

Check list of project documents

Company	Modi properties Pvt.ltd	Project	May Flower Platinum
Sy No.	82/1	Location	Mallapur
Prepared by	Srujana	Date	08/1/2024
Previous update	NA	Scan Id:	

Sl no.	Document description	Scan Id
1.	Title documents – legal team	
2.	List of registered documents – excel sheet	NA
3.	List of pahanis - excel sheet -	NA
4.	List of patta passbooks – excel sheet	NA
5.	List of proceedings – excel sheet	NA
6.	Dharani details – excel sheet	NA
7.	List of court cases	166043
8.	Family tree	NA
9.	Death certificate, legal heir & succession certificate	166374 2248
10.	ECs	166231
11.	Family settlement agreements	166237
12.	SRO valuation certificate	166340
13.	Notes on title	NA
14.	Legal opinion	166374
15.	Miscellaneous revenue plans & sketches	NA
16.	Miscellaneous orders NALA Conversion Order,ULC	166832,166828
17.	Village map	167111
18.	Topo plan	NA
19.	Tonch plan	NA
20.	Zoning plan	NA
21.	Dharani cadastral maps	NA
22.	Tippans	167117
23.	Title documents – registered deed	5563 5562,2262,2263,22644,2273
24.	Link documents – registered deeds	2231 2232,2266,2237,2235,2236,2233,2244
25.	Pahanis	166241
26.	Patta passbooks	2253
27.	Revenue proceedings	2259
28.	Dharani passbook/screen shorts	NA
29.	Court case orders/judgments	NA
30.	Court case affidavits, counters, etc.	150146, 150142
31.	Court case – list of exhibits with scan ids	153472
32.	Public notice	NA
33.	Site photos	165874

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34.	Miscellaneous docs related to due-diligence	NA
35.	Permits – Admin division	
36.	Approved schematic plans for permits	NA
37.	Building permit plan	2456
38.	Building permit proceeding	165794
39.	Fire NOC plan	2480 2481 2482 2483
40.	Provisional fire NOC proceedings	165773
41.	Final fire NOC	74984
42.	CFE	NA
43.	CFO	NA
44.	Irrigation NOC	NA
45.	Structural stability certificate	165771
46.	Revenue NOC	NA
47.	Revenue sketch	165772
48.	NALA conversion order	165783
49.	Environment NOC	74988
50.	AAI NOC	165775
51.	Soil test certificate	165781
52.	Water test certificate	NA
53.	Water feasibility report	165778
54.	Electricity supply permit	74987
55.	Water supply permit	165792
56.	CEIG & Dy. CEIG orders	165780
57.	GOs	NA
58.	Land use certificate	165770
59.	Change of land use order	NA
60.	Road width certificate	NA
61.	Other proceedings	2251
62.	Third party proof check of structural design	165782
63.	M-codex plan Ids of permit plans, fire plans, structural plans	NA
64.	Occupancy certificate	165784
65.	Miscellaneous documents related to permits	37685
66.	Secretarial documents – Accounts team	
67.	MOM & BOA of private Ltd., companies	100172,125256
68.	Firm/company registration certificates	166372
69.	Partnership firm/LLP agreements	NA
70.	Information from ROC	NA
71.	Charges	NA
72.	Miscellaneous documents related to ROC	NA
73.	Accounts related documents – accounts team	

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74.	IT returns (last 5 years)	52240 52239 52236 52235 52230 52233 127149
75.	GST returns (last 6 months)	166884 to 166887, 166910,166913,166916, 166918 to 166921
76.	GST registration certificate	165769
77.	GSTR9 & 9C (latest)	132799
78.	PAN card	36403
79.	TAN card	NA
80.	List of bank accounts	
81.	Project cost submitted for loan	166484
82.	List of loans	NA
83.	Loan term sheet	166038
84.	Loan repayment schedule	NA
85.	Loan SOA	166037
86.	Valuation by registered valuer	166340
87.	Legal opinion from banks/finance companies	166872
88.	RERA registration certificate	165788
89.	RERA quarterly filing (latest)	80752
90.	Status of work completion (latest)	166499
91.	Miscellaneous documents related to accounts	NA
92.	Plans – E&D team	
93.	Views	NA
94.	Site plan	21393
95.	Presentation plans	2174 to 2182
96.	Area statement + plans	557 to 560
97.	Site survey plan	556
98.	Corelation plans between tippans and site survey	NA
99.	Miscellaneous plans related to E&D	2047 2053
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)	165782
107.	Purchase related documents – purchase team	
108.	Lift ACS + commissioning report	166843 166848 166854

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		166862
109.	Generator ACS + commissioning report	NA
110.	Transformer + panels ACS	NA
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
117.	Sales, CR & promotions related documents	
118.	Project brochure	166030
119.	Project flyers	166028
120.	Project writeup	166030
121.	Project plans	166029 166031
122.	Latest price list	165833
123.	Booking form, AOS & sale deed formats	165823, 165824, 165825
124.	Photographs (Pdf 4 photographs per page)	167100
125.	APF letters from banks/finance companies	166023
126.	List of possessions handed over	166024
127.	Letter head	166025
128.	Surrounding development details (PPT)	166033
129.	Owners association registration and bye-laws + rules	165826
130.	Other sales, CR & promotion related documents	NA
131.	Admin related documents – Admin team	
132.	Lease deeds	166822, 166823
133.	Property tax assessment and payment details	NA
134.	Latest electricity bill	165726
135.	Latest water bill	165891
136.	PF details	166834
137.	ESI details	166836
138.	Trade license details	NA
139.	Labour license details	165721

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140.	Labour cess details	166350	
141.	Professional tax details	NA	
142.	Common area maintenance details	NA	
143.	List of vehicles owned and sold	166225	
144.	Current list of employees	166826	
145.	Other admin related documents	NA	
146.	MEP related documents – MEP team		
147.	Water supply + Borewell schematic plan	5797	
148.	Electricity supply schematic plan /SLD	NA	
149.	Sub-surface drainage schematic plan	5798	
150.	Drainage schematic plan	NA	
151.	Fire system schematic plan	NA	
152.	Power back-up schematic plan	5795 5796	
153.	Other schematic plans	2744 4541	

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