

	Estates				
] ip	tion:	Material Rates			
repare	d by:	Bharat Reddy			
Date:		03-03-201	5		
No.	Item H		Description / Size	Rate in Rs.	Units
	Civil W				Omes
		Cement	PPC / 43 / 53 Avg	290.00	bags 539-26
8 25 -		Steel	TMT	41.00	kgs 36.001
		Binding Wire		43.00	kgs 50.401-
		RMC	M 20	3,300.00	Cu.m
		RMC	M25		Cu.m
		RMC	M20	93.48	
		RMC	M25	96.32	
		20 mm metal		(19.00	and the second s
		M/c 40 mm metal		(21.00	oft 19.001-
		Hand cut 65/40 mm meta	1	17.50	cft
		Baby Chips		15.00	
		Sand Coarse	18 cft per ton	42.18	
		Sand Fine	18 cft per ton	89.56	
		Manufactured Sand		21.00	cft
		Cement blocks - solid	4"x 8" x 16"	19.00	no.s
		Cement blocks - solid	6"x 8" x 16"	24.00	no.s
		Cement blocks - solid	8" x 8" x 16"	31.00	no.s
		Hallow blocks - 4"	4"x 8" x 16"	15.75	no.s
		Recron		39.00	Packet
		Chicken Mesh	30 m per bundle	183.00	Bundle
		Table Brick	•	3.10	nos.
		Remud		(16.20)	cft 16.501-
		Earth - mohrum		6.00	cft 8 Uni-
		Earth - rubble		4.00	cft 8. 40
		Curb stone		75.00	rft 🗸
		Granite - 6"x 6"x 9""		(7.00)	nos 6,231-
	Welding			7.00	1103 6.83
		Z angle MS		45.00	kas
		Steel	Rods & flats	45.00	
		Pipes		45.00	kgs
		Grills		87.00	
		Staircase Railing		87.00	
		Balcony Railing		130.50	
	Carpentr			130.30	511
		Sal Wood		1,230.00	cft
		Teak Wood			cft
100		Door Bidding - 1.5"		34.00	
		Door Handle - cylindrical			
		Door Handle - main door		The second second second	nos
		Door misc. hardware	Stopper + hinges		nos
		French Door Shutters	Full set		per door
		Door shutter - pannel			per set
		Door shutter - flush			sft
		Glass		65.00 40.00	sft

428 - 257

	Flooring Skiting Marble flooring Marble Skirting	Ceramic Ceramic	19.00	sft	26.00	51
	Skiting Marble flooring	Ceramic .		SIT		
	Marble flooring		(6.22	rft	1 -	
	Marble Skirting	Vetrified	42.00	THE STREET	12.00	
	THE DIE DEILLING	Vetrified	1 - 2		44.0	
	Steps - flooring	Granite	14.00		14.6	7/ -
	Steps - skirting	Granite	115.00		130.00	1-
	Bathroon tiles	Grunte	(38.33		43.3	
	Kitchen Granite		50.00	-	33.00	
	Kitchen Dado		110.00	-	135.0	
	Wash area dado		40.00		33.00	
	Parking tiles		22.00		33.0	
	Pavers		24.00	1000000	33.00/	-
Painting			(29.00)	sft	32.00	1-
	Painting work of internal v	volla				
	Painting work of external	walls	6.00	sft		
	Painting work of door fram	wans	4.00	sft		9 =
	Painting work of door shut	nes	6.00	rft		
1	Painting work for grills	tters	6.00	sft		
1	Pointing work for grills		6.00	sft		
1	Painting work compound v	wall	1.50	sft		
1	Painting work for balcony	railing	6.00	sft		
1	Painting work for pipe rail	ing	3.75	rft	7 7 7	
Watan D	Painting turnkey LS		38.00	sft		1
water Pro	oofing (labour + chemical)					
	Toilets		1,500.00	per l	pathroom \	657
	Terrace		(13.50	sft	14.501-	-
D C.:1	Elevation water proofing		(11,500.00)		10 0001	
Roof tiles			The grant control of		10,9001	-
1	Cerrecota tiles		(30.00)	sft	33.00	-
Elevation	Stone		145.00	sft	33.00	-
Plants			113.00	SIL	-	
	haded Grass		3.75	sft		
N	lilgiri Tree with plantation	1				
T	ree Guard			nos		- 14
2	ft CC ring		600.00 120.00	nos		

escriptio	n:	Labour Rates			-	
pared b	y:	Bharat Reddy				
ate:		03-03	-2015			
		03 03	2013			
No.	Iten Head	Item	Description / Si	D. (D.)		
	Earth Worl		Description / Size	Rate (Rs.)	Units	Remarks
	1	Excavation of Pits upto 7'.0				
	2	Excavation of Pits above 7'.0		6.00		-
	3	Sand Filling		7.00		-
	4	Pits or Plinth P.C.C		1.50		
	5	Pits Backfilling upto Plinth level		4.50		
	5	BackFilling of Plinth Dagger L. 11	I I I G	2.00		
	7	BackFilling of Plinth Beams, Levelli Site cleaning after RCC	ing and Final Compaction	3.00		
	The state of the s	Lump-sum rate for earth work		1.00		
		& Rod Bending		35000.00	per bungalow	
1		Centring-Footings				
2		Centering - Columns		20.00	Cft	- 23
3		Contains alsha 8.1		21.00	Sft	~0
4		Centering - slabs & beams		21.00	Sft	"HE ELE
5		Centering Lift Charges Centring-Slope roofs		8.00	% per floor	
6				20.00		
	Civil Work	Centering - LS		75.00		
1						
		Civil work LS rate	calculated on plinth area	95.00	Rs. Per sft	
		CRS		9.00	Rs. Per cft	
		Curbstone Plastering		8.00	Rs. Per rft	check!
		PCC 4"labour rate		4.50	Rs. Per sft	oncon.
		DPC bed		6.00	sft	17/
	*** 11 1	4" / 8" cement block wall		8.00	Rs. Per sft	-//-
	Weldging W				10.10131	
		Z angle templates		30.00	nos	-35/
		Grills Making		22.00		
		Grills Fitting		2.00	Rs. Per sft	20/-
		Pipe Railing		11.00	Rs. Per sit	3/-
		Labour charges - LS			Rs. per bungalov	12/-
	Carpentry R			10000.00	Ks. per bungalov	w 9000,
		Door frame 5"x 3"		200.00	Rs. per nos	
		Door frame 4"x 2.5"		200.00	Rs. per nos	350/
		Door & hardware fittings		200.00	Rs. per nos	300/-
		Labour charges - LS			Rs. per nos	2751
		French Door Frame 8' x 7'			Rs. per bungalov	N 16.50
		French Door Shutters			Rs. per nos	
	Flooring & t	iles		1300.00	Rs. per set	
		Flooring marble		15.00	0.0	
		skirting marble		15.00		8/-
		Flats flooring	Vetrified	15.00		5/-
		Flats skiting		9.00		101-
		Corridors - flooring	Vetrified	9.00		10/-
		Corridors - skirting	Marble	0.00		107
		Steps - flooring	Marble	0.00		
		Steps - skirting	Granite	22.00	sft	161-
		Bathroon tiles	Granite	22.00	rft	10)
		Parking tiles		10.00	sft	12/-
		Kitchen Granite		10.00	sft	12/
		Kitchen Dado		0		
			7.	9 :		
		Wash area dado		9 :		
	Plumbing	Edge moulding	Granite	35 1		
		East face bungalow		22,000.00	per bungalow	0.1
	Electrical			,000.00	our burigatow	25,00
	\(\frac{1}{2}\)	LS per bungalow		18,500.00	per bungalow	25,000
1	Misc			10,500.00	oci buligatow	21,000
		Elevation Tiles				-

From:

<sohammodi@modiproperties.com>

Date:

27 March 2015 17:07

To:

"reshma bodke" <reshma@modiproperties.com>; "Praveen Patakh Sales"

Subject:

Re: concern on Travel Distance.

The distance is about 20 kms one way. It may at best take 45 mts one way.

Continue to report to MNM up to end of April. I will shift you to another site by 1/5/15.

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5–4–187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: reshma bodke

Sent: Friday, March 27, 2015 3:04 PM To: sohammodi@modiproperties.com Cc: karnamehta@modiproperties.com Subject: concern on Travel Distance.

Dear Sir.

As i am residing at Alwal Venkatapuram area the distance from my place to Nilgiri Estates Rampally is 27 kms one way and it takes 4 hrs of travel to and fro every day, and i am unable to travel such far distance my family is also much concern about the travelling distance. This is my humble request to you kindly please place me in some other site sir.

Regards,

Reshma Bodke.

Sales Executive | +91 70320 04449 | reshma@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

	Lile (N	(ω)	21
15/15			
Nas Reu to	make 4 No	os flen au	
Flore Flore 1.	west sile.		
	6'		
	6*	(print to	he 5'6"x5'6"
Elevah Villa	type Al 4 p	project logo. (do	iste
Plen L E	east sile -	6'x6' (p	mt 5'76" x 5'6")
Eluch. 2 1	illa type (single	-) 4 pargent do	-go.
Hen 3 S.	west sile -	8' x 6' (pinut	7'6"×5'6")
Ste plan	West side - 4 project logo +	t www. modyner	
Flon 4 J	. Rot side -	81 ×61 (prut	7'6"×5'4").
Birds eye	vien + proje e g Praven 4	t logot plm? Revhma.	IPL Logo.
W			

From:

"Prayeen Pathak" <prayeenpathak@modiproperties.com>

Date:

11 June 2015 10:06

To:

"Waseem" < waseem@modiproperties.com>; < sohammodi@modiproperties.com>

Hoarding report. Subject:

Dear Mr. Waseem,

I would like to bring to your notice that, there are only 2 (6*4) hoarding at place, one at requiford school (also that has come out of ground) and the other near infosys gate, out of total 8 that were in place before. I request you to erect these as per following.

1. At the site entrance.(opp to sukhibhawa's main entrance)

2. Near nethaji nagar (nagaram) board. This is the main entrance to several colonies in the vicinity.

3. At edulabad (near bridge)good traffic flow as lots of people travel on this road to boodan pochampally and vijaywada highway.

4. NFC colony - Ghatkesar (near track). A well established colony.

5. Registration office - Ghatkesar.

As far as 12*8 hoarding is concerned, we have 2 lying at the site. Request you to get them erected at the following places.

1. Ghatkesar - ECIL road, at the entrance of Yamnampet flyover, just behind srinidhi engineering college's hoarding

2. Ghatkesar - ECIL road, around 10 mtrs away on the main road, where we take right turn to site.

I'm sure you would escalate this and do the needful.

Regards,

Praveen Pathak

Sr. Manager | +91 95022 99799 | praveenpathak@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 | Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

Aruna

From:

<sohammodi@modiproperties.com>

Date:

18-06-2015 17:21

To:

"Aruna" <aruna@modiproperties.com>

Subject:

Fw: Hoarding Errection reg:

print

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5–4–187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: Praveen Pathak

Sent: Thursday, June 18, 2015 4:33 PM

To: Stephen Modi; Waseem; sohammodi@modiproperties.com

Subject: Hoarding Errection reg:

Dear Mr Stephen / Waseem,

As you are aware that, there are 3 no's12x8 and 8 no's 6x4 hoarding lying at M&M site. Following are the location where these hoarding needs to be erected.

1.6x4 hoarding at rampally X road(near weigh bridge with right arrow mark).

- 2. 6x4 near nethaji nagar (nagaram). This is the main entrance to several colonies in the vicinity.
- 3. 6x4 near Requalford main entrance.(at the same place where previous hoarding was erected).
- 4. 6x4 At the site entrance.(opp to sukhibhawa's main entrance)
- 5. 6x4 at the left turn pocharam ecil road.
- 6.. At edulabad (near bridge)good traffic flow as lots of people travel on this road to boodan pochampally.
- 7.NFC colony Ghatkesar (near track). A well established colony.
- 8. Registration office Ghatkesar.

As far as 12*8 hoarding is concerned, we have 3 lying at the site.Request you to get them erected at the following places.

- 1.Ghatkesar ECIL road, at the entrance of Yamnampet flyover, just behind srinidhi engineering college's hoarding
- 2. Ghatkesar ECIL road, around 10 mtrs away on the main road, where we take right turn to site.
- 3. Near nilgiri homes. Near the security gate facing the main road.

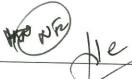
As per soham sir's instruction, this has to be erected by tomorrow (19-06-2015) without fail. Kindly prioritize this work.

Thanking you,

Regards,

Praveen Pathak

Sr. Manager | +91 95022 99799 | praveenpathak@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5–4–187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 | Don't just buy a flat or villa! Buy a great lifestyle!



From:

"Anand Bhashtakarla" <anandhomeline@gmail.com>

Date:

07 July 2015 22:14

To:

<soham@modiproperties.com>

Subject:

Road In Nilagiri Estates

Good evening Soham,

The road in Nilagiri is very problematic. Already two material vehicles are struck in the road. We are levelling with Jcb but it is not enough to move vehicles.

We have to think some alternative before rains come. If rain is there vehicles doesn't go inside at all.

Work is going on well. We have done P.c..c for four villas and planing footings for 2 villas on 9th.

Regards.

Anand

Sent from my iPhone=

Authorised Signatories Please sign above / कृपया यहाँ हस्ताकर करें		
347	1	ACC CONTRACTOR OF THE PARTY OF
13		Payable at par through clearing/transfer at all branches of HDFC BANK LTD
AGAR DISBURSEMENT A/C	NDA NA	60600350126281 C/A FOY GIC HOUSING FINANCE LTD - CHANDA NAGAR DISBURSEMENT A/C
***4,56,250.00/-	h/	HUNDRED FIFTY RUPEES ONLY/-
उनके आदेश फ		Rupees रूपये ***FOUR LAKH FIFTY-SIX THOUSAND TWO
Valid for 3 months Only By Order		Pay NILGIRI
4	-	NANIK MOTWANI MARG, FORT, MUMBAI - 400 023, MAI.ARAS; TRA. RTGS/NEFT IFSC: HDFC00000000
1 0 0 7 2 0 1		GROUND FLOOR,

A/C PAYEE NOT NEGOTIABLE "003018" 400240015" 928503" 30





(O wned & D eveloped by M/s. Nilgin E states) Sy. No. 100/2, Rampally, Keesara Mandal, Hyderabad. Phone: +91-40-9247073975



Head Office: 5-4-187/3&4, II floor, M. G. Road, Secunderabad – 500 003. email: info@ modiproperties.com Visitus at www.modiproperties.com

BOOKING FORM

	Booking	Citivi					
Name of Purchaser:	D. Vignana Tejasu	oi		. *			
Name of father/spouse:	Late Dr. D. Skinivas Chaly Age 28						
Address:	Hat No. 303, St. No. 5, Bombay Heights Apts, MJ colony, Moulale, Hyd-400						
O ccupation:	Gort . Complayee	-					
Phone	Office Mobile 9652904658	H o m	42/14	hovom			
Plot No.	64 Plot Area	175 Sq. yds		Sft			
Total Sale Consideration:	Rs.	-		4			
(in words)	Rupees.			81			
Type of plot	Luxury Delux	e 🗌 Semi-d	eluxe	:			
PaymentTerms	Booking Amount Rs. 2	15,000 1-	Receipt no. & date:				
Installment No.	Due Date		Amount	· · · · · · · · · · · · · · · · · · ·			
Installment I	Within 15 days of booking		**				
Installment II	Within 45 days of booking						
Installment III	On completion of footings &	plinth beam					
Installment IV	On completion of RCC struc	ture					
Installment V	On completion of brick wok	and plastering					
Installment VI	On completion of flooring, be doors, windows, electrical w switches, first coat of paint,	iring and					
Installment VII	On completion						
Payment S cheme	Housing Loan	Installr	ment S cheme				
Remarks:		- 7		· · · ·			
		9 1					
				- •			
	5	P	PT No.				
THEREBY DECLARE TO Date:	FOR	HALL ABIDE BY		against.			
/ Booked by:							
y w w j				,			
	Nan	ne:					

Note:
M. Nilgiri Estates, a partnership firm is the Owner / Builder / Developer of Nilgiri Estate. M.s. Modi Properties & Investments Pvt Ltd., are duly appointed as the sole Marketing Agents of M.s. Nilgiri Estates. All payments however shall be made directly in favour M.s. Nilgiri Estates. The term Builder shall mean and include both M.s. Modi Properties & Investments Pvt Ltd. and M.s. Nilgiri Estates.

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

Compa	ny:	Nilgiri Estates	Date of site visit:	16.07.15 (Tue	esday)		
Site:	h	MNM /Nilgiri Estates	From / To time:	14:00 to 18:0	0		
Visited	by:	Praveen	Prepared by:	Praveen			
Other: S1 No.			Sign:				
-1-2210-2	-		cription		Remarks		
1.	Is the 'Material shifting authorization forms' used at site?						
2.	Are th	e forms serial nos mentioned	l in the Hire charges reg	gister?	Yes		
۷.	Are th	'Material issue authorization	forms' used at site?		Yes		
3.	Are th	e form's serial nos mentione	d in the stock register?		Yes		
0.	cleane	e Site office, Clubhouse and d on a daily basis?	wiodel Flats properly n	naintained and	Yes		
4.		urity properly dressed and ar	e provided with a stick	and tanah?	NI		
	No. of	security personal as approve	ed?	and torch?	No		
5.	Is scra	p properly arranged and sold	l as and when required?	v	NA		
6.		Creche running properly with			Na		
7.		are properly labeled and num			Yes		
8.				10			
	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 cus	stomers?	security cabin in aparti	nem projects			
9.	Is utili	ty bills and payments details,	/register updated by Ad	min Officer	No		
	regula	rly?			INO		
10.	Is the	condition of labour quarters,	water and sanitation fac	cility in order?	Yes		
11.	There	is no misuse of electric power	er.				
10000000		quisitions properly filed and			Yes		
12.	Are att	endance, building material, i	inward, hire charges, ce	ment,	Yes		
	outwar	d, electricity, etc., maintaine	ed properly and signed b	y engineer			
13.		min officer at site?	2				
14.		ekly reports tally with registe			Yes		
14.	withou	are no receipts of building m t due authorization?	aterial before 9 am and	after 6 pm	Yes		
15.		work book being properly ma	ointoin 10				
16.					Yes		
10.	registe	attendance recorder properly r properly maintained?	installed and used? Is the	ne ID no.	Yes		
17.		curity supervisor ensured tha	tall vacant flats 0 -:11-	1 1 10			
18.	Are ga	te nasses being properly mai	ntain vacant mats & villa	is are locked?	Yes		
19.	Aro Bi	te passes being properly main	ntained and correctly fil	lled?	Yes		
	Cto DI	lls & Dc's Inward\outward re	egister being properly n	naintained	Yes		
20.	Stores	and stock registers are prope	rly arranged / maintaine	ed?	Yes		
21.	Is the c	onstruction circular spiral bo	ound in good condition?	Is file for	Yes		
22.	ratest c	irculars and internal memos	properly maintained?		_ 55		
24.	Are nir	e charges and building mater	rial photographs being p	orinted from	Yes		
23.	uatabas	se within one working day?					
24.		re rooms properly secured?			Yes		
		s no material lying out side t			Yes		
25.	Stock I	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	Good	
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

1. Gate pass book is not maintaining for phase II site.
2. Phase I & II sales phone is not working and phone lying at old office and sales team is sitting at all his phone. sitting at club house.

3. Admin & Construction phone BSNL is also not working.

Suggestions: Yes

1. All register are maintaining at site, there is no storage at phase II site, so kept at phase I and maintaining by phase I security.

2. Security supervisor required for phase II site for maintain registers at site.

Nilgiri		N(+ 112			
Descrip		Material Rates			
Prepare	ed by:	Bharat Reddy			
Date:		03-03-2015	5		
T M.	T, TY		in the second se		
S No.	Item He Item Civil Work		Description / Size	Rate in Rs.	Units
	Civil W				
		Cement	PPC / 43 / 53 Avg	(290.00)	bags 539-265
7 (7 (1)		Steel	TMT	(41.00)	kgs 36.001
		Binding Wire		(43.00)	kgs 50.401-
		RMC	M 20	3,300.00	
	-	RMC	M25	3,400.00	
		RMC	M20	93.48	
		RMC	M25	96.32	cft
		20 mm metal		(19.00	
		M/c 40 mm metal		(21.00)	
		Hand cut 65/40 mm metal		17.50	cft
13		Baby Chips		15.00	cft
		Sand Coarse	18 cft per ton	(42.18)	
		Sand Fine	18 cft per ton	(89.56)	
		Manufactured Sand		21.00	0 501
		Cement blocks - solid	4"x 8" x 16"	(19.00)	
		Cement blocks - solid	6"x 8" x 16"	24.00	
		Cement blocks - solid	8" x 8" x 16"	(31.00)	
		Hallow blocks - 4"	4"x 8" x 16"	(15.75)	
		Recron	1 A O A 10	39.00	
		Chicken Mesh	30 m per bundle		Packet
		Table Brick	30 m per buildie	183.00	Bundle
		Remud		3.10	nos.
		Earth - mohrum		(16.20)	1,00
1	1	Earth - rubble		6.00	0.401
	1	Curb stone		4.00	cft
		Granite - 6"x 6"x 9""		75.00	rft 🗸
	Welding	g Works		(7.00)	nos 6,831-
	Wording	Z angle MS		1	
		Steel Steel	D - 1 0 C .	(45.00)	
		Pipes	Rods & flats	(45.00)	
-		Grills		(45.00)	
	-			87.00	
	-	Staircase Railing			sft 🗸
	Composit	Balcony Railing		(130.50)	sft (06.00) -
	Carpen	ry Works			
_	-	Sal Wood		The state of the s	cft 1,150] -
	-	Teak Wood		(1,650.00)	
		Door Bidding - 1.5"		(34.00)	
	-	Door Handle - cylindrica!		540.00	
	-	Door Handle - main door		1,910.00	
		Door misc. hardware	Stopper + hinges	(730.00)	per door 286.00
		French Door Shutters	Full set (7x4)	1,400.00	per set 8 1201-
	-	Door shutter - pannel		95.00	sft 126.001.
	-	Door shutter - flush		65.00	
	-	Glass		(40.00)	
		Al windows		(325.50)	

1 of 2

Floorin	g & tiles	T		T :	
	Flooring	Ceramic	(19.00)	sft 2-6	MASS I gran
	Skiting	Ceramic	(6.33)		
	Marble flooring	Vetrified	(42.00	1	.00
	Marble Skirting	Vetrified	(14.00)	1-1	1.00)
	Steps - flooring	Granite	The state of the s	1 9	.671-
	Steps - skirting	Granite	(38.33)		3.331
2 * ,	Bathroon tiles		(50.00)	-	
	Kitchen Granite		(110.00)	-	
	Kitchen Dado		(110.00)	1 4100	7.00
	Wash area dado		(22.00)		-00/-
	Parking tiles			The same of	3.00)-
	Pavers		24.00)	tame to a	001-
Painting			(29.00)	sft 32	- 100
	Painting work of internal v	valle	6.00		
	Painting work of external	walle	6.00	sft	
	Painting work of door fram	walls	4.00	sft	
	Painting work of door shu		6.00	rft	
	Painting work for grills	11615	6.00	sft	
	Painting work compound	voll	6.00	sft	
6	Painting work for balcony	wall	1.50	sft	
	Painting work for pipe rail	railing	6.00	sft	
	Painting turnkey LS	ing	3.75	rft	
Water F	Proofing (labour + chemical)		38.00	sft	
vv atci 1	Toilets)			
	Terrace		(1,500.00)	•	
			(13.50)	sft 14,5	10/-
Roof tile	Elevation water proofing		(11,500.00)	LS 18,6	001-
Root till	Terrecota tiles				1
Floretic	on Stone		(30.00)	sft 33.	00
	on Stone		145.00	sft	
Plants	g, I I G				
	Shaded Grass		3.75	sft	
	Nilgiri Tree with plantation	n	150.00	nos	
	Tree Guard		600.00	nos	
	2ft CC ring		(120.00)		.001-

From:

"Anand Bhashtakarla" <anandhomeline@gmail.com>

Date:

19 July 2015 18:28

To:

<soham@modiproperties.com>

Subject:

Release of villas in NE

Good evening,

Release 10 more villas to start the work in Nilgiri Estates .

Till today we completed 8 footings, 7 villas columns raised upto plinth level out if 13. Remaining 5 villas we are planing footings on Tuesday.

Regards.

Anand

Sent from my iPhone=

(KM)

From:

"reshma bodke" <reshma@modiproperties.com>

Date:

23 July 2015 15:47

To:

"Soham Modi" <sohammodi@modiproperties.com>

Ce:

<admin@modiproperties.com>

Subject:

Re: Shuffling of team.

Dear Sir.

I want to continue with Nilgiri Estates Site, as iam comfortable and everything is going good in Team now.

I dont want to move to other site.

Regards,

Reshma Bodke.

Sales Executive | +91 70320 04449 | reshma@modiproperties.com

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

Jul Gradus

QC Audit Report

Date	25.07.15		Prepared by	S.Sunil Kum	ar.		
Project	t Nilgiri homes		Company	MNM			
For mo	onth beginning date 26.06.15 Ending date 24.07.15						
Sl No.	Description					Remarks	
1.	Are al	l plans filed	as per Internal n	nemo no. 917/5?		Yes	
2.	Are pr	ovision for c	uring adequate?			Yes	
3.	Is ten	nporary elec	trical points f	For construction pr	ovided on each	Yes	
4.	Is tem	porary electri cable and D	c power connec Bs?	ction provided aroun	d the site with 10	Yes	
5.	Are D	Bs for tempo	rary electrical p	ower connection loc	ked?	Yes	
6.	Is pow	er connection	n in labour quar	ters secured and safe	?	-	
7.	Is curing being done for 21 days (check procedure and enquire with - workers)?					-	
8.	Is proportion box being used (check availability and enquire with -workers)?						
9.	No. of	recron packe	ets consumed du	iring the month?	999	Nil	
10.	Are sa	fety belts and	d helmets regula	rly used?		NA	
11.	Are C	C cubes bein	g sent for testing	g regularly?		NA	
12.						No	
13.			or imposition of	f fines as per circular	r no. 607(a).	-	
14.	No. of	No. of consultants visits. Enclose scanned copy of consultants report.					
Comm	ents:						
Sugges	tions:						
Compl	aints:						

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.

VILLA NO	Due up to 2nd inst.	Paid	Due	Remarks
9	5,25,000	5,25,000	Nil	
16	7,25,000	5,25,000	2,00,000	Mr. Rambabu's villa-trying max.eligibility
17	5,25,000	5,25,000	Nil	
24	8,25,000	4,25,000	4,00,000	Balance through bank loan
27	6,25,000	4,25,000	2,00,000	Balance through bank loan
28	6,25,000	2,25,000	4,00,000	Balance through bank loan
31	5,25,000	9,81,250	Nil	
52	6,25,000	6,25,000	Nil	
56	6,25,000	6,25,000	Nil	
61	6,25,000	6,25,000	Nil	
62	5,25,000	5,25,000	Nil	
63	5,25,000	5,25,000	Nil	
65	5,25,000	5,25,000	Nil	
. 73	6,25,000	6,25,000	Nil	

From:

"MNM" <mnm@modiproperties.com>

Date:

22 July 2015 17:51

To:

"soham sir" <sohammodi@modiproperties.com

Cc:

"Admin" <admin@modiproperties.com>

Attach:

Visitor Registor Phase-2.pdf; Visiter Registor Phase-1.pdf

Subject:

Fw: Fines

Sir,

As per Email we are implemented of maintaining visitor registers at both the site for MNM Phase-1 & Nilgiri Estates Phase-2 starting with a fresh page every day & Mr. Jai Kumar also informed & explained me regarding how to main the visitor registers. Sir Kindly wave off the fines.

Note:- Please find the Scan Copies of Both sites Visitor Registers.

Regards,

Raju.

---- Original Message -----

From: sohammodi@modiproperties.com

To: sohammodi@modiproperties.com; Praveen Patakh Sales; Reshma Sales; Gopi Sales; Admin; MNM;

bnc; Praveen Admin Audit

Cc: Soham Modi

Sent: 21 July, 2015 10:15 AM

Subject: Re: Fines

Additional fine to be imposed for not implementing the above:

Praveen Rs. 5,000/-Gopi Rs. 2,000/-

Raju - Rs, 2,000/-

Jai Kumar - Rs. 2,000/-

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com

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

5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551

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

We build affordable flats & villas in gated communities.

From: sohammodi@modiproperties.com
Sent: Thursday, July 16, 2015 12:48 PM

To: Praveen Patakh Sales; Reshma Sales; Gopi Sales; Admin; MNM; bnc; Praveen Admin Audit

Cc: Soham Modi Subject: Fines

Jai Kumar,

Impose a fines as follows:

Praveen Pathak – Rs. 5,000/- for not maintaining and verifying visitors register at site (NE & MNM). Reshma – Rs. 2,000/- for the same.

Gopi – Rs. 2,00/- for taking leaves without following due procedure.

Jai Kumar / Praveen to ensure that standard operating procedure for maintenance of visitors registers at all sites is changed as follows:

- 1. Start with fresh page each day close page at 6 pm.
- 2. Each page to be signed by Sales manager (or front desk executive in absence of manager) at 6 pm each day.
- 3. Copy of last 7 days pages to be submitted to Prasad of Promotions each Tuesday by sales managers.
- 4. No customer to be allowed to enter site without entry in visitors register.
- 5. Residents in the project to also sign visitors register after 10 pm and before 6 am.

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5–4–187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities. Nilgiri Estates/ Modi & Modi – Task List

Date: 06.08.2015

- 1. Connectiion for Yagi Antenna for phone.
- 2. Sera board order.
- 3. CRS work in phase I of Nilgiri Estates only along roads.
- 4. Compound wall of Nilgiri Estates phase II
 - a. RCC pillars = 5'6"
 - b. CRS + DPC
 - c. Hollow block wall -5'
- 5. RO water supply at MNM. by 13.8.15
- 6. Govardhan bills
- 7. Gate pass to be used between NE & MNM for material transfer.
- 8. Electrical plan of NE to be finalised by 1 pm on 7/8/15.
- 9. 6'4" boards of NE on opp. side of main road
- 10. Internet connection of sales office at MNM.
- 11. Admin BSNL phone not working.
- 12. Monkey menace check garbage
- 13. Karonda plants order plantation.
- 14. Replacement of trees/plants in landscaping, amphitheatre or other area.
- 15. Flag pole 50 mm pole 18' high
- 16. Street lights review at 73 & clubhouse.
- 17. Clubhouse lights movement sensors 5 nos order
- 18. Fish in lotus pond.
- 19. MMC collection statement
- 20. Review of MNM customer complaints by 7.8.15
- 21. Repair of door of # 72 with Janata paste and pesticide (Renuka Villa).
- 22. Estimate of repainting of each villa front side.
- 23. For crack filling complaints offer crack filling at our cost and painting at customers cost. (decide LS cost of painting before starting work).



He NE

From:

"Aruna" <aruna@modiproperties.com>

Date:

07 August 2015 12:13

To: Cc: <sohammodi@modiproperties.com>
<deshmukh@modiproperties.com>

Subject:

answers to the queries raised by Senere Farms customer

A3:

Agriculture /plantation activity is not commercially viable, especially on a small scale. It may cost about Rs. 1 lakh to develop a ½ acre plantation, that too with economies of scale. For example a good consultant costs about Rs. 25,000/- per month. Without such a consultant most trees/plants will wither away or not give a proper yield. Similarly, the cost of providing a borewell, sump, pumps, electric connection, etc., would cost about Rs. 2.50 to Rs. 3 lakhs per farm. However, on a larger scale this cost would reduce to about Rs. 1 lakh per farm.

Estimated cost of maintaining a ½ acre plantation is about Rs. 10,000/- per month. Buyer will incur a cost of about Rs. 10 to Rs. 15 lakhs over a period of 12 years for development and maintenance of farm after deducting value of produce.

It is estimated that the builder will incur a huge loss in maintenance of the plantation for the first 6 years. Therefore, the produce from the plantation including fruits and trees will be kept with the builder for a period of about 12 years ending on 31.03.2027, so that the builder can recoup the losses over the next 6 years. About 25% of the trees will be felled each year (from 3rd or 4th year) to ensure that the farm is green at all times.

The builder is developing and maintaining the plantation for a uniform look and feel through out the project.

A5:

It is not viable for the builder to maintain a clubhouse only for 50 members. Modi Properties intends to make several phases of farmhouses in the vicinity of Serene Farms and buyers in other phases will be given an opportunity to become members of Serene Club. It is very likely that additional clubs will be made in the other phases and members in one club will be able to utilize facilities in other affiliated clubs developed by Modi Properties. Modi Properties intends to develop atleast 100 acres in that area to spread the cost of administration over several projects.

From:

<haribabu@modiproperties.com>

Date:

08 August 2015 15:29

To:

"Nilgiri homes" <mnm@modiproperties.com>

Cc:

Subject:

<sohammodi@modiproperties.com> Internal cement transfer

Vide requisition no:70063 cement 40 bags. Please take cement Nilgiri Estates(From B. Anand) through internal transfer.

Regards,

G. Hari Babu

Asst. Manager Purchase | +91 95022 77533 | haribabu@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities

09-08-2015

NE, MISC REMARKS GWE MNM MFH Date W18 15" BNC Name: Aladí Renuka (Sharabh emarks: Sir,

Villa No:- 54 an amount of R. 200,000/
Chano:- 143403 Char bounced are to insuffice

Work Completed

SOB

KNM

Remarks: Sir,

Lunds

GMG

PMR

☐ VISTA ☐ PMR-II

pls adulise me six,



1	9					,	
: /			REMARK	S	-		Į.
SOB	☐ GMG	. PMR	MFH	GWE	VI	MNM 0 0	,
Flat No	16	PMR-II	☐ BNC	ОТН	ERS	285	IOLX
Name :	TP V	10: - 35		-	_ Date	5/5/21	015
Remarks:	Sir.	Dayanth	imala		2		
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By:	Javanya, E) .	APPROVED FOR CONS	TRUCTION	Work C	ompleted [
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From:

"reshma bodke" <reshma@modiproperties.com

Date:

12 August 2015 12:36

To:

"Soham Modi" <sohammodi@modiproperties.com>

Cc:

"Suresh Sales" < suresh@modiproperties.com>

Subject:

Re: Incentives on Bookings.

Dear Sir.

This is in regards to booking's of mine which is now been shared between Mr. Rajkumar and Mr. Anand netha for Villa no's 23 & 32.

I would like to bring to your kind notice that nor Mr. Rajkumar or Mr. Anand Netha had given me any piror information of the customers visit to the site.

In such case it is easy for everybody to claim anyone's incentives. I personally feel that incentives of these two cases solely belongs to me. I request you to look into the

matter as the whole efforts has been put by me, also request you to kindly check the CIS and Thank you Mail.

Kindly request you to justify.

Regards. Reshma.

---- Forwarded Message -----

From: reshma bodke <reshma@modiproperties.com> To: Soham Modi <sohammodi@modiproperties.com>

Sent: Tuesday, 28 July 2015 1:56 PM

Subject: Shuffling of team.

Dear Sir.

As discussed in site during your last site visit. I want to continue with Nilgiri Estates Site, as iam comfortable and everything is going good in Team now.

I don't want to move to other site. I want to prove myself and show in this project.

Regards.

Reshma.

---- Forwarded Message -----

From: reshma bodke <reshma@modiproperties.com> To: Soham Modi <sohammodi@modiproperties.com>

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

Sent: Thursday, 23 July 2015 3:47 PM

Subject: Re: Shuffling of team.

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

	-			
Compar	v: Nilgiri Estates	Date of site visit:	13.08.15 (Thur	rsday)
Site:	Nilgiri Estates	From / To time:	09:30 to 18:00	
Visited Visited		Prepared by:	Praveen	
Other:		Sign:		D 1
SI No.		Description		Remarks
1.	Is the 'Material shifting a	uthorization forms' used at site	?	Yes
1.	Are the forms serial nos r	mentioned in the Hire charges r	egister?	Yes
2.	Is the 'Material issue auth	norization forms' used at site?		Yes Yes
	Are the form's serial nos	mentioned in the stock register	·/	Yes
3.	Are the Site office, Clubb	nouse and Model Flats properly	maintained and	1 03
	cleaned on a daily basis?	and are provided with a stic	k and torch?	No
4.	Is Security properly dress	sed and are provided with a stic	and toren.	
	No. of security personal	ed and sold as and when require	d?	Yes
5.	is scrap property arrange			Na
6.		operly with midday meals?		Yes
7.	Keys are properly labele	d and numbered?		
8.	and clean white helmets	fety belts properly enforced? An stocked at security cabin in apa	re 12 nos. neat artment projects	Na
9.		ents details/register updated by	Admin Officer	Yes
10.	regularly? Is the condition of labou There is no misuse of el	ır quarters, water and sanitation	facility in order?	Yes
11.	Are requisitions proper	y filed and signed by project m	anager?	Yes
12.	Are attendance building	g material, inward, hire charges ., maintained properly and sign	, cement,	Yes
13.	Do weekly reports tally	with registers?		Yes
14.	There are no receipts of	f building material before 9 am	and after 6 pm	Yes
1.5	without due authorization Is job work book being	properly maintained?		Yes
15. 16.	Is the attendance record	der properly installed and used?	Is the ID no.	Yes
	register properly mainta	ained? r ensured that all vacant flats &	villas are locked?	Yes
17.	Has security supervisor	r ensured that an vacant mats &	the filled?	Yes
18.	Are gate passes being p	properly maintained and correct	try fiffed:	
19.	Are Bills & Dc's Inwa	rd\outward register being prope	erly maintained	Yes
20.	Stores and stock register	ers are properly arranged / mair	ntained?	Yes
21.	Is the construction circ	cular spiral bound in good cond ernal memos properly maintain	ition? Is file for ed?	Yes
22.	Are hire charges and b database within one w	ouilding material photographs b	eing printed from	
23.	Are store rooms prope	erly secured?		Yes
24.	There is no material ly	ying out side the storerooms?		Yes
25.	Stock Register quantit	ty tallies with physical quantity	?	Yes

List of stores checked	Stores checked (Y /N)	Qualitative rating (G/A/P)
Electrical	Yes	Good
Cement	Yes	Good
Plumbing – PVC	Yes	Good
Plumbing -GI	Yes	Good
Sanitary	Yes	Good
CP fittings	Yes	Good
Tiles	Yes	Good
Lift	-	_
General Material	Yes	Good
Tools	Yes	Good
Doors & hardware	Yes	Good
Misc.	-	-
	wing standard procedures: Nil	
Remarks on corrections ma	de in registers or database: Nil	
Complaints: Nil		
Suggestions: Nil		

Nilgiri Estates/ Modi & Modi – Task List Date: 06.08.2015

1. Connectiion for Yagi Antenna for phone.

- 2. Sera board order.
- 3. CRS work in phase I of Nilgiri Estates only along roads.
- 4. Compound wall of Nilgiri Estates phase II
 - a. RCC pillars = 5'6"
 - b. CRS + DPC
 - c. Hollow block wall 5'
- 5. RO water supply at MNM. by 13.8.15
- 6. Govardhan bills
- 7. Gate pan to be used between NE & MNM for material transfer.
- 8. Electrical plan of NE to be finalised by 1 pm on 7/8/15.
- 9. 6'4" boards of NE on opp. Side of main road
- 10. Internet connection of sales office at MNM.
- 11. Admin BSNL phone not working.
- 12. Monkey menace check garbage
- 13. Karonda plants order of plants hom.
- 14. Replacement of trees/plants in landscaping, amphitheatre or other area.
- 15. Flag pole 50 mm pole 18' high
- 16. Street lights review at 73 & clubhouse.
- 17. Clubhouse light movement sensors 5 nos order
- 18. Fish in lotus pond. in
- 19. MMC collect statement
- 20. Review of MNM customer complaints by 7.8.15
- 21. Repair of door of # 72 with Janata paste and pesticide (Renuka Villa).
- 22. Estimate of repainting of each villa front side.
- 23. For crack filling complaints offer crack filling at our cost and painting at customers cost. (decide LS cost of painting before starting work).

for construit.

KM

Aruna

From:

<sohammodi@modiproperties.com>

Date:

23-08-2015 21:39

To: Attach: "Aruna" <aruna@modiproperties.com> morrum received from BNC to NE.xls

Subject:

Fw: Reg:- Details of morrum received from BNC to NE

print

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5–4–187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: raju@modiproperties.com

Sent: Saturday, August 22, 2015 4:41 PM

To: Soham Modi
Cc: Stephen Modi

Subject: Reg:- Details of morrum received from BNC to NE

Sir,

Please find the attachment.

Regards, Raju



Project Name	Company Name	y Name	Nilgiri Estates			Approved by Stephen	y Steph	nen	
Note	Project N	lame	Nilgiri Homes-2			Date		22-08-2015	
13-08-2015 B Raju 13-08-2015 AP22Y 5172 275 6 1650 13-08-2015 AP29U 8176 300 5 1500 13-08-2015 AP29U 8176 300 4 1200 13-08-2015 AP29U 8176 300 4 1200 14-08-2015 AP29U 8176 300 3 900 14-08-2015 AP29U 8176 200 1 275 14-08-2015 AP29U 8176 200 1 200 14-08-2015 AP29V 6052 300 2 600 14-08-2015 AP29V 6052 300 5 1500 17-08-2015 AP29U 8176 300 6 1800 17-08-2015 AP29U 8178 300 6 1800 17-08-2015 AP29U 8082 300 1 300 17-08-2015 AP29U 7698 300 300 300 300 17-08-2015 AP29U 7698 300	Work Dis	scription	Morrum received	d from BNC	to Nilgiri Es	tates			
22-08-2015 Dated Vehicle No Volume No's Trips Total Volume Grand Total Volume AP22V 5172 13-08-2015 AP22V 5172 13-08-2015 AP29U 8176 14-08-2015 AP29V 6052 17-08-2015 AP29U 8176 18-08-2015 AP29U 8176	Prpeared	1 by	B Raju						
13-08-2015	Date		22-08-2015						
13-08-2015 AP22Y 5172 275 6 1650 13-08-2015 AP29U 8176 300 4 1200 13-08-2015 AP29U 8176 300 4 1200 13-08-2015 AP29U 8176 300 3 900 14-08-2015 AP29U 8176 300 2 500 14-08-2015 AP29V 6052 300 2 600 14-08-2015 AP29V 6052 300 2 600 14-08-2015 AP29V 6052 300 5 1500 14-08-2015 AP29V 6052 300 6 1200 17-08-2015 AP29V 6052 300 6 1600 17-08-2015 AP29V 6052 300 5 1500 17-08-2015 AP29V 5171 300 6 1375 17-08-2015 AP29V 5172 275 5 1375 17-08-2015 AP29V 7698 300 1 190 17-08-2015 AP29V 7698 300 1 300 17-08-2015	S.No	Dated	Vehicle No	Volume	No's Trips	Total Volur		srand Total in CFT	
13-08-2015 AP29U 8176 300 5 1500 13-08-2015 AP29V 6052 300 4 1200 13-08-2015 AP29V 6052 250 2 500 17 12 12 12 12 12 12 12	1	13-08-201		275			50		
13-08-2015 AP29V 6052 300 4 1200	2	13-08-201		300			00		
13-08-2015 AP29U 3022 250 2 500 1/A 14-08-2015 AP29U 8176 300 3 900 14-08-2015 AP22Y5172 275 1- 27	3	13-08-201		300			00		
(A)	4	13-08-201		250			00	THE CONTRACTOR OF THE CONTRACT	
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C)	0	17-08-2015		300	-	30	00		
Shifting Summary * Total Trips * Total CET (A+B+C)					38			9865	
	Aud Shift	ing Summary							
	*	Total Trine		63					
	*	Total CET (A-	(C)+a+	16940					

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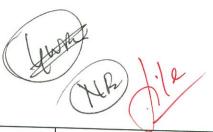
С,

		51-15			Total Amount	185.00		185.00		185.00	185.00	185.00	185.00	1	185.00			1,129.00	185.00	185.00						1,314.00			2,675.00	20,156.00	00.168,77
mind have		nth of	Total Bills 17		Status Tot	Availble at Stores	Installed	Availble at Stores	Installed	Installed	Installed	Installed	Site office	Installed	Installed	Installed								Pannel Room	Pannel Koom	7					
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	du :	Fo	To		Bungalow No	90 Av	54 In	91 Av		95 Av		5 Av		64 Ins		82 In		88 Sit			83 Ins					y C = (A + B)				* NHOA A/c Pa	
				& Possession letters not taken villas) & common meters.	Service No.	2016 02338	2016 01793	2016 02332	2016 02326	2016 02341	2016 02343	2016 02337	2016 02340	2016 01817	2016 01588	2016 01594	2016 02331	2016 01603	2016 01498	2017 01493	2016 01810					Individul Villas Grand Summary		ters		2016 01490	Common Meters Grand Total
				ers not taken vill	S.No.	21	22	23	24	21	22	23	24	25	26	27	28	29	30	31	32					Individul Vill		Common Meters		2 Common - 2	Common Me
					Bill Amount	185.00	185.00		185.00						185.00	175.00										185.00	rs name.			1	
OHSU UCUOII				Revised Electrcity bills recevied on Company Name (Unsold Villas	Status	Availble at Stores	Availble at Stores	Availble at Stores	Installed	Availble at Stores	Availble at Stores	Installed	Installed	Availble at Stores	Installed	Availble at Stores	Availble at Stores	Availble at Stores	Installed	Installed	Installed		Possession letters not given but electricity bills are received owners								
Modi & Modi Construction	Nilgiri Homes	Raju	08-09-2015	evied on Company	Bungalow No	84	85	89	13	21	22	30	35	17	79	80	62	41	44	48	19	65	77	74	46		n but electricity bill				
Company	Project	Prepared by	Date	lectrcity bills rec	Service No.	2016 02334	2016 02329	2016 02328	2016 01494	2016 01776	2016 01799	2016 01495	2016 01497	2016 01816	2016 02330	2016 02342	2016 02344	2016 02339	2016 01807	2016 02333	2016 02325	2016 01800	2016 01805	2016 01818	2016 01802		n letters not given				
<u>ٽ</u>	Pr	Pr	D	Revised E	S.No.	-	2	, m	4	2	9	7	000	6	10	-	12	13	14	15	16	17	18	19	20	Total (A)	Possession	_	2	Total	Notes:

Certified by:

Admin Officer Modi & Modi Constructions

Project Manager Modi & Modi Constructions



CL NIO			
SL.NO	PRAVEEN COMMENT	RAJU ATR	CERTIFIED BY STEPHEN
1	Gym Equipments are under repair (Thread mill not working)	Thread Mill is working Properly	Yes
2	Security supervisors are not in full uniform	Now he is in Full Uniform	Yes
3	Utility & payment record is not updated.	Updated as on date	Yes
4	Requisition are not filled properly, requisitions are not signed by Engineer, Req no are 70072,70071,70070,47205,47204,47196 to 47199.	Filled Properly every thing in order	Yes
5	Registers are not signed by Engineer from last week	Engineer has signed Now	Yes
6	Visitors registers are not signed by sales executive end of the day on (23.09.15).	Mr. Venkat Rama was on leave last week	Yes
7	Movement	Maintaining Properly every body is signing in movement register	Yes

file & XIIZ

	ny Name	BNC Estates			Appr	oved by	S.V.Subba Reddy
Project		May Flower Gran			Date		20.09.2016
	scription	Excavation & Mo	orrum shifting	from BNC	to Nil	giri Estat	es
Prpeare	d by	V.Ravi				g Lotat	
Date		13-08-2015					
S.No	Dated	Vehicle No	Volume	No's Trips	Total	l Volume	
1	13-08-2015	AP22Y 5172	275	6	-	1650	CFT
2	13-08-2015	AP29U 8176	300	5	-		
3	13-08-2015	AP29V 6052	300	4		1500	
4	13-08-2015	AP29U 3022	250	2	(_	1200 500	
Total (A)			200	X 17	-	500	4850
							4000
1	14-08-2015	AP29U 8176	300	3	1	900	
2	14-08-2015	AP22Y5172	275	1	r	275	
3	14-08-2015	AP09V 2766	200	1	r	200	
4	14-08-2015	AP29V 6052	300	2	ſ	600	
5	14-08-2015	AP29U 3022	250	1	r	250	
Total (B)				8	-	200	2225
1	17-08-2015	AP09V 2766	200	6	5	1200	2223
2	17-08-2015	AP29V 6052	300	5	r	1500	
3	17-08-2015	AP29U 8176	300	6	r	1800	
4	17-08-2015	AP29U 7704	200	5	r	1000	
5	17-08-2015	AP22Y 5171	300	5	r	1500	
6	17-08-2015	AP22Y 5172	275	5		1375	
7	17-08-2015	AP26X 0649	190	1	1	190	
8	17-08-2015	AP29U 3022	250	4	r	1000	
9	17-08-2015	AP29U 7698	300	1	-	300	
otal (C)			300	38		300	9865
∕lud Shif	ting Summary						
*	Total Trips					Amount	
*	Total CFT (A+I	D.(C)	63				
	TOTAL CET (A+1	D+U)	16940	3.25		55055	

Certified by:

| Jumb | Ales | C |
| Project Manager/Engg.

CERTIFIED BY

29/8/11

Asst. Admin Manager

B&C Estates

CHECKED

QUANTITY/QUALITY

By Dt. 90-81

Certified by:

Admin Officer

Nitgin Estates

APPROVED BY

SOHAM MODI

MANAGING DIRECTOR

REMARKS
2015
SOB GMG PMF GWE MNM
SOFIAM DIRECTOR DANG DIRECTOR OTHERS NIGHT C ST
1 Walx
Flat No Date
Name: Ratesh Shutla
Qix
Remarks.
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cland, - 2 173 17
difference
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By: chararyes

Duy reals

ompany N	anno	IC Estates ay Flower Grand	e	Date		Subba Reddy 20-08-2015
ork Discr	iption Ex		rum shifting from	DIAC (0 (4)(G))	1 = 3 (= 0)	
rpeared b	v V.	Ravi				
ate	13	3-03-2015				
		The second secon	No.	Trips Total	/olume	Grand Total in
No D	ated	Vehicle No	Volume No's	Tups rotar	7 0 1011114	CFT
				2 5	1650	
1	13-03-2015	AP22Y 5172	275	6 (1500	
2	13-08-2015	AP29U 8176	300	5 Y	1200	
3	13-08-2015	AP29V 6052	300	4 (500	
4	13-08-2015	AP29U 3022	250	17	200	4850
Total (A)			A STATE OF THE STA	1/		
			200	3 [900	
1	14-08-2015	AP29U 8176	300	1 1	275	
2	14-08-2015	AP22Y5172	275	1 7	200	
3	14-08-2015	AP09V 2766	200 300	2 1	600	
4	14-08-2015	AP29V 6052		1 1	250	
5	14-08-2015	AP29U 3022	250	1 8		2225
Total (B)			200	6 (1200	and the same of th
1	17-08-2015	AP09V 2766	300	5 1	1500	
2.	17-08-2015	AP29V 6052		6 *	1800	
3	17-08-2015	AP29U 8176	300	5 Y	1000	
4	17-08-2015	AP29U 7704	200	5 Y	1500	
5	17-08-2015	AP22Y 5171	300	5 1	1375	
- 6	17-08-2015	AP22Y 5172	275	0 1	190	
1 5	17-08-2015	AP26X 0649	190	4 1	1000	
8	17-08-2015	AP29U 3022			300	
9	17-08-2015	AP29U 7698	300	1 38	300	986
Total (C	1			A 30		
Mud Sh	litting Summary	′			Amount	
			63 5		82	
	Total Trips	D - C\	,16940	3.25	55055	
	* Total CFT (A	+6+0)	1'	F-14177		

A STATE OF THE STA

Salista.

CHECKED

OUANTITY/QUALITY

By Dt 99-81

Certified by:

Admin Officer Nilgiri Estates INWARD

No. 10390+610399

By: \ \ P " | U":

29/6/16

Wilgiri Estates

10402 to 10407 10410 to 10415 10436 to 10460

APPROVED BY

SOMAM MUDI SOMAM MUDI MANAGING DIRECTOR Company Name Project Name Work Discription
Prpeared by

Date

Nilgiri Estates
Nilgiri Homes-2
Details of Material taken from Anand Sir

B Raju

29-08-2015

CEMENT

		•	
S.No	Dated	Material	Quantity
1	01-08-2015	Cement	21
2	08-08-2015	Cement	20
3	11-08-2015	Cement	19
4	17-08-2015	Cement	40
5	23-08-2015	Cement	50
6	26-08-2015	Cement	50
Total			200 Bags ·

STEEL

S.No	Dated ·	Material	Quantity
1	13-08-2015	Steel 8MM	1 Bundle
2	21-08-2015	Steel 8MM	1 Bundle
3	23-08-2015	Steel 8MM	1 Bundle

Total	3 Bundles

MY VENU MADHAY, his byother AND BYOTHER IN LAW AYE INTERESTED IN VIIIA NO 74, 75 AND 78, They are YEQUELTING A PYILE OF RS 31, 00,000/-, A TOTAL DILLOUNT OF RS 3,00,000/-, A TOTAL 1,50,000/- TO THEM, KINDLY SUGSEST SIV.

Man. Disont + OTPD 1,00,ml
Re. (1,50,000) - 1/2/15

If 1/3

May 7 days ~

From:

<raju@modiproperties.com>

Date:

21 September 2015 13:55

To:

"Soham Modi" <sohammodi@modiproperties.com>

Cc:

"Stephen Modi" <stephen@modiproperties.com>

Attach:

morrum shifted from bnc to ne.xls

Subject:

Reg:- Morram Received details.

Sir,

This is to bring to your notice that we have received only 52 loads of morram from BNC out of 100 loads, when we called Mr. Subha Reddy he said that at present they have stopped the excavation work at BNC due to rains and they will send the remaining 48 loads when they starts excavation work.

Regards, Raju

	oany Name	BNC Estates			Approved by	Stephen				
	ct Name	Nilgiri Estates	Ilgiri Estates Date							
	Discription	Morrum shifting fro	ligin Estates Date 18-09-2 Torrum shifting from BNC to Nilgiri Estates							
	ared by	B Raju								
Date		18-09-2015								
S.No	Dated	Vehicle No	Volume	No's Trips	Total	Grand Total				
					Volume	in CFT				
1	04-09-2015	AP29U 8176	300	9	2700	111 01 1				
2	04-09-2015	AP29U 3022	250	4	1000					
3	04-09-2015	AP12W 1452	300	3	900					
4	04-09-2015	AP26TT 9036	300	5	1500					
5	04-09-2015	AP09V 2766	200	11	2200					
6	04-09-2015	AP29U 1090	300	6	1800					
7	04-09-2015	AP29V 6052	200	7	1400					
8	04-09-2015	AP31T 7197	200	3	600					
9	04-09-2015	AP29U 3616	200	3	600					
10	04-09-2015	AP26X 0649	190	1	190					
Total	(A)			52		12890				
Mud S	Shifting Summar	γ								
				Rate per	Total					
*	Total Tring			CFT	Amount					
*	Total CFT (A)		52							
-	Total CFT (A)		12890	3.25	41892.5					
	In words Rupee	s Fourty One Thou	sand Fight L	Jundrad 0 N	liabt. Tue O					

ř. 1.

Nilairi Estatos

15			Nilgiri Est	ates			
- 1 -)		#5-4-187/3&4, II Flo	oor, Soham Mansion, M	.G. Road, Secundera	abad - 500003		
28-09-2015 10:14:39							1 Of 1
Flat History Do	ocument	100			me And Address		
Block No A			Mourya / G.Vaishr			5000	-
Flat No 16		Flat 302 Phone :	, Jaya Castle Behi 98496		iple, New Nallaku	nta Hyd – 50002	15
		Occupat					
		Flat Ow					
Sold Area	Bkg Date	Booked by	App Made	HL Approved	Pre HL Info	Pay Scheme	Parking
Yes 125	1 00000 TV W 100 TV	Pathak	Yes	Yes	Yes	HL	0
HL Reg HLS	Sanctioned	HL Release	HL Balance		From	Sale	Completed
	2600000	0	2600000		HDFC A		No
NOC / OCR	Doc Com	plete Reg Don	e Agrl	Executed	Agr Date	FI	at Type
No	No	No		Yes	01-01-160		Deluxe
Sale Amou	unt	Other Amount	Total Amo	unt	Total Receipts	Bala	ance
3	3300000	17453		3317453	5250	00	2792453
Net Sale Consid	deration \	/alue of Sale Deed	Val Agr Co	onst Ot	h Taxabl Receipts		
3300000.	.00	3300000.00	0.00		0.00		
VAT, Reg Ch	arges Oth	n Non Taxable Rcpts	Excess / Cl	neck			
0.00		0.00	0.00				
VAT Return N	Month	VAT Return Year	VAT Pai	d	VAT Cheque No 0		que Date
1		0	0.00		U		o .
Sale Deed I		Oate Of Possession 01-01-1601	Maintainence	e From O			
01-01-16	501	01-01-1001					
			* * * *	W			
Payment Terms	5	Descri	ation		Amount	ChqNo / Taken	Paid/ Work
Date 09-04-2015	Booking Am		5(1011		25,000	000002	Yes
	I st Installme		32	may.	200,000	000003	Yes
	II nd Installm		Janico i	250000;	500,000	Rec.3Lakhs	No
		ion of Footings & Plir	ith Beam	17000	593,750		No
		ion of RCC Structure			593,750		No
30-10-2015	On Completi	ion of Brick work and		0002rr		¥	No
30-12-2015	On Complet	ion of Flooring, bath	room Tiles etc	lmass	593,750		No
30-01-2016	On Complet	ion	wou , I	-0000	200,000	٠. ١	No
			* * * *	22000 L C	200,000	wali.	
Other Payment	ts			000			
Date		Descri	ption		Amount	ChqNo / Taken	Paid/ Work
11-07-2015	Service Tax				17,453		No

* * * * *

Receipts					
Date	Description	An	nount	ChqNo / Taken	Paid/ Work
09-04-2015	Rec No: 1116 / Booking Form Received		25,000	000002	Yes
23-04-2015	Rec No: 1015 / Ist Installment	1	200,000	000003	Yes
08-06-2015	Rec No : 1055 / Payment Received		300,000	000004	Yes

* * * * *

Remarks ChqNo / Taken Paid / Work Description Amount Date 09-04-2015 1.Booked under PPT No.101, 2.Delux villa 3. Registration +Serice Tax+ Vat As Applicabe 4.Inagural Offer Pathak Yes

* * * * *

To

The m. D-

Mod1. Propositios & Investments Hyderabad

Str,

This is to biting to your kind action that one of my customers mr. Syman has booked in Nilgiri Estate, villa No. 30, As per incentive structure I should get Share for the Same, whereas Accounts Statement reflecting only mr. Reshma's name, Hence I am requesting you to kindly take necessary action.

file HE

Thanking you sor,

Your's Sincesty

C. Raskumor

जारी करने वा गासाभारतीय स्टेट बैंक Issuing Brands स्थान का कार्यक्रिक Key: YOFKAR 3 0 10 मांगडाफ्ट Sr. No: 405545 D M कोड़ के /CODE No: 04489 Tel No. 040-27883123 **DEMAND DRAF** मांगे जानेपर NILGIRI ESTATES *** या उनके आदेश प OR ORDER Eleven Lakh Sixty Six Thousand Only रुपये RUPEES 1166000.00 अदा करें मूल्य प्राप्त / VALUE RECEIVED AMOUNT BELOW 1166001(1/7) Kev: YOFKAR Sr. No: 405545 101 000432844088 भारतीय स्टेट बँक Deputy Manager M. SS Managen stemstead अद्धालती शाखा / DRAWEE BRANCH:SECUNDERABAD अप्राचिक्री हस्ताक्षरकर्ता कोइ के ./CODE No: 00916 P.F. NERANE स्थित के तिस्ता दो अधिकारियों द्वारा हस्ताक्षरित होने पर ही वैध है। कम्प्युटर द्वारा मुद्रित होने पर ही वैध केवल 3 महीने के लिए वैध VALID FOR 3 MONTHS ONLY "844088" 000002000: 00043211 Valid for 3 months Only A/c Payee **HDFC BANK** 616169477 Ref No : दिनांक Not Negotiable Date 6-1-73, GR AND 3RD FLR, SAEED PLAZA,

D M M

LAKDIKAPUL, HYDERABAD - 500 004, ANDHRA PRADESH.

Pay NILGIRI ESTATES, A/C:01268630000041, HDFC BANK LTD, KAPRA * * * ******

For HOUSING DEVELOPMENT FINANCE CORP LTD

X By Order

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SEVEN LAKH TWELVE THOUSAND FIVE HUNDRED

अदा करें

₹******7,12,500.00

AC No.

00210350000213

Payable at par through clearing/transfer at all branches of HDFC BANKLTDORA SHEKAR

TERAKANAMBI HYDERABAD

Doc No

507847

Authorised Signatories ase sign above / कृपया यसे हस्ताक्षर करें

#507847# 500240002# 900332#



Mumbai Branch, Free Press House, 215 Nariman Point, MUMBAI - 400 021. RTGS / NEFT IFSC Code : ICIC0000004

A/c Payee

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*** NILGIRI ESTATES A/C NO 01268630000041 HDFC BANK ***

Or Order

Rupees

RUPEES TEN LAC ONLY

*** 10,00,000 ***

C.A.A/c

000405008052

For ICICI Bank Ltd.-HL Disbursement-South A/c

LBHYD00002435396

PALLAVI N

CBS

Payable at par at all branches of ICICI Bank Limited in India.

Authorised Signatory

Please sign above

" 247439" 400229002C 008052"

22. 1254

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		26 % Date of Testing	26-8-15	26-8-15	26-8-15	29-8-15	29-8-15	29-8-15	29-8-15	26-8-15	29-8-15
		Slab No. or Column No.									
		Lighty Columns We Columns	Plinth Beam	Plinth Beam	footings	Plinth Beam	Plinth Beam	footings	Plinth Beam	footings	footings
		Block No. / Bungalow No.	62 9	63	58	28	27	33	65	30	32
		D. C. No									
		Supplier / Contractor	Anand								
		Specified Grade	M20								
	sting Report. Nigiri Estates. Nilgiri Homes-II Aug-15. S.Sunil Kumar.	Sile Mix or	Site Mix								
	T a	17-08-2015	18-08-2015	19-08-2015	18-08-2015	22-08-2015	21-08-2015	21-08-2015	20-08-2015	17-08-2015	21-08-2015
	QC - Concrete Cui Company: Project: Report for Month: Prepared By: Date:	.ov. S201	5202	5203	5204	5205	5206	5207	5208	5209	5210

4

()



From:

"Anand Bhashtakarla" <anandhomeline@gmail.com>

Date:

02 October 2015 15:09

To:

"Krishna Prasad" < kprasad@modiproperties.com>

Cc:

<sohammodi@modiproperties.com>; "stephen modi" <stephen@modiproperties.com>

Subject:

Re: Nilgiri Estates || Type B - Duplex || Plot# 6 || IMPORTANT

Good evening.

No body has tell me to start villa no.6 on or before 28th September.

You have released the villa .6 but at that time rains have started. Due to rains we are unable to go ahead with work. Today morning also material vehicle got struck in the site.

Regarding villa no.79 also I have seen your mail yesterday. Till yesterday you have not at released

Any how I am trying to mark the villa no.79 tomorrow.

Regards.

Anand

Sent from my iPhone

On 01-Oct-2015, at 5:19 PM, Krishna Prasad < kprasad@modiproperties.com> wrote:

Sir,

We have taken approval from you to start the plinth work of this particular plot on 6th September but it has not started now customer wants to "start the works only after 14th October 2015 onwards" due to inauspicious period till 13th October 2015.

Please advise to engineer to "marking on plot area".

Please approve for customer's both requests.

Regards,

K Krishna Prasad

Manager Customer Relations | +91 99896 99536 | kprasad@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5–4–187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: Venkatramana

Sent: Thursday, October 1, 2015 4:51 PM

To: kprasad@modiproperties.com

Subject: Fw: Nilgiri Estates || Type B - Duplex || Plot# 6 || IMPORTANT

---- Original Message -----From: Balaji Ragavendran

To: venkatramana@modiproperties.com

Sent: 01-10-2015 1:48 PM

Subject: Nilgiri Estates || Type B - Duplex || Plot# 6 || IMPORTANT

Hello,

Am not sure if am reaching out to the right forum. However, just wanted to express my displeasure on the progress of the work so far.

I visited the site yesterday (30th Sep) and was shocked to see that no work has been commenced inspite of clearance from your management for the same.

We had specificallly requested to commence work before 28th Sep owing to the inauspicious period from 28th Sep till 13th Oct.

In lieu of the above, please commence the work from 14th Oct.

Also, please arrange for marking of the plot area. I still don't know and cannot locate the exact dimensions of my plot. Where exactly is Plot#6 located?

Regards,

Sri Ragavendran Balaji

Company Name

Nilgiri Estates

Approved by Stephen 09-10-2015

Project Name

Nilgiri Homes-2

Work Discription

Morrum received from BNC to Nilgiri Estates

Prpeared by

B Raju

Date

09-10-2015

S.No	Dated	Vehicle No	Volume	No's Trips	Total Volume	Grand Total in
						CFT
1	13-08-2015	AP22Y 5172	275	6	1650	
2	13-08-2015	AP29U 8176	300	5	1500	
3	13-08-2015	AP29V 6052	300	4	1200	
4	13-08-2015	AP29U 3022	250	2	500	
Total (A)				17		4850
1	14-08-2015	AP29U 8176	300		900	
2	14-08-2015	AP22Y5172	275		275	
3	14-08-2015	AP09V 2766	200		200	
4	14-08-2015	AP29V 6052	300		600	
5	14-08-2015	AP29U 3022	250		250	
Total (B)				8		2225
1	17-08-2015	AP09V 2766	200			
2	17-08-2015	AP29V 6052	300			
3	17-08-2015	AP29U 8176	300			
4	17-08-2015	AP29U 7704	200			
5	17-08-2015	AP22Y 5171	300			
6	17-08-2015	AP22Y 5172	275			
7	17-08-2015	AP26X 0649	190) 1	190	
8	17-08-2015	AP29U 3022	250) 4	1000	
9	17-08-2015	AP29U 7698	300			
Total (C				38		9865
1	04-09-2015	AP29U 8176	300			
2	04-09-2015	AP29U 3022	250			
3	04-09-2015	AP12W 1452	300			
4	04-09-2015	AP26TT 9036	300			
5	04-09-2015	AP09V 2766	200) 11	2200	
6	04-09-2015	AP29U 1090	300			
7	04-09-2015	AP29V 6052	200			
8	04-09-2015	AP31T 7197	200			
9	04-09-2015	AP29U 3616	20	3	600	
10	04-09-2015	AP26X 0649	19		190	
Total (D)			52	2	12890

Mud Shifting Summary

* Total Trips

115

* Total CFT (A+B+C+D)

29830

Nilgiri Estates

Certified by:

rgoing leased on ur accord. I will be very thankful to you.

Regards,

Reshma Bodke.

Kindly do the needful.

Sales Executive | +91 70320 04449 | reshma@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle!

https://us-mg61.mail.yahoo.com/neo/launch#mail

Company Name Project Name Work Discription Nilgiri Estates Nilgiri Homes-2

Prpeared by

Details of Material taken from Anand Sir

Date

B Raju 09-10-2015

		П

CEMENT								
S.No	Dated	Material	Quantity					
1	01-08-2015	Cement	21					
2	08-08-2015	Cement	20					
3	11-08-2015	Cement	19					
4	17-08-2015	Cement	40					
5	23-08-2015	Cement	50					
6	26-08-2015	Cement	50					
7	15-09-2015	Cement	50					
8	24-09-2015	Cement	30					
Total			280 Bags					

Total	280 Bags
-------	----------

STEEL

S.No	Dated	Material	Quantity
1	13-08-2015	Steel 8MM	1 Bundle
2	21-08-2015	Steel 8MM	1 Bundle
3	23-08-2015	Steel 8MM	⁴ Bundle

Total	3 Bundles

Note: - As on 30-09-2015

Certified by:

Admin Officer Nilgiri Estates Certified by:

Dear Sir,

I want to continue with Nilgiri Estates Site, as iam comfortable and everything is going good in Team now.

I dont want to move to other site.

Regards,

Reshma Bodke. Sales Executive | +91 70320 04449 | reshma@modiproperties.com

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





64,040

Company Name Project Name .

Nilgiri Estates Nilgiri Estate

Work Discription Prpeared by

Details of Material taken from Anand Sir B Raju

Date

10-10-2015

CEME	

-	CLIVIL	IN I				1
S.No	Dated	Material	Quantity	Price		Total
1 2	01-08-2015 08-08-2015	Cement	21	229 -	une when	4809
		Cement	20))	\$400 NOT-	4580
3	11-08-2015	Cement	19	h	200	4351
4	17-08-2015	Cement	40	11	-	9160
5	23-08-2015	Cement	50	*1		11450
6	26-08-2015	Cement	50	2021	2	11450
7	15-09-2015	Cement	50	228 -	***	11 4 50
8	24-09-2015	Cement	30	4,5	ga. ear-	6840

Total	200 0
Iotai	280 Bags

	SIEE	L				0-1-1		10 201
S.No	Dated	Material	Quantity			Price		No.
1	13-08-2015	Steel 8MM		70 Kgs	>	34.25	=	2398=00
2	21-08-2015	Steel 8MM		70 Kgs		1000	D.	2289-00
3	23-08-2015	Steel 8MM		•	->	400		2289:00

Total 210 Kgs

Certified by:

Admin Officer

Nilgiri Estates

Note:- As on 30-09-2015

APPROVED A 0 2 NOV 2015 MANAGING DIRECTOR

Certified by:

Comp	any Name	BNC Estates			Approved by S	Stephen
Proje	ct Name	Nilgiri Estates	Date	10-10-2015		
Work	Discription	Morrum shifting	from BNO	to Nilgir	Estates A/C	
Prpea	ared by	B Raju				
Date		10-10-2015				
S.No	Dated	Vehicle No	Volume	No's Trips	Total Volume	Grand Total
1	04-09-2015	AP29U 8176	300	9	2700	in CFT
2	04-09-2015		250	4	1000	
3	04-09-2015	AP12W 1452	300	3	900	
4	04-09-2015	AP26TT 9036	300	5	1500	
5	04-09-2015	AP09V 2766	200	11	2200	
6	04-09-2015	AP29U 1090	300	6	1800	
7	04-09-2015	AP29V 6052	200	7	1400	
8	04-09-2015	AP31T 7197	200	3	600	
9	04-09-2015	AP29U 3616	200	3	600	
10	04-09-2015	AP26X 0649	190	1	190	
Total	(A)			52		12890

Certified by:

Admin Officer Nilgiri Estates Certified by:

Company Name Project Name Nilgiri Estates Nilgiri Estate Approved by Stephen

Date

10-10-2015

Work Discription
Prpeared by
Date

Morrum received from BNC to Nilgiri Estates Anand A/c

B Raju 10-10-2015

S.No	Dated	Vehicle No	Volume	No's Trips	Total Volume	Grand Total in
						CFT
1	13-08-2015	AP22Y 5172	275	6	1650	The second secon
2	13-08-2015	AP29U 8176	300	5	1500	
3	13-08-2015	AP29V 6052	300	4	1200	
4	13-08-2015	AP29U 3022	250	2	500	
Total (A)				17		4850
1	14-08-2015	AP29U 8176	300	3	900	
2	14-08-2015	AP22Y5172	275	1	275	
3	14-08-2015	AP09V 2766	200	1	200	
4	14-08-2015	AP29V 6052	300	2	600	
5	14-08-2015	AP29U 3022	250	1	250	
Total (B)				8		2225
1	17-08-2015	AP09V 2766	200	6	1200	-
2	17-08-2015	AP29V 6052	300	5	1500	
3	17-08-2015	AP29U 8176	300	6	1800	
4	17-08-2015	AP29U 7704	200	5	1000	
5	17-08-2015	AP22Y 5171	300	5	1500	
6	17-08-2015	AP22Y 5172	275	5 5	1375	
7	17-08-2015	AP26X 0649	190) 1	190	
8	17-08-2015	AP29U 3022	250) 4	1000	
9	17-08-2015	AP29U 7698	300) 1	300	
Total (C)			38	i	9865

Mud Shifting Summary

* Total Trips

63

* Total CFT (A+B+C)

16940

Certified By:

Admin Officer Nilgiri Estates Certified by:

Company Name Project Name Work Discription

Date

Nilgiri Estates Nilgiri Estate

Stephen 10-10-2015

B Raju

Morrum Consumption Details for Road leveling Work

Prpeared by

10-10-2015

S.No	Dated	Vehicle No	Location were the	No's Trips CFT	
-			material is used		
1	29-09-2015	Tractor	Road Leveling	1	100
2	29-09-2015	Tractor	Road Leveling	1	100
3	29-09-2015	Tractor	Road Leveling	1	100
4	29-09-2015	Tractor	Road Leveling	1	100
Total (A))			. 4	400
1	30-09-2015	Tractor	Road Leveling	1	100
2	30-09-2015	Tractor	Road Leveling	1	100
Total (B))			2	200
1	05-10-2015	Tractor	Road Leveling	1	100
2	05-10-2015	Tractor	Road Leveling	1	100
3	05-10-2015	Tractor	Road Leveling	1	100
4	05-10-2015	Tractor	Road Leveling	1	100
5	05-10-2015	Tractor	Road Leveling	1	100
6	05-10-2015	Tractor	Road Leveling	1	100
Total (C)				6	600
1	06-10-2015	Tractor	Road Leveling	1	100
2	06-10-2015	Tractor	Road Leveling	1	100
3	06-10-2015	Tractor	Road Leveling	1	100
4	06-10-2015	Tractor	Road Leveling	1	100
5	06-10-2015	Tractor	Road Leveling	1	100
6	06-10-2015	Tractor	Road Leveling	1	W. C. C. C. C.
Total (D)		7.	au Lovolling	6	100
				U	600

(A+B+C+D)

18 1800

Certified by:

Admin Officer Nilgiri Estates Certified by:

NE CORRIGO

2015 2015 2015 2015 2015 2015 2015 2015	Cube Te	QC - Concrete Cube Testing Report.						-					-	2	
Signa Mix Mi		Nilgiri Home	s-II											/	
Stee Mix M20 Anand Stee Mix M20 Stee Mix Stee	Report for Month:	Sep-15.											7		
12-10-2015 12-10-2015 12-10-2015 12-10-2015 12-10-2015 12-10-2015 12-10-2015 12-2015 12-2015 12-2015 12-2015		S.Sunil Kuma	u.							1			1		
Site Mix		12-10-2015													
Site Mix															
Site Mix MZO Anand 61 Plinth Beam 16-9-15 (30) 200 485.0 22.0 Site Mix MZO Anand 62 Plinth Beam 16-9-15 (29) 200 480.0 21.3 Site Mix MZO Anand 62 Plinth Beam 16-9-15 (29) 200 480.0 21.3 Site Mix MZO Anand 63 Plinth Beam 16-9-15 (28) 200 480.0 21.3 Site Mix MZO Anand 58 footings 16-9-15 (28) 200 520 22.7 Site Mix MZO Anand 28 Plinth Beam 19-9-15 (28) 200 520 22.1 Site Mix MZO Anand 28 Plinth Beam 19-9-15 (29) 200 485.0 22.1 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (29) 200 485.0 22.4 Site Mix	Sate of casting	Site Mix or	Specified Grade	Supplier /		ONL WORSHING		Column No.	Date of Testing		Strength	1 estea Strength Kilo- newtons	Tested Strength in N per sq. mm		Кетагкѕ
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Site Mix M20 Anand 63 Plinth Beam 16-9-15 (28) 200 480.0 21.8 21.8 200 510.0 22.7 200 520.0 23.1 20	8.08.2015		M20	Anand			linth Beam	16	-9-15	(29)	20.0	490.0	21.8		1
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Site Mix MZO Anand 63 Plinth Beam 16-9-15 (28) 20.0 510.0 22.7 Site Mix MZO Anand 58 footings 16-9-15 (29) 20.0 550.0 23.1 Site Mix MZO Anand 28 Plinth Beam 19-9-15 (29) 20.0 550.0 23.1 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (29) 20.0 455.0 22.0 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (29) 20.0 485.0 21.3 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (29) 20.0 485.0 21.3 Site Mix MZO Anand 65 Plinth Beam 19-9-15 (29) 20.0 485.0 21.3 Site Mix MZO Anand 65 Plinth Beam 19-9-15 (30) 20.0 485.0 21.3 Site Mix </td <td></td> <td>20.0</td> <td>490.0</td> <td>21.8</td> <td></td> <td></td>											20.0	490.0	21.8		
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Site Mix MZO Anand 58 footings 16-9-15 (29) 200 520.0 23.1 Site Mix MZO Anand 28 Plinth Beam 19-9-15 (29) 20.0 520.0 23.1 Site Mix MZO Anand 28 Plinth Beam 19-9-15 (28) 20.0 495.0 22.0 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (29) 20.0 495.0 22.0 Site Mix MZO Anand 33 footings 19-9-15 (29) 20.0 485.0 21.3 Site Mix MZO Anand 65 Plinth Beam 19-9-15 (30) 20.0 485.0 22.2 Site Mix MZO Anand 65 Plinth Beam 19-9-15 (30) 20.0 485.0 22.0 Site Mix MZO Anand 33 footings 16-9-15 (30) 20.0 485.0 22.0 Site Mix	2-00-5012		2		T						20.0	510.0	22.7	22.8	7
M20 Anand 58 footings 16-9-15 (29) 200 520.0 23.1 M20 Anand 28 Plinth Beam 19-9-15 (28) 20.0 520.0 23.1 M20 Anand 27 Plinth Beam 19-9-15 (28) 20.0 485.0 22.0 M20 Anand 27 Plinth Beam 19-9-15 (29) 20.0 485.0 21.3 M20 Anand 33 footings 19-9-15 (29) 20.0 485.0 21.6 M20 Anand 65 Plinth Beam 19-9-15 (29) 20.0 485.0 21.6 M20 Anand 65 Plinth Beam 19-9-15 (39) 20.0 485.0 22.0 M20 Anand 65 Plinth Beam 19-9-15 (39) 20.0 485.0 22.0 M20 Anand 30 footings 16-9-15 (30) 20.0 485.0 22.0 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>20.0</td><td>520.0</td><td>23.1</td><td></td><td></td></td<>											20.0	520.0	23.1		
Site Mix MZO Anand 28 Plinth Beam 19-9-15 (28) 200 505.0 22.4 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (28) 200 495.0 22.0 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (29) 20.0 465.0 20.0 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (29) 20.0 485.0 22.0 Site Mix MZO Anand 33 footings 19-9-15 (29) 20.0 485.0 22.1 Site Mix MZO Anand 65 Plinth Beam 19-9-15 (30) 20.0 485.0 21.6 Site Mix MZO Anand 30 footings 16-9-15 (30) 20.0 485.0 22.0 Site Mix MZO Anand 30 footings 16-9-15 (30) 20.0 480.0 21.3 Site Mix	2100 00 0		0037	A		T	footings	9	9.15	(50)	20.0	520.0	23.1		-
Site Mix MZO Anand 28 Plinth Beam 19-9-15 (28) 20.0 520.0 23.1 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (29) 20.0 495.0 22.0 Site Mix MZO Anand 27 Plinth Beam 19-9-15 (29) 20.0 485.0 21.3 Site Mix MZO Anand 33 footings 19-9-15 (29) 20.0 485.0 21.6 Site Mix MZO Anand 65 Plinth Beam 19-9-15 (30) 20.0 485.0 21.6 Site Mix MZO Anand 65 Plinth Beam 19-9-15 (30) 20.0 485.0 22.0 Site Mix MZO Anand 85 Plinth Beam 19-9-15 (30) 20.0 485.0 22.0 Site Mix MZO Anand 30 footings 16-9-15 (30) 20.0 480.0 21.3 Site Mix	8-08-2013	1	UZIVI	Midnid			roomiga	2		(02)	20.0	505.0	22.4	22.9	>
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Site Mix MZ0 Anand 28 Plinth Beam 19-9-15 (28) 20.0 495.0 22.0 Site Mix MZ0 Anand 27 Plinth Beam 19-9-15 (29) 20.0 465.0 20.7 Site Mix MZ0 Anand 33 footings 19-9-15 (29) 20.0 485.0 21.5 Site Mix MZ0 Anand 33 footings 19-9-15 (29) 20.0 485.0 22.4 Site Mix MZ0 Anand 65 Plinth Beam 19-9-15 (30) 20.0 485.0 21.6 Site Mix MZ0 Anand 65 Plinth Beam 19-9-15 (30) 20.0 485.0 22.0 Site Mix MZ0 Anand 30 footings 16-9-15 (30) 20.0 485.0 22.0 Site Mix MZ0 Anand 30 footings 16-9-15 (29) 20.0 480.0 22.0 Site Mix		Ш								(00)	000	0.00	000		
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Site Mix M20 Anand 27 Plinth Beam 19.9-15 (29) 200 480.0 21.3 Site Mix M20 Anand 33 footings 19.9-15 (29) 20.0 485.0 21.6 Site Mix M20 Anand 33 footings 19.9-15 (20) 500 22.4 Site Mix M20 Anand 65 Plinth Beam 19.9-15 (30) 20.0 485.0 21.6 Site Mix M20 Anand 65 Plinth Beam 19.9-15 (30) 20.0 485.0 22.4 Site Mix M20 Anand 30 footings 16.9-15 (30) 20.0 495.0 22.0 Site Mix M20 Anand 30 footings 16.9-15 (29) 20.0 495.0 22.9 Site Mix M20 Anand 32 footings 19.9-15 (29) 20.0 515.0 22.9 Site Mix M20											20.0	465.0	20.7	0.17	7
Site Mix MZ0 Anand 27 Innth beam 19-9-15 (29) 20.0 485.0 21.5 Site Mix MZ0 Anand 33 footings 19-9-15 (29) 20.0 485.0 22.4 Site Mix MZ0 Anand 65 Plinth Beam 19-9-15 (30) 20.0 500.0 22.2 Site Mix MZ0 Anand 65 Plinth Beam 19-9-15 (30) 20.0 520.0 23.1 Site Mix MZ0 Anand 30 footings 16-9-15 (30) 20.0 485.0 22.4 Site Mix MZ0 Anand 30 footings 16-9-15 (30) 20.0 495.0 22.0 Site Mix MZ0 Anand 32 footings 19-9-15 (29) 20.0 495.0 22.9 Site Mix MZ0 Anand 32 footings 19-9-15 (29) 20.0 515.0 22.9 Site Mix <		4	0011				1 0 1	1	4	(00)	20.0	4800	213		1
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Site Mix M20 Anand 33 footings 19-9-15 (29) 20.0 500.0 22.2 Site Mix M20 Anand 65 Plinth Beam 19-9-15 (30) 20.0 485.0 21.3 Site Mix M20 Anand 65 Plinth Beam 19-9-15 (30) 20.0 520.0 23.1 Site Mix M20 Anand 30 footings 14.0 505.0 22.0 Site Mix M20 Anand 30 footings 16-9-15 (30) 20.0 495.0 22.0 Site Mix M20 Anand 32 footings 19-9-15 (29) 20.0 480.0 21.3 Site Mix M20 Anand 32 footings 19-9-15 20.0 525.0 22.9 Site Mix M20 Anand 32 footings 19-9-15 20.0 525.0 23.3											20.0	505.0	22.4	0.13	4
Site Mix MZ0 Anand 35 footings 153-14 (29) 200 485.0 21.6 Site Mix MZ0 Anand 65 Plinth Beam 19-9-15 (30) 20.0 520.0 23.1 Site Mix MZ0 Anand 30 footings 16-9-15 (30) 20.0 485.0 22.4 Site Mix MZ0 Anand 30 footings 16-9-15 (30) 20.0 495.0 22.0 Site Mix MZ0 Anand 32 footings 19-9-15 (29) 20.0 495.0 22.0 Site Mix MZ0 Anand 32 footings 19-9-15 (29) 20.0 480.0 21.3 Site Mix MZ0 Anand 32 footings 19-9-15 20.0 515.0 22.9 Site Mix MZ0 Anand 32 footings 19-9-15 20.0 525.0 23.3			0011	-		1		0,	0.15	(20)	20.0	0.005	22.2		1
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Site Mix M20 Anand 65 Plinth Beam 19-9-15 (30) 20.0 520.0 23.1 Site Mix M20 Anand 30 footings 16-9-15 (30) 20.0 495.0 22.4 Site Mix M20 Anand 30 footings 16-9-15 (30) 20.0 495.0 22.0 Site Mix M20 Anand 32 footings 19-9-15 (29) 20.0 515.0 22.9 Site Mix M20 Anand 32 footings 19-9-15 (29) 20.0 515.0 22.9											20.0	485.0	21.6		
Site Mix MZ0 Anand 30 footings 16-9-15 (30) 20.0 495.0 22.0 Site Mix MZ0 Anand 30 footings 16-9-15 (30) 20.0 495.0 22.0 Site Mix MZ0 Anand 32 footings 19-9-15 (29) 20.0 515.0 22.9 Site Mix MZ0 Anand 32 footings 19-9-15 (29) 20.0 515.0 22.9 Site Mix MZ0 Anand 32 footings 19-9-15 20.0 515.0 22.9	2106 2015	_	M20	Anand			linth Beam	161	-9-15	(30)	20.0	520.0	23.1		
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Site Mix M20 Anand 30 footings 16-9-15 (30) 20.0 495.0 22.0 Site Mix M20 Anand 32 footings 19-9-15 (29) 20.0 495.0 22.0 Site Mix M20 Anand 32 footings 19-9-15 (29) 20.0 515.0 22.9 Site Mix M20 Anand 32 footings 19-9-15 20.0 515.0 22.9										H	14.0	505.0	22.4		\$
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Site Mix MZ0 Anand 32 footings 19-9-15 (29) 20.0 515.0 22.9 20.0 515.0 22.9 22.9 22.9 22.9 22.9 20.0 515.0 22.9 22.9 22.9 22.9 22.9 20.0 525.0 525.0 23.3 22.0 22.0 22.9	2707-00-	4				T	0				20.0	495.0	22.0	21.8	-
Site Mix M20 Anand 32 footings 19.9-15 (29) 20.0 515.0 22.9 20.0 515.0 22.9 20.0 515.0 22.9 20.0 525.0 23.3 20.0 525.0 23.3											20.0	480.0	21.3		7
200 515.0 22.9	08 2015	_	M20	Anand	1	T	footings	19	-9-15	(53)	20.0	515.0	22.9	ŀ	1
20.0 525.0	C102-00-	1	MICO	Night.		T					20.0	515.0	22.9	23.0	7
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2000															

18.0	24.9	17.3	24.6	15.9	22.2	16.3	23.3	18.4	25.3	17.5	23.2	18.0	24.9
18.7	25.1	16.9	24.0 24.4 25.3	15.8	22.2	22.0 16.7 16.0 16.2	23.8 22.7 23.6	18.4	25.3 25.3 25.1	17.6	23.3 22.9 23.3	18.2	24.9
420.0	550.0 565.0 565.0	380.0 395.0 390.0	540.0 550.0 570.0	355.0 350.0 370.0	500.0	375.0 360.0 365.0	535.0 510.0 530.0	415.0 425.0 400.0	570.0 570.0 565.0	395.0 390.0 395.0	525.0 515.0 525.0	410.0 410.0 395.0	560.0
17.5	25.0 25.0 25.0	17.5	25.0 25.0 25.0	14.0	20.0	20.0 14.0 14.0 14.0	20.0	17.5	25.0 25.0 25.0	14.0	20.0	17.5	25.0
	(27)	(6)	(27)	(8)	(28)	(2)	(27)	(2)	(28)	(1)	(27)	(8)	(62)
	19-9-15	1-9-15	19-9-15	1-9-15	21-9-15	1-9-15	21-9-15	1-9-15	22-9-15	2-9-15	22-9-15	4-9-15	25-9-15
	column-1	column-1	column-1	footings	footings	olinth beam	olinth beam	column-1	column-1	plinth beam	olinth beam	col-1	col-1
	27	24	24	21	21	52 5	52 5	58	58	73 51	73 51	65	65
	Anand	Anand	Anand	Anand	Anand	Anand	Anand	Anand	Anand	Anand	Anand	Anand	Anand
	M25	M25	M25	M20	M20	M20	M20	M25	M25	M20	M20	M25	M25
	Site Mix	Site Mix	Site Mix	Site Mix	Site Mix	Site Mix	Site Mix	Site Mix	Site Mix	Site Mix	Site Mix	Site Mix	Site Mix
	23-08-2015	23-08-2015	23-08-2015	24-08-2015	24-08-2015	25-08-2015	25-08-2015	25-08-2015	25-08-2015	26-08-2015	26-08-2015	27-08-2015	27-08-2015
	5211	5212	5212	5213	5213	5214	5214	5215	5215	5216	5216	5217	5217

p. 10.

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Company Name

Project Name

Nilgiri Estates Nilgiri Estate

Work Discription
Prpeared by

Details of Material taken from Anand Sir

Prpeared Date B Raju 10-10-2015

CEMENT

	CLIVILI	N I	
S.No	Dated	Material	Quantity
1	01-08-2015	Cement	21
2	08-08-2015	Cement	20
3	11-08-2015	Cement	19
4	17-08-2015	Cement	40
5	23-08-2015	Cement	50
6	26-08-2015	Cement	50
7	15-09-2015	Cement	50
8	24-09-2015	Cement	30
Total			280 Bags

	STEE	L			
S.No	Dated	Material	Quantity		
1	13-08-2015	Steel 8MM		70	Kgs
2	21-08-2015	Steel 8MM		70	Kgs
3	23-08-2015	Steel 8MM		70	Kgs
Total				210	Kgs

Note:- As on 30-09-2015

Certified by:

Admin Officer Nilgiri Estates Certified by:

Comp	any Name	BNC Estates			Approved by S	Stephen
	ct Name	Nilgiri Estates		A	Date	10-10-2015
	Discription	Morrum shifting	from BNC	to Nilgiri	Estates A/C	
Prpea	red by	B Raju				
Date	•	10-10-2015				
S.No	Dated	Vehicle No	Volume	No's Trips	Total Volume	Grand Total
1	04-09-2015	AP29U 8176	300	9	2700	
2	04-09-2015	AP29U 3022	250	4	1000	
3	04-09-2015	AP12W 1452	300	3	900	
4	04-09-2015	AP26TT 9036	300	5	1500	
5	04-09-2015	AP09V 2766	200	11	2200	
6	04-09-2015	AP29U 1090	300	6	1800	
7	04-09-2015	AP29V 6052	200	7	1400	
8	04-09-2015	AP31T 7197	200	3	600	
9	04-09-2015	AP29U 3616	200	3	600	
10	04-09-2015	AP26X 0649	190	1	190	
Total	(A)			52		12890

Certified by:

Admin Officer Nilgiri Estates Certified by:

Company Name Project Name Nilgiri Estates Nilgiri Estate Approved by Stephen

Date

10-10-2015

Work Discription
Prpeared by
Date

Morrum received from BNC to Nilgiri Estates Anand A/c

B Raju 10-10-2015

S.No	Dated	Vehicle No	Volume	No's Trips	Total Volume	Grand Total in
				88.2		CFT
1	13-08-2015	AP22Y 5172	275	6	1650	
2	13-08-2015	AP29U 8176	300	5	1500	
3	13-08-2015	AP29V 6052	300	4	1200	
4	13-08-2015	AP29U 3022	250	2	500	
Total (A)				17		4850
					2	
1	14-08-2015	AP29U 8176	300		900	
2	14-08-2015	AP22Y5172	275	1	275	
3	14-08-2015	AP09V 2766	200	1	200	
4	14-08-2015	AP29V 6052	300	2	600	
5	14-08-2015	AP29U 3022	250	1	250	
Total (B)				. 8		2225
1	17-08-2015	AP09V 2766	200	6	1200	
2	17-08-2015	AP29V 6052	300	5	1500	
3	17-08-2015	AP29U 8176	300	6	1800	
4	17-08-2015	AP29U 7704	200	5	1000	
5	17-08-2015	AP22Y 5171	300	5	1500	
6	17-08-2015	AP22Y 5172	275	5	1375	
7	17-08-2015	AP26X 0649	190	1	190	
8	17-08-2015	AP29U 3022	250	4	1000	
9	17-08-2015	AP29U 7698	300	1	300	
Total (C)			38		9865

Mud Shifting Summary

* Total Trips

63

* Total CFT (A+B+C)

16940

Certified by:

Admin Officer Nilgiri Estates Certified by:

Company Name Project Name

Nilgiri Estates Nilgiri Estate

Stephen 10-10-2015

Work Discription Prpeared by

Morrum Consumption Details for Road leveling Work

Date

B Raju 10-10-2015

S.No	Dated	Vehicle No	Location were the	No's Trips CFT	
			material is used	The state of the s	
1	29-09-2015	Tractor	Road Leveling	1	100
2	29-09-2015	Tractor	Road Leveling	1	100
3	29-09-2015	Tractor	Road Leveling	1	100
4	29-09-2015	Tractor	Road Leveling	1	100
Total (A)				4	400
1	30-09-2015	Tractor	Road Leveling	1	100
2	30-09-2015	Tractor	Road Leveling	1	100
Total (B)				2	200
1	05-10-2015	Tractor	Road Leveling	1	100
2	05-10-2015	Tractor	Road Leveling	1	100
3	05-10-2015	Tractor	Road Leveling	1	100
4	05-10-2015	Tractor	Road Leveling	1	100
5	05-10-2015	Tractor	Road Leveling	1	100
6	05-10-2015	Tractor	Road Leveling	1	100
Total (C)				6	600
1	06-10-2015	Tractor	Road Leveling	1	100
2	06-10-2015	Tractor	Road Leveling	1	100
3	06-10-2015	Tractor	Road Leveling	1	100
4	06-10-2015	Tractor	Road Leveling	1	100
5	06-10-2015	Tractor	Road Leveling	1	100
6	06-10-2015	Tractor	Road Leveling	1	100
Total (D)				6	600

(A+B+C+D)

18 1800

Certified by:

Admin Officer Nilgiri Estates Certified by:

AT A

	Kemarks	\						\																				\			
	spenda		1		-			-)		-	۱)			-	1			1		1	7		1	7			7	
	Avg. of three tests		16.7		23.1			16.4			22.0	6.77		16.8			22.0	0.22		16.9			23.3			16.0				22.4	Ī
	Tested Strength in M per sq. mm	16.9	16.4	10.1	22.9	23.6	17.1	16.0	16.0	100	23.1	22.4	16.7	16.7	17.1	22.7	22.2	22.4	16.4	16.7	17.6	23.3	24.2	22.2	16.2	16.0	15.8		22.7	22.2	£.77
	Tested Strength Kilo-newtons	380.0	370.0	515.0	515.0	530.0	385.0	360.0	360.0	0 063	520.0	505.0	375.0	375.0	385.0	0.013	525.0	505.0	370.0	375.0	395.0	525.0	545.0	200.0	365.0	360.0	355.0		510.0	500.0	0.cuc
	Specified Strength	14.0	14.0	14.0	20.0	20.0	14.0	14.0	14.0	000	20.0	20.0	14.0	14.0	14.0	000	20.0	20.0	14.0	14.0	14.0	20.0	20.0	20.0	14.0	14.0	14.0		20.0	20.0	0.02
	eysb 10 .oV	(6)		(86)	(07)		(6)			(00)	(07)		(6)			(00)	(07)		(6)			(28)			(8)				(30)		+
	Date of Testing	12-9-15		101	C1-01-1		12-9-15			11011	CI-01-I		12-9-15			31.01.1	CI-0I-I		12-9-15			1-10-15			15-9-15				7-10-15		
	Slab No. or Column No.																														1
	Used for Slab / Columns	slab-1		1	1-Opic		slab-1				Slab-1		linth beam			Hard Land	olinth beam		olinth beam			olinth beam			Footing				Footing		
	Block No. \	61		13	10		62			6	70		31				31		58	П		58			26				56		
	D. C. No																														
 	Supplier / Contractor	Anand		AA	Anana		Anand				Anand		Anand				Anand		Anand			Anand			Anand				Anand		
# .	Specified Grade of Concrete	M20		OCA	107IVI		M20			0011	07W		M20			0071	02W		M20			M20			M20				M20		
sting Report. Nigiri Estates. Nigiri Homes-II Oct-15. S.Sunil Kumar. 13-11-2015	Site Mix or	Site Mix		Cr. Mr.	Site MIX		Site Mix				Site Mix		Site Mix			37.	Site Mix		Site Mix			Site Mix			Site Mix				Site Mix		
De Tes	Date of casting	03-09-2015		2100 00 00	03-03-5013		03-09-2015				03-09-2015		03-09-2015			1.00 00 00	03-09-2015		03-00-2015			03-09-2015			07-09-2015				07-09-2015		
QC - Concrete Cul Company: Project: Report for Month: Prepared By: Date:	.oN .S	5218		0107	2718		5219			0	5219		5220			0001	9220		5221			5221			5222	Н			5222	\vdash	

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0.21	10.0		22.3			17.9			24.7			16.8		22.9			16.3			23.2		17.8		26.1			17.9			25.6			17.8		000	76.0
16.0	16.2	22.2	22.0	22.7	17.6	18.0	18.2	25.1	24.9	24.2	16.7	16.9	22.4	22.9	23.3	16.2	15.8	16.9	23.3	23.6	17.3	18.0	26.4	25.8	26.0	18.0	18.2	17.3	26.2	25.3	25.3	17.3	18.0	10.0	26.0	7.07
360.0	365.0	500.0	495.0	510.0	395.0	405.0	410.0	565.0	260.0	545.0	375.0	380.0	505.0	515.0	525.0	365.0	355.0	380.0	525.0	530.0	390.0	405.0	595.0	580.0	585.0	405.0	410.0	390.0	590.0	570.0	270.0	390.0	405.0	403.0	585.0	590.0
14.0	14.0	20.0	20.0	20.0	17.5	17.5	17.5	25.0	25.0	25.0	14.0	14.0	20.0	20.0	20.0	14.0	14.0	14.0	20.0	20.0	17.5	17.5	25.0	25.0	25.0	17.5	17.5	17.5	25.0	25.0	25.0	17.5	17.5	6.11	25.0	0.62
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col-1	col-1	slab-1	slab-1	slab-1	slab-1	col-2	col-2	col-2	col-2	col-2	2-lo2	col-2	col-2
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25.0	14.0	14.0	14.0	20.0	20.0	20.0		14.0	14.0	14.0	20.0	20.0	20.0	0.71	14.0	14.0	0	0.02	0.02	0.02	17.5	17.5	17.5	25.0	25.0	25.0	0 1	14.0	14.0	0	20.0	20.0		14.0	14.0		20.0	20.0	0.02	14.0	14.0	14.0	20.0
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Nilgiri Estatos	II		T		
Nilgiri Estates- QC check	11.		-		
QC check Date.		24 11 2015			,
		24-11-2015.			
Prepared By:		Sunil			
			00	QC	
	Villa		QC request made default-	inspection defalut - Y /	
S No	.No	Stage of work.	Y/N	N	Remarks.
1	1	work not yet started	NA	NA	Remarks.
2	2	work not yet started	NA NA	NA	
3	3	work not yet started	NA	NA	
4	4	work not yet started	NA	NA	
5	5	work not yet started	NA	NA	
6	6	Footing	Yes	Yes	
7	7	Footing	Yes	Yes	
8	8	work not yet started	NA NA	NA	
9	9	Col-1	Yes	Yes	
10	10	Plinth Beam	Yes	Yes	
11	11	Plinth Beam	Yes	Yes	
12	12	work not yet started	NA NA	Y es NA	
13	13	work not yet started	NA NA	NA	
14	14	work not yet started	NA NA	NA	
15	15		NA NA		
16	16	work not yet started col-2		NA No	
17	17		Yes (
18	18	col-3	Yes	No	+
		col-1	Yes	Yes	
19	19	work not yet started	NA	NA	# · · · · · · · · · · · · · · · · · · ·
20	20	work not yet started	NA	NA	4
21	21	Plinth Beam	Yes	Yes	
22	22	col-1	Yes	Yes	
23	23	Slab-1	Yes	Yes	
24	24	Slab-3	Yes	Yes	1
25	25	work not yet started	NA	NA	
26	26	Footing	Yes	Yes	
27	27	col-2	Yes	Yes	
28	28	col-2	Yes	Yes	
29	29	Plinth Beam	Yes	Yes	
30	30	Plinth Beam	Yes	Yes	
31	31	col-1	Yes	Yes	
32	32	col-2	No	No	
33	33	col-3	No	No	
34	34	Plinth Beam	Yes	Yes	
35	35	work not yet started	NA	NA	
36	36	work not yet started	NA	NA	
37	37	work not yet started	NA	NA	
38	38	work not yet started	NA	NA	
39	39	work not yet started	NA	NA	
40	40	work not yet started	NA	NA	
41	41	work not yet started	NA	NA	
42	42	work not yet started	NA	NA	
43	43	work not yet started	NA	NA	
44	44	work not yet started	NA	NA	
45	45	work not yet started	NA	NA	
46	46	work not yet started	NA	NA	
47	47	work not yet started	NA	NA	

48	48	work not yet started	NA	NA	
49	49	work not yet started	NA	NA	
50	50	work not yet started	NA	NA	
51	51	work not yet started	NA	NA	
52	52	slab-2	Yes	Yes	Report to be submit.
53	53	work not yet started	NA	NA	
54	54	work not yet started	NA	NA	
55	55	col-2	Yes	Yes	
56	56	slab-2	Yes	Yes	
57	57	work not yet started	NA	NA	
58	58	col-1	Yes	Yes	
59	59	col-2	Yes	Yes	
60	60	Footing	Yes	Yes	
61	61	slab-2	Yes	Yes	
62	62	slab-3	Yes	Yes	
63	63	slab-4	Yes	Yes	
64	64	Footing	Yes	Yes	
65	65	slab-2	Yes	Yes	
66	66	work not yet started	NA	NA	
67	67	work not yet started	NA	NA	
68	68	Footing	Yes	Yes	Report to be submit.
69	69	work not yet started	NA	NA	
70	70	Footing	Yes	Yes	
71	71	Footing	Yes	Yes	
72	72	Footing	Yes	Yes	Report to be submit.
73	73	Brick work	Yes	No	Work not completed.
74	74	Footing	Yes	Yes	Report to be submit.
75	75	Plinth Beam	Yes	Yes	Report to be submit.
76	76	Footing	Yes	Yes	Report to be submit.
77	77	work not yet started	NA	NA	
78	78	work not yet started	NA	NA	
79	79	Plinth Beam	Yes	Yes	Report to be submit.

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From:

<mahender@prasadassociates.com>

Date:

04 November 2015 19:24

To:

<soham@modiproperties.com>; <nagalaxmi@modiproperties.com>; <mnm@modiproperties.com>

Subject:

Rampally Phase - II Site visit Report

Dear sir

We have visited the Rampally Phase - II site on 31-Oct-2015 along with Mr. Stephen site engineer

Note on progress

• Type - A1 - East facing Ground floor slab casted and block work going on.

• Type - A2 - West facing Ground floor slab casted and block work going on.

Observation on work

We have issued (TYPE -A1-EAST FACING) Architectural GFC Drawing No. PA/NE/A1-SINGLE/ELEV/01 AND STRUCTURAL DRAWING KC/RP2/SD/11

As per site condition on Beam (B7a) is at slab level which was supposed to be at lintel level as per GFC drawing this will create problem of Elevation windows. Request you to rectify as per GFC drawing.

(TYPE - A2 - WEST FACING) Architectural GFC Drawing No. PA/NE/A2-SINGLE/ELEV/01 & PA/NE/A2-SINGLE/SEC/01

As per site condition, above the mid landing slab block work is completed. But as per GFC drawing, there is a window above the staircase mid landing. Request you to rectify as per GFC drawing.

Thanking & Regards Mahender Prasad Associates Architect to position of the sound of the so

From:

<stephen@modiproperties.com>

Date:

02 December 2015 16:15

To:

"Soham Modi" <sohammodi@modiproperties.com>

Subject:

Niligiri Estate-reg-

Sir,

this is to bring to your notice that v.no.25 is out by 6" setback between 26&25 is 6" more and setback between 25&24 is 6" less. footing concrete is completed. Please advice.

Regards, Stephen. Dates to devise the

From:

<charanjitsingh.sethi@modibuilders.com>

Date:

07 December 2015 17:02

"Pranjalimodi" <pranjali.modi@modibuilders.com>; <sohammodi@modiproperties.com>

To:

"Rizwan Hyder" <rizwan.hyder@modibuilders.com>

Subject:

Re: Reg :- Works Pending at Emerald Park

Pranjali Madam,

w.r.t to H.no.38 Phase 1 Power connection: Provided

Water connection: Excavation in progress.

Regards Charanjit

From: Pranjalimodi <pranjali.modi@modibuilders.com>

To: "<sohammodi@modiproperties.com>" <sohammodi@modiproperties.com>

Cc: Rizwan Hyder <rizwan.hyder@modibuilders.com>; Charanjit Singh S.

<charanjitsingh.sethi@modibuilders.com> Sent: Monday, 7 December 2015 11:12 AM

Subject: Re: Reg :- Works Pending at Emerald Park

Rizwan

Pls get h no 38 phase 1 power and water connected Thanks

Pranjali Modi

On 06-Dec-2015, at 10:07 pm, <sohammodi@modiproperties.com> <sohammodi@modiproperties.com> wrote:

Please ask Ali to coordinate with Stephan to complete the utility connections.

All other works inside the villa are completed.

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: MNM

Sent: Saturday, December 5, 2015 6:42 PM

To: soham sir

Subject: Reg :- Works Pending at Emerald Park

Sir,

In Villa No-38 Emerald Park the below mentioned works are not completed.

- 1.Water Connection line 2.Power Connection work 3.9WG line Connection.

Regards, Stephen.

Kin Ma

From:

<stephen@modiproperties.com>

Date:

14 December 2015 18:17

To:

Subject:

pending works in NE-reg-

Sir,

the following works not yet commenced

- 1.V.No.25 footings rectification as per struc.consultants advice.
- 2. Waterproofing on headroom, terrace for V. Nos 73&52.
- 3.V.No.09 Gr.floor brickwork.

Hence I request you to do the needfull at earliest.

Regards, Stephen.

From:

"Aruna" <aruna@modiproperties.com>

Date:

14 December 2015 18:06

To:

<sohammodi@modiproperties.com>

Subject:

Extracts of minutes of admin meeting - SPS Prasad - consumer case. File reply on the following lines:

SPS Prasad – consumer case. File reply on the following lines:

Modi Properties - file simply reply that it has no financial relationship with the customer. It is a partner in Paramount Estates along with other partners. It has no liability of connection with the customer.

b. Paramount Estates file a reply saying that it is not concerned with the customers' dealings with Nilgiri Estates and Nilgiri Estates is a completely separate entity. Customer has booked a flat in Paramount Estates and not abided by the terms and conditions of the booking or agreement of sale. A reminder notice dated 27.7.15 was sent for payment of booking amount and other installments. Subsequently the booking was cancelled by way of cancellation . Customer sent emails dated ___ & ___, __ months after the bouncing of Rs. 25,000/- cheque expressing his desire to continue with the booking. Vide letter dated 14.8.15 the customer has unilaterally decided to cancel the booking and has requested to refund the amount paid.

Nilgiri Estates - file implead petition. Here again it is not connected with Paramount Estates. Customer made a provisional booking. Paid Rs. 25,000/- and thereafter not paid any further amounts. As per terms of provisional booking, the booking was cancelled by way of cancellation notice dated 30.7.15. it is liable to refund amount to the customer.

AF CORR

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15022016	Or Order	या उनके आदेश पर	For HDFC BANK LTD.	10000000000000000000000000000000000000	AUTHÖRISED SIGNATORIES Please sign above
MANAGER'S CHEQUE VALID FOR 3 MONTHS ONLY	RMS LIMITED****	OUSAND ONLY.	ANK LTD.	500 003 74	
AC PAYEE ONLY NOT NEGOTIABLE	RAMKY ESTATES AND FARMS LIMITED*****	अदा करे Rupees TWELVELAKH FIFTY THOUSAND रुपये	FC HDFC BANK LTD.	SECUNDERABAD - 500 003 REF.NO. 004212097674	
	-5010	SESHAASAI(C) / CTS		UE	

From:

<qc@modiproperties.com>

Date:

16 December 2015 13:57

To:

"Soham Modi" <sohammodi@modiproperties.com>

Subject:

Work at BW. No=73. reg-

Sir,

1)Today we went for Qc check for Electrical and Plumbing of Bungalow no 73, already Flooring was done in Bedrooms, Yesterday only they keep request for checking so today we came for checking.2) And without fixing of Maindoor and Balcony or Kitchen Door Shutters Flooring was started.

This is kind information to you.

Thanking You.

Regards, QC Team.

lavanya@modiproperties.com

From:

<sanjay@modiproperties.com>

Date:

18-12-2015 6:09 PM

To:

<a href="mailto: lavanya@modiproperties.com

Subject:

Fw: Regarding maintenance charges

---- Forwarded Message -----

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

To: sanjay@modiproperties.com

Sent: Friday, 18 December 2015 4:16 PM Subject: Re: Regarding maintenance charges

Approved

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/ 3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: sanjay@modiproperties.com

Sent: Friday, December 18, 2015 1:15 PM

To: Soham Modi

Subject: Fw: Regarding maintenance charges

Dear sir,

As per discussion with villa no 09 owner abdul rahim he is ready to pay the maintenance which is due from jan to dec-2015, but cheque return amount Rs 2400/- he will not pay.

Please look in to the below matter and suggest me.

Regards,

Sanjay KNM.

---- Forwarded Message -----

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

To: Krishna Prasad kprasad@modiproperties.com

Cc: Accounts <accounts@modiproperties.com>; "lavanya@modiproperties.com"

lavanya@modiproperties.com

Sent: Thursday, 24 September 2015 8:33 PM Subject: Regarding maintenance charges

Dear sir,

Villa no 09 Abdul Rahim he is paying maintenance Rs 1200/-. So many times i have informed him maintenance charges has been increased from Jan-2015, but he is transfering Rs 1200/- only

Note: Every month iam sending maintenance arrears statement to Mr Abhul Rabim every time he says that your statement is wrong, so i have check the maintenance receipt book and boa bank statement also, Rs 2400/- cheque has been returned default sign, the cheque has been given by tenant,but the tenant is vaccated the villa, so for this issue i have asked to N.Raj kumar he says i dont know accountant navneetha has not informed to me about the cheque return.

Cheque No 022582 deposit date 04.08.2014 and bank statement details enclosed.

Regards,

Sanjay KNM.

REMAR	<u>RKS</u>	
SOB VSC BNC VOC VISTA G	WE MNM	SERENE OTHERS NE
Villa no. 72.	Date:	19-12-15.
Name: VASVDHA. S.		[12] 10 (
Remarks: CUSTOMER WANTS TO	LHIFT 7	+ Dom VIIIA NO (78)
KINDLY ALCEPT.		
	ONED	BY Savel,
	AFPROVED 1	ALLI COM
By. G. B. Rambabu PRAYEEN PATHON.	SOMAM M	Work Completed

Nilgiri Estates

#5-4-187/3&4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500003

27-01-2016 10:14:49 AM							1 Of 1
Flat History Do	cument			Buye	er Name And Address		
Block No A			lamratha Reddy		-		
Flat No 72		Flat No:-1 Phone : Occupatio Flat Owne	833287 n: Student	1426	ens,Raghavendra Nag	ar,Nacharam,Hyd	-500076
Sold Area	Bkg Date	Booked by	App Made	HL Appr	oved Pre HL Info	Pay Scheme	Parking
Yes 175		aveen Pathak	No	No		HL	0
HL Req HL Sa	nctioned HL F	Release O	HL Balance 0		From -	Sale	Completed No
NOC / OCR	Doc Complete	Reg Done	Agr E	xecuted	Agr Date	e Fl	at Type
No	Yes	No		No	01-01-16	01 [Deluxe
Sale Amour 32	other 50000	Amount	Total Amou	nt 250000	Total Receipts 250	Bala 00	nce 3225000
Net Sale Conside 3250000.0		Sale Deed	Val Agr Cor 0.00	ıst	Oth Taxabl Receipts 0.00	5	
VAT, Reg Cha	rges Oth Non T	axable Rcpts	Excess / Ch	eck			
0.00		0.00	0.00				
VAT Return M	onth VAT Re	eturn Year	VAT Paid		VAT Cheque No	VAT Che	que Date
1		0	0.00		0	()
Sale Deed D 01-01-160		Possession 11-1601	Maintainence 1	From 0	Booking after OC No	OC I	
			* * * *	*			
Payment Terms							
Date		Descripti	on			ChqNo / Taken	Paid/ Work
	Booking amount				25,000	645677	Yes
	Ist installment				200,000		No
	lind installment				400,000	•	No
	On Completion Of F		Beam		700,000	¥	No
15-06-2016 On Completion of RCC Structure			600,000		No		
15-08-2016 on Completion of Brick work and plastering			575,000		No		
	On Completion of F	looring Bathroo	m Tiles,Etc		550,000		No
30-11-2016	On Completion				200,000	•	No
			* * * *	*			
Receipts							
Date		Descript	ion			ChqNo / Taken	Paid/ Work
05-01-2016	Rec No : 1164 / Boo	oking amount			25,000	645677	Yes
			* * * *	*			
Remarks							
Date		Descript	ion		Amount	ChqNo / Taken	Paid/ Work
06-01-2016	1.Booked under PP' +Serice Tax+ Vat A 5.Discount in Rs.12 Rs.41/- per sft 6.T confirm	s Applicabe 4.C 24/- per sft 5.0	urpusfund addi n time payment	tional discount	in	Praveen Pathak	Yes

* * * * *

Nilgiri Estates

#5-4-187/3&4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500003

27-01-2016 10:14:49 A	M						1 Of 1
Flat History D	ocument			Buyer	r Name And Address		
Block No A	Gangula Namratha Reddy						
Flat No 72		Flat No: Phone : Occupat Flat Ow	833287 tion : Student		ens,Raghavendra Nag	ar,Nacharam,Hy	d-500076
Sold Area	ı Bkg D	ate Booked by	App Made	HL Appro	oved Pre HL Info	Pay Scheme	Parking
Yes 175			No	No	No	HL	0
HL Req HL :	Sanctione 0	d HL Release 0	HL Balance		From	Sal	e Completed
			0		_		No
NOC / OCR No	Doc	Complete Reg Done Yes No	NAME AND ADDRESS OF THE OWNER, THE PARTY OF THE OWNER, THE OWNER, THE OWNER, THE OWNER, THE OWNER, THE OWNER,	ecuted o	Agr Date 01-01-16	CONTRACTOR STATES	lat Type Deluxe
Sale Amou	unt 3250000	Other Amount	Total Amour 32	nt 50000	Total Receipts 250		ance 3225000
Net Sale Consid 3250000.		Value of Sale Deed 3250000.00	Val Agr Con 0.00	st	Oth Taxabl Receipt 0.00	Solid	
VAT, Reg Ch 0.00	arges	Oth Non Taxable Rcpts 0.00	Excess / Che 0.00	ck			
VAT Return N	Month	VAT Return Year	VAT Paid		VAT Cheque No	VAT Che	que Date
1		0	0.00		0		0
Sale Deed I 01-01-16		Date Of Possession 01-01-1601	Maintainence F	rom 0	Booking after OC No		Date -1601
			* * * * *				
Payment Terms							
Date		Descrip	tion		Amount	ChqNo / Taken	Paid/ Work
31-12-2015	Booking	amount			25,000	645677	Yes
15-01-2016	Ist instal	lment			200,000		No
15-02-2016	IInd Insta	allment			400,000		No
15-04-2016	On Comp	oletion Of Footings&Plinth	n Beam		700,000		No
15-06-2016	On Com	pletion of RCC Structure			600,000		No
15-08-2016	on Comp	oletion of Brick work and	plastering		575,000		No
15-10-2016	On Com	pletion of Flooring Bathro	om Tiles,Etc		550,000		No
30-11-2016					200,000		No
			* * * * *				
Receipts							
Date		Descrip	otion		Amount	ChqNo / Taken	Paid / Work
05-01-2016	Rec No :	1164 / Booking amount			25,000	645677	Yes
			* * * * *				
Remarks							
Date		Descrip	otion		Amount	ChqNo / Taken	Paid/ Work
06-01-2016	+Serice 5.Discou	d under PPT No.112, 2.De Tax+ Vat As Applicabe 4. Int in Rs.124/– per sft 5.C per sft 6.The Customer m	Curpusfund addition On time payment d	nal scount in	0	Praveen Pathak	Yes

* * * * *

REMARKS
SOB VSC BNC VOC VISTA GWE MNM SERENE OTHERS NE.
Villa no. 3D & 33. Date: 19-12-15.
Name: PAJA VIJAY UVMAR & RAJA SUMAN KUMAR.
Remarks: MY. INDRALENA OF PMR D A-206, HAD REFFEREN
THESE CUSTOMERS, WHEN THE REFERRAL TAR WAS NOT
WOYKING. I REQUEST 200 ALLEPT THIS REFERRAL AS
THE COSTOMER IS NOT AT FAULT.
By: G.B. Rambako PRAYELON PATHAL. Work Completed

Subje ch Referral scheme

raja vijay (vrajaji@yahoo.com) From:

praveenpathak@modiproperties.com; To:

Saturday, 19 December 2015 3:37 PM Date:

Hi Praveen

This is Inderasena owning a flat at Paramount. I have referred mr Vijay and Suman who purchased villa 33 and 30 in Nilgiri estates. The referral is not acknowledged till date. Can you please do the needful.

Thanks,

M Inderasena

From:

prabhakar@modiproperties.com>

Date:

21 December 2015 12:07

To:

"Stephen Modi" <stephen@modiproperties.com>; "Mmm Modi" <mnm@modiproperties.com>;

<nilgirieatate@modiproperties.com>

Cc:

"Soham Sir" <sohammodi@modiproperties.com>

Subject:

Requisition numbers repeating

Dear Stephen,

This is to inform you that the requisitions which you are sending some times they are repeating for ex: Req-70110, Dated-18-12-15 the same requisition number has repeated on 19-12-15 with different material and Req-70111, dated-18-12-15 the same material and villa repeated in Req-70115, dated-19-12-15, give explanation for above, check the requisition numbers and series which allotted for you then send it.

Regards,

P Prabhakar

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

From:

<stephen@modiproperties.com>

Date:

21 December 2015 13:21

To:

<sohammodi@modiproperties.com>

Subject:

Re: Work at BW. No=73. NE. reg-

Sir.

this is to bring to your kind consideration that I have started vetrified tiles flooring, where electrical & plumbing lines does not run below.

when men and materials are available,I thought of proceeding with the work,nothing more than that.If it comes to toilets tiles,I must ensure that QC check is done,I do agree with it.

Regarding fixing of temperory doors,I admit that it is delayed.Flooring work started at 9.00 AM,doors were fixed by 11.50 AM.

I assure you this type of mistakes does not happen again.

Hence I request you to kindly way off the fine imposed on me and Srinu.

Regards, Stephen.

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

To: qc@modiproperties.com; Stephen Engg <stephen@modiproperties.com>; Admin

<admin@modiproperties.com>; MNM <mnm@modiproperties.com>

Sent: Friday, 18 December 2015 12:21 PM

t: Re: Work at BW. No=73. NE. reg-

Stephan: Explain why Qc was not dome?

Jai Kumar: Impose a fine of Rs. 2,000/- on Stephan and Rs. 1,000/- on Srinu for default.

Regards,

Soham Modi

Managing Director | +91 40 27537458 | sohammodi@modiproperties.com Modi Properties & Investments Pvt. Ltd. | www.modiproperties.com 5-4-187/3 & 4, M G Road, Secunderabad - 03 | +91 40 66335551 Don't just buy a flat or villa! Buy a great lifestyle! We build affordable flats & villas in gated communities.

From: qc@modiproperties.com

Sent: Wednesday, December 16, 2015 1:59 PM

To: Soham Modi

Subject: Fw: Work at BW. No=73. NE. reg-

---- Forwarded Message -----

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

To: Soham Modi <sohammodi@modiproperties.com> Sent: Wednesday, 16 December 2015 1:57 PM

Subject: Work at BW. No=73. reg-

Sir,

1)Today we went for Qc check for Electrical and Plumbing of Bungalow no 73, already Flooring was done in Bedrooms, Yesterday only they keep request for checking so today we came for checking.2) And without fixing of Maindoor and Balcony or Kitchen Door Shutters Flooring was started.

This is kind information to you.

Thanking You.

Regards, QC Team.

Nilgiri Estates

#5-4-187/3&4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500003

1 Of 1

				and the second s	01 1
5-2015 1:26:49 PM		Buyer N	lame And Address		
Flat History Document	Nadimpalli Yar	nuna			
Block No A	35-79/3/2,Bri	ndavan Colony,Sainikpı	ui,Sec-bad 500094 RR.D	ist.	
Flat No 1	Phone:	9000112346			
	Occupation:				
	Flat Owner :	Owner	34002	r en	arking
Sold Area Bkg Date B	ooked by	App Made HL Approv	ved Pre HL Info	Pay Scheme P HL	0
Sold Alea Brights Pray	veen Pathak	No No	Yes		
103	leace HII	Balance	From	Sale Cor	
HL Req HL Sanctioned HL Re		0	HDFC/AXIS	N	0
No		Agr Executed	Agr Date	Flat T	
NOC / OCR Doc Complete	Reg Done No	Yes	01-01-1601	Delu	xe
No No		Total Amount	Total Receipts	Balance	
Jaic Allioune	Amount 10863	3310863	494690	9	2816173
3300000		Val Agr Const	Oth Taxabl Receipts		
Net sale consideration	Sale Deed	0.00	0.00		
3300000.00	000.00	Excess / Check			
VAI, Reg change	axable Rcpts	0.00			
0.00	53.00	VAT Paid	VAT Cheque No	VAT Cheque	Date
VAT Return Month VAT Re	turn Year	0.00	0	0	
1	0	Maintainence From			
Jaie Deca Date	. 05500	1 0			
01-01-1601 01-0	11-1601	* * * * *			
		* * * * *			
Payment Terms			Amount Cl	ngNo / Taken P	aid/ Work
Date	Descriptio	n	25,000	338689	Yes
15-04-2015 Booking Amount			200,000		Yes
30-04-2015 Ist Installment			500,000	Rec.1Lakh	No
30-05-2015 IInd Installment			593,750		No
29-07-2015 On Completion Of	Footings&Plinth B	eam	593,750		No
29-09-2015 On Completion of	RCC Structure		593,750		No
29-11-2015 on Completion of	Brick work and pla	astering	593,750		No
29-12-2015 On Completion of	Flooring Bathroon	n Tiles,Etc	200,000		No
28-02-2016 On Completion			200,000		
		* * * * *			
					5 11 11 1
Other Payments	Descript	ion	Amount	ChqNo / Taken	
Date Sanisa Tax	Везепр		3,863	.0	No
11-07-2015 Service Tax			7,000	•	No
06-10-2015 Service Tax		z z z			
		* * * * *			
Receipts			Amount	ChqNo / Taken	Paid/ Work
Date	Descrip	tion	25,000		Yes
27-05-2015 Rec No : 1133 /	Booking Amount		100,000		Yes
27-05-2015 Rec No : 1026 /	payment received	I	200,000	00.000.000.000.000.00	Yes
00 07 2015 Rec No : 1074 /	Payment Received	1	169,690		Yes
23-10-2015 Rec No : 1253 /	Incentives amour	nt adjusted to Flat A/c	109,090	, ,,	
A STATE OF S					

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

Compar	ny:	Modi & Modi Constructions	Date of site visit:	28.01.16 (T		
Site:	L	Nilgiri Estates / Nilgiri Homes From / To time: 09:30 to 18				
Visited Other:						
Sl No.		Descrip	Sign:		Remarks	
1.	Is the				Yes	
	Is the 'Material shifting authorization forms' used at site? Are the forms serial nos mentioned in the Hire charges register?					
2.	Is the	'Material issue authorization for	ms' used at site?		Yes Yes	
	Are th	e form's serial nos mentioned in	the stock register?		Yes	
3.		e Site office, Clubhouse and Mod on a daily basis?	odel Flats properly ma	intained and	Yes	
4.	Is Seconds. No. of	urity properly dressed and are presecurity personal as approved?	rovided with a stick ar	nd torch?	No	
5.		p properly arranged and sold as	and when required?		Yes	
6.	Is the	Creche running properly with m	idday meals?		Yes	
7.	Keys a	are properly labeled and number	red?		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?					
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.					
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?					
13.		ekly reports tally with registers	?		Yes	
14.	There are no receipts of building material before 9 am and after 6 pm without due authorization?				Yes	
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				No	
20.	Stores and stock registers are properly arranged / maintained?				Yes	
21.					10.50	
	Is the construction circular spiral bound in good condition? Is file for latest circulars and internal memos properly maintained?					
22.	Are hi	re charges and building materia se within one working day?	l photographs being p	rinted from	Yes	
23.		ore rooms properly secured?	2		Yes	
24.	There is a second of the secon			Yes		
25.	Stock Register quantity tallies with physical quantity? Ye					

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	Good
Sanitary	-	-
CP fittings	-	-
Tiles	Yes	Good
Lift	Yes	Good
General Material	Yes	Average
Tools	Yes	Good
Doors & hardware	Yes	Average
Misc.	-	-

Remarks on default in following standard procedures: Nil

Remarks on corrections made in registers or database: Nil

Complaints: Yes

- 1) Visitors register not signed by sales executive/manager.
- 2) Keys are not properly labeled and numbered.
- 3) Security persons are not in full uniform.
- 4) Utility bills and payments details record is not updated.
- 5) Requisitions are not signed by engineer, Req No are 47251, 47250.
- 6) Database registers are not signed by engineer from 09.01.16 (Hire charges and building material).
- 7) Bills and Dc's register not updated from 06.01.16 (Dc's are not entered in register) and delay in sending bills to ho within two days.
- 8) Bore sub-meter is not working from 14.01.16(register not updated).
- 9) Stores database is not updated (with opening balances)

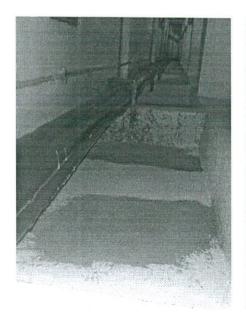
Suggestions: Yes

1. Housekeeping and gardening schedule to be update.

Sand ATR by 20/2/16







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