

Check list of project documents

Company	Modi Housing Pvt.Ltd	Project	Silver Oak Villas III
Sy No.	11 to 18&294	Location	Cherlapally
Prepared by	Srujana	Date	18/03/24
Previous update	NA	Scan Id:	

Sl no.	Document description	Scan Id
1.	Title documents – legal team	
2.	List of registered documents – excel sheet	186969
3.	List of pahanis - excel sheet -	186969
4.	List of patta passbooks – excel sheet	186967
5.	List of proceedings – excel sheet	NA
6.	Dharani details – excel sheet	NA
7.	List of court cases	NA
8.	Family tree	NA
9.	Death certificate, legal heir & succession certificate	NA
10.	ECs	185036
11.	Family settlement agreements	NA
12.	SRO valuation certificate	NA
13.	Notes on title	NA
14.	Legal opinion	NA
15.	Miscellaneous revenue plans & sketches	174443
16.	Miscellaneous orders	NA
17.	Village map	118810
18.	Topo plan	NA
19.	Tonch plan	174254
20.	Zoning plan	NA
21.	Dharani cadastral maps	184850
22.	Tippans	NA
23.	Title documents – registered deed	174250,174251
24.	Link documents – registered deeds	174252,174253,174256,174259 174333
25.	Pahanis	174310
26.	Patta passbooks	174295
27.	Revenue proceedings	NA
28.	Dharani passbook/screen shorts	NA
29.	Court case orders/judgments	NA
30.	Court case affidavits, counters, etc.	NA
31.	Court case – list of exhibits with scan ids	NA
32.	Public notice	NA
33.	Site photos	176205
34.	Miscellaneous docs related to due-diligence	NA
35.	Permits – Admin division	

Check list of project documents

36.	Approved schematic plans for permits	3079
37.	Building permit plan	184923
38.	Building permit proceeding	174442
39.	Fire NOC plan	NA
40.	Provisional fire NOC proceedings	NA
41.	Final fire NOC	NA
42.	CFE	NA
43.	CFO	NA
44.	Irrigation NOC	NA
45.	Structural stability certificate	NA
46.	Revenue NOC	NA
47.	Revenue sketch	174443
48.	NALA conversion order	174444
49.	Environment NOC	NA
50.	AAI NOC	NA
51.	Soil test certificate	NA
52.	Water test certificate	NA
53.	Water feasibility report	174441
54.	Electricity supply permit	184754
55.	Water supply permit	NA
56.	CEIG & Dy. CEIG orders	NA
57.	GOs	NA
58.	Land use certificate	174440
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	NA
64.	Occupancy certificate	NA
65.	Miscellaneous documents related to permits	NA
66.	Secretarial documents – Accounts team	
67.	MOM & BOA of private Ltd., companies	176248
68.	Firm/company registration certificates	174328
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	
74.	IT returns (last 5 years)	63348,51895,51902,51896,51901,51697 51898,52604
75.	GST returns (last 6 months)	104099,104097,111002,111004,111007, 112732,112731,122230 TO 122233
76.	GST registration certificate	132827
77.	GSTR9 & 9C (latest)	NA

Check list of project documents

78.	PAN card	32478
79.	TAN card	186965
80.	List of bank accounts	176484
81.	Project cost submitted for loan	NA
82.	List of loans	NA
83.	Loan term sheet	NA
84.	Loan repayment schedule	NA
85.	Loan SOA	NA
86.	Valuation by registered valuer	NA
87.	Legal opinion from banks/finance companies	NA
88.	RERA registration certificate	174612
89.	RERA quarterly filing (latest)	NA
90.	Status of work completion (latest)	174615
91.	Miscellaneous documents related to accounts	NA
92.	Plans – E&D team	
93.	Views	5972
94.	Site plan	5973
95.	Presentation plans	5974
96.	Area statement + plans	5975
97.	Site survey plan	5976
98.	Corelation plans between tippan and site survey	NA
99.	Miscellaneous plans related to E&D	5019,3556,3081
100.	Estimates – QS tea	
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	NA
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	169308

Check list of project documents

119.	Project flyers	169289
120.	Project writeup	169308
121.	Project plans	169199
122.	Latest price list	184698
123.	Booking form, AOS & sale deed formats	36863,168762,168907,
124.	Photographs (Pdf 4 photographs per page)	169361
125.	APF letters from banks/finance companies	176490
126.	List of possessions handed over	184810
127.	Letter head	169081
128.	Surrounding development details (PPT)	169092
129.	Owners association registration and bye-laws + rules	184817
130.	Other sales, CR & promotion related documents(Construction agreement)	150430
131.	Admin related documents – Admin team	
132.	Lease deeds	NA
133.	Property tax assessment and payment details	NA
134.	Latest electricity bill	184756
135.	Latest water bill	NA
136.	PF details	168938
137.	ESI details	168937
138.	Trade license details	NA
139.	Labour license details	170192
140.	Labour cess details	NA
141.	Professional tax details	168934
142.	Common area maintenance details	NA
143.	List of vehicles owned and sold	184696
144.	Current list of employees	168938
145.	Other admin related documents	NA
146.	MEP related documents – MEP team	
147.	Water supply + Borewell schematic plan	NA
148.	Electricity supply schematic plan /SLD	3079
149.	Sub-surface drainage schematic plan	NA
150.	Drainage schematic plan	NA
151.	Fire system schematic plan	NA
152.	Power back-up schematic plan	NA
153.	Other schematic plans	NA

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