

Check list of project documents

Company	Modi Reality Mallapur LLP	Project	Gulmohar Residency
Sy No.	19	Location	Mallapur
Prepared by	srujana	Date	31/03/24
Previous update	NA	Scan Id:	

Sl no.	Document description	Scan Id
1.	Title documents – legal team	
2.	List of registered documents – excel sheet	185816
3.	List of pahanis - excel sheet -	185822
4.	List of patta passbooks – excel sheet	NA
5.	List of proceedings – excel sheet	185824
6.	Dharani details – excel sheet	185815
7.	List of court cases	NA
8.	Family tree	NA
9.	Death certificate, legal heir & succession certificate	169046 ,20087
10.	ECs	169078,13557
11.	Family settlement agreements	NA
12.	SRO valuation certificate	170472
13.	Notes on title	NA
14.	Legal opinion	170443,170458
15.	Miscellaneous revenue plans & sketches	170439,1592
16.	Miscellaneous orders	169044
17.	Village map	NA
18.	Topo plan	NA
19.	Tonch plan	NA
20.	Zoning plan	176341
21.	Dharani cadastral maps	NA
22.	Tippans	1591
23.	Title documents – registered deed	176324,176328,
24.	Link documents – registered deeds	176337,19609,176331,1332,1327, 1326,1325,1576,1579,1564,1589,14787, 14786,14785,19643,19601,19597,19636
25.	Pahanis	169049,169044,1571,1570,1572,13706
26.	Patta passbooks	2253
27.	Revenue proceedings	169035,169037
28.	Dharani passbook/screen shorts	NA
29.	Court case orders/judgments	18046,20233
30.	Court case affidavits, counters, etc.	NA
31.	Court case – list of exhibits with scan ids	NA
32.	Public notice	NA
33.	Site photos	176210
34.	Miscellaneous docs related to due-diligence	170473,1575,1580

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35.	Permits – Admin division	
36.	Approved schematic plans for permits	5949,1877,5977
37.	Building permit plan	183812
38.	Building permit proceeding	183810
39.	Fire NOC plan	170478
40.	Provisional fire NOC proceedings	74686,74685,74684,74683,74682,170478,74681,74680,74679,74678
41.	Final fire NOC	NA
42.	CFE	170429
43.	CFO	NA
44.	Irrigation NOC	NA
45.	Structural stability certificate	170455
46.	Revenue NOC	NA
47.	Revenue sketch	NA
48.	NALA conversion order	20304
49.	Environment NOC	170430
50.	AAI NOC	170425
51.	Soil test certificate	170433
52.	Water test certificate	NA
53.	Water feasibility report	19648
54.	Electricity supply permit	183813
55.	Water supply permit	183825
56.	CEIG & Dy. CEIG orders	183817
57.	GOs	NA
58.	Land use certificate	170427
59.	Change of land use order	NA
60.	Road width certificate	NA
61.	Other proceedings	NA
62.	Third party proof check of structural design	NA
63.	M-codex plan Ids of permit plans, fire plans, structural plans	170478
64.	Occupancy certificate	NA
65.	Miscellaneous documents related to permits (Sanction plan)	169079,20114,20110,20116
66.	Secretarial documents – Accounts team	
67.	MOM & BOA of private Ltd., companies	NA
68.	Firm/company registration certificates	169028
69.	Partnership firm/LLP agreements	176289
70.	Information from ROC	NA
71.	Charges	NA
72.	Miscellaneous documents related to ROC	NA
73.	Accounts related documents – accounts team	
74.	IT returns (last 5 years)	95555,172211,127115
75.	GST returns (last 6 months)	133523,133509,133593

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76.	GST registration certificate	132835
77.	GSTR9 & 9C (latest)	133269
78.	PAN card	170480
79.	TAN card	NA
80.	List of bank accounts	176484
81.	Project cost submitted for loan	NA
82.	List of loans	183804
83.	Loan term sheet	149129
84.	Loan repayment schedule	183803
85.	Loan SOA	183805
86.	Valuation by registered valuer	170472
87.	Legal opinion from banks/finance companies	NA
88.	RERA registration certificate	169093
89.	RERA quarterly filing (latest)	NA
90.	Status of work completion (latest)	183526,183524,183521
91.	Miscellaneous documents related to accounts	NA
92.	Plans – E&D team	
93.	Views	NA
94.	Site plan	5949
95.	Presentation plans	1877
96.	Area statement + plans	1762 to1764,1878,1879
97.	Site survey plan	5978
98.	Corelation plans between tippans and site survey	5977
99.	Miscellaneous plans related to E&D	NA
100.	Estimates – QS team	
101.	Total project cost	NA
102.	Estimate of RCC structure	NA
103.	Estimate of civil works	NA
104.	Estimate of finishing works	NA
105.	Estimate of MEP equipment	NA
106.	Status of work completion (latest)	NA
107.	Purchase related documents – purchase team	
108.	Lift ACS + commissioning report	183812,183809
109.	Generator ACS + commissioning report	183815
110.	Transformer + panels ACS	
111.	Chiller + pump + panel ACS + commissioning report	NA
112.	Vacuum + air compressor ACS + commissioning report	NA
113.	Fire pumps ACS + commissioning report	NA
114.	HSD equipment ACS + commissioning report	NA
115.	ETP/STP ACS + commissioning report	NA
116.	Other major equipment ACS + commissioning report	NA

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117.	Sales, CR & promotions related documents	
118.	Project brochure	74840
119.	Project flyers	169291
120.	Project writeup	74840
121.	Project plans	169214
122.	Latest price list	175991
123.	Booking form, AOS & sale deed formats	74842,168743,168752
124.	Photographs (Pdf 4 photographs per page)	169366
125.	APF letters from banks/finance companies	176490
126.	List of possessions handed over	NA
127.	Letter head	169082
128.	Surrounding development details (PPT)	169296
129.	Owners association registration and bye-laws + rules	183823
130.	Other sales, CR & promotion related documents	NA
131.	Admin related documents – Admin team	
132.	Lease deeds	NA
133.	Property tax assessment and payment details	NA
134.	Latest electricity bill	183807
135.	Latest water bill	183807
136.	PF details	169973
137.	ESI details	169979
138.	Trade license details	NA
139.	Labour license details	170182
140.	Labour cess details	NA
141.	Professional tax details	NA
142.	Common area maintenance details	NA
143.	List of vehicles owned and sold	NA
144.	Current list of employees	169981
145.	Other admin related documents	NA
146.	MEP related documents – MEP team	
147.	Water supply + Borewell schematic plan	1881
148.	Electricity supply schematic plan /SLD	NA
149.	Sub-surface drainage schematic plan	NA
150.	Drainage schematic plan	NA
151.	Fire system schematic plan	NA
152.	Power back-up schematic plan	3803,3804
153.	Other schematic plans	NA

Note: In case of title documents a pdf with html link can be prepared.