16	
38		38A2 Single	1210 III	RAMAKANT	COMPLETED	Bal due	25.16	
39		39A2 Single	1210 III	MALLICKARJU	10-Jan-17	Bal due	8.67	
40		40A2 Single	1210 III	MALLICKARJU	10-Jan-17	Bal due	8.67	
41		41A2 Single	1210 III	MALLICKARJU	10-Jan-17	Bal due	-	
42		42A2 Single	1210 III	MALLICKARJU	10-Jan-17	Bal due	6.04	
43		43A2 Single	1210 III	MALLICKARJU	10-Jan-17	Bal due	7.11	
44		44A2 Single	1210 III	MALLICKARJU	10-Jan-17	Bal due	7.60	
45		45A2 Single	1210 III	MALLICKARJU	10-Jan-17	Bal due	11.29	
46		46A2 Single	1210 IV	MALLICKARJU	COMPLETED	Bal due	-	
47		47A2 Single	1210 III	MALLICKARJU	COMPLETED	Bal due	-	
48		48A2 Single	1210 III	MALLICKARJU	COMPLETED	Bal due	-	
49		49A2 Single	1210 III	MALLICKARJU	COMPLETED	Bal due	-	
50		50A2 Single	1210 I	MALLICKARJU	3-Jan-18	Bal due	11.79	
51		51A2 Single	1210 III	MALLICKARJU	COMPLETED	Bal due	7.39	FLASE CEILING
52		52A2 Single	1210 III	MALLICKARJU	COMPLETED	Bal due	7.38	
53		53A1 Single	1215 III	MALLICKARJU	COMPLETED	Bal due	-	
54		54A1 Single	1215 III	MALLICKARJU	COMPLETED	Bal due	1.66	
55		55A1 Single	1215 III	MALLICKARJU	COMPLETED	Bal due	-	

4/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-	
5/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-	
6/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	3.09	
7/A1	Single	1,215 IV	MALLICKARJU	COMPLETED	Bal due	-	SEEPAGE
8/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-	
9/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	8.71	
0/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-	
1/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-	
2/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	-	
3/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	0.42	
4/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	1.85	
5/A1	Single	1,215 III	MALLICKARJU	COMPLETED	Bal due	2.14	
6/A2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-	
7/A2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	7.98	
8/A2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	-	
9/A2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	-	
0/A2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-	
1/A2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-	
2/A2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	sold	
3/A2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	-	
4/A2	Single	1,210 IV	MALLICKARJU	COMPLETED	Bal due	-	
5/A2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-	
6/A2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	7.23	
7/A2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	6.35	
8/A2	Single	1,210 III	MALLICKARJU	COMPLETED	Bal due	-	
9/A2	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!	

10/10/17

(H.R.)

21/10/17

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 Nagabasaani (or) Engineer at Site, but ^{if} Contractor asking Nagabasaani, He 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 problems at Site: Even though when they are not getting payments, They are deploying the labour to avoid delay in work, Shore cum Supervisor Raju delaying in giving the material and work has to stop (as) Dr.

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

AFK
Vignesh
31/09/17

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

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? Are the forms serial nos mentioned in the Hire charges register?	Yes Yes	
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12.	Are attendance, building material, inward, hire charges, cement, outward, electricity, etc., maintained properly and signed by engineer and admin officer at site?	Yes	
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18.	Are gate passes being properly maintained and correctly filled?	Yes	
19.	Are Bills & Dc's Inward\outward register being properly maintained	Yes	
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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:	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
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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
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24.	There is no material lying outside the storerooms?	Yes
25.	Stock Register quantity tallies with physical quantity?	Yes

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	
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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	
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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	

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Electrical	Yes	Good																				
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Plumbing – PVC	Yes	Good																				
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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																						
1. 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 2. Building material received before 9am and after 6pm <table border="1"> <thead> <tr> <th>Inward no</th><th>Date</th><th>Time</th><th>Material</th></tr> </thead> <tbody> <tr> <td>a. 11921</td><td>04.03.17</td><td>08:06am</td><td>Robo sand</td></tr> <tr> <td>b. 11918</td><td>03.03.17</td><td>08:05</td><td>plastering sand</td></tr> <tr> <td>c. 11917</td><td>03.03.17</td><td>07:29</td><td>6mm mix</td></tr> <tr> <td>d. 11901</td><td>28.02.17</td><td>18:30</td><td>Robo sand</td></tr> </tbody> </table>			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
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																			
3. Req No 70551 not updated requisition with inward no and but material received (not in warded) RMC. 4. Req no 70502 , requisition PO /Wo not received, but in remarks on site report entered wrongly.																						
Suggestions: Nil																						

File Ran bch Re. 20507-
4. Stephen Re. 507-

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

Sir,
We got the toddy 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 | gk 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.

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)

[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	III		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

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

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	Marblr 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	-	-	-	-	-

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	noting	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

S No	Plot No	Type	Type	Built-up area	Stage to be completed	Due Date	Status	Handover due date	Priority	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	✗	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	✗	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