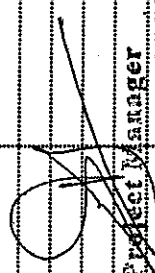


Weekly report - Dept, JW, Hire

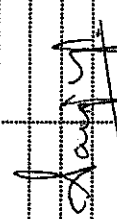
Firm/Company:		SILVER OAK VILLAS LLP		Site:	SOV -JX		Date:	
Prepared by:		MALLESHAM					Sign:	
		A		B	C		D	
Sl. No.	Week starting date (Fri)	Week ending date (Thu)	Total Dept. charges for week - Rs.	Total Job work charges per week - Rs.	Total Hire charges per week - Rs.	Total rock cutting charges per week - Rs.	Total of Dept. & Job work charges - Rs.	Total rock cutting charges per week - On account - Rs.
1	03.01.19	10.01.19	14,350	9,225	15,330	-	38,905	-
2	10.01.19	17.01.19	14,175	3,849	33,150	-	51,174	-
3	17.01.19	24.01.19	17,775	7,000	12,300	-	37,075	-
4	24.01.19	31.01.19	13,475	2,500	4,050	-	20,025	-
5	31.01.19	07.02.19	21,877	8,960	8,500	-	39,337	-
6	07.02.19	14.02.19	14,550	2,064	24,800	22,770	64,184	22,770
7	14.02.19	21.02.19	14,950	11,100	13,930	41,880	81,860	41,880
8	21.02.19	28.02.19	16,475	4,300	44,800	27,571	93,146	27,471
9	28.02.19	07.03.19	13,050	6,538	31,030	-	50,618	-
10	07.03.19	14.03.19	15,500	12,761	33,055	12,001	73,317	12,001
11	14.03.19	21.03.19	21,200	7,698	16,600	-	45,498	-
12	21.03.19	27.03.19	19,750	4,000	35,245	-	58,995	-
13	27.03.19	04.04.19	20,075	11,322	55,825	-	87,222	-
14	04.04.19	11.04.19	20,037	10,181	9,125	-	39,343	-
15	12.04.19	17.04.19	8,350	15,017	26,975	-	50,342	-
16	18.04.19	24.04.19	15,810	23,445	38,800	-	78,055	-
17	25.04.19	01.05.19	12,425	17,745	48,200	-	78,370	-
18							-	-
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49							-	-
50							-	-
51							-	-
52							-	-
Total:			273,824	157,705	451,715	104,222	987,466	104,122

Certified by:



Project Manager
SILVER OAK VILLAS LLP

Certified by:



Admin. Officer
SILVER OAK VILLAS LLP

Certified by:

Certified by:

Project Manager

SILVER OAK VILLAS LLP

Admin. Officer

SILVER OAK VILLAS LLP

Firm/Company:		SILVER OAK VILLAS LLP		Site:	SOV -IX		Date:		04.04.19
Prepared by:		MALLESHAM					Sign:		
		A		B	C		D		E = A+B+C+D F
Sl. No.	Week starting date (Fri)	Week ending date (Thu)	Total Dept. charges for week - Rs.	Total Job work charges per week - Rs.	Total Hire charges per week - Rs.	Total rock cutting charges per week - Job work - Rs.	Total of Dept. & Job work charges - Rs.	Total rock cutting charges per week - On account - Rs.	
1	03.01.19	10.01.19	14,350	9,225	15,330	-	38,905	-	
2	10.01.19	17.01.19	14,175	3,849	33,150	-	51,174	-	
3	17.01.19	24.01.19	17,775	7,000	12,300	-	37,075	-	
4	24.01.19	31.01.19	13,475	2,500	4,050	-	20,025	-	
5	31.01.19	07.02.19	21,877	8,960	8,500	-	39,337	-	
6	07.02.19	14.02.19	14,550	2,064	24,800	22,770	64,184	22,770	
7	14.02.19	21.02.19	14,950	11,100	13,930	41,880	81,860	41,880	
8	21.02.19	28.02.19	16,475	4,300	44,800	27,571	93,146	27,471	
9	28.02.19	07.03.19	13,050	6,538	31,030	-	50,618	-	
10	07.03.19	14.03.19	15,500	12,761	33,055	12,001	73,317	12,001	
11	14.03.19	21.03.19	21,200	7,698	16,600	-	45,498	-	
12	21.03.19	27.03.19	19,750	4,000	35,245	-	58,995	-	
13	27.03.19	04.04.19	20,075	11,322	55,825	-	87,222	-	
14	04.04.19	11.04.19	20,037	10,181	9,125	-	39,343	-	
15	12.04.19	17.04.19	8,350	15,017	26,975	-	50,342	-	
16	18.04.19	24.04.19	15,810	23,445	38,800	-	78,055	-	
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52									
Total:			261,399	139,960	403,515	104,222	909,096	104,122	

APPROVED BY:
25 APR 2019
SULTAN MANSUR
MANAGING DIRECTOR

Certified by:

Admin. Officer
SILVER OAK VILLAS LLP

Certified by:

APPROVED BY: *[Signature]*
 15 APR 2019
 SOFTW. ENGINEER
 MANAGING DIRECTOR

Certified by: *[Signature]*
 Admin. Officer
 SILVER OAK VILLAS LLP

Certified by: *[Signature]*
 PROJECT MANAGER
 SILVER OAK VILLAS LLP

sohammodi@modiproperties.com

From: silver oak villas <sov@modiproperties.com>
Sent: 24 04 2019 1.24 PM
To: Soham Modi
Subject: Fw: Curing photos not Sent at SOV Site. reg-

Soham Sir,

This is to inform you that Club house Slab-4 was casted on 16.04.19 late night till 12.30 AM. on 17.04.19 curing was done because labor was not available bunds were ties on 18.04.19. next day on 19.04.19 evening we have sent photos(because other villas RCC works was going on at my site).

Regards,

K.Purshotham.

----- Forwarded Message -----

From: QC <qc@modiproperties.com>
To: soham modi <sohammodi@modiproperties.com>
Cc: QC <qc@modiproperties.com>; SOV <sov@modiproperties.com>
Sent: Friday, April 19, 2019, 3:54:21 PM GMT+5:30
Subject: Curing photos not Sent at SOV Site. reg-

To,

MD Sir.

As per Internal memo-912/89/a.

Curing Photos not sent till this date at SOV Site.

- 1) Club House (Slab-04) Casted on 16-04-19
- a) 02 days X Rs.5000 /- = Rs.10,000 /- (Contractor) (Tirupathi)
 - b) 02days X Rs.2000 /- = Rs.4000 /-(Project Manager)
 - c) 02 days X Rs.500 /- = Rs.1000/- (Site Engineer)

NOTE:-

1) Sir, We are Regularly making follow ups with the Concern Engineer (Veerabrahmam) and Project Manager regarding the above issue.

Thanking You.

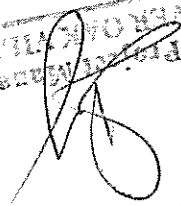
Regards,
QC Team.

Report - Details of possession.

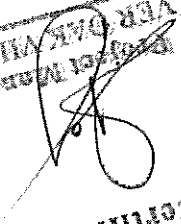
Project Name:	Silver Oak Villas	Prepared By:	Purshotham	Date:	08/Apr/19	Block / Phase:	Villa nos 1 to 95.
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Villa / Flat No.	No. of bedrooms	Customer name	Sale III QC report date	Stage IV completed? (Yes / No)	Given for wood work? (Yes / No)	Possession letter issued by CR? (Yes/ No)	Handover date mentioned in possession letter.	Actual date of possession given.	Villa occupied by owner / tenant? (Yes / No)	Remarks
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1	2 BHK	Mrs. K. Mamatha/ Mr. Ratraj								
2	2 BHK	Mr. Paul Raj (Choudary								
3	2 BHK	Mr. Muvva Bharathi								
4	3 BHK	F. Prabhakar reddy								
5	3 BHK	Mr. Usha Ram								
6	2 BHK	Mr.P. Anandan								
7	2 BHK	Mr. Thakur Jitendra								
8	2 BHK	Mr. Adarsh								
9	2 BHK	Mr. K. Veeresh								
10	2 BHK	Mr. K. Ravi								
11	3 BHK	Mrs. Sunitha Choudhary	28.11.19							
12	2 BHK	Mr. Abhay Sekhar								
13	2 BHK	Mr. Shaik Sinkindar Meerja								
14	2 BHK	Mr. Abdul Khader								
15	2 BHK	Mr. Jaganadha Ravireja								
16	2 BHK	Mr. D. Chakrapani Reddy								
17	2 BHK	Mr. Surya Venkateshwara								
18	2 BHK	Mr. Kanaka Rao								
19	3 BHK	Mr. Shankar Kartick								
20	2 BHK	Ch. Ramesh								
21	4 BHK	Mr. Rama Krishna								
22	2 BHK	Col. B. V. Naidu/ Mr. Varun Naidu								
23	2 BHK	Mr. Nithin Kumar								
24	4 BHK	Mrs. Sugatha/ Mr. Shanker								
25	2 BHK	Mr. Anand Sharma								
26	2 BHK	Mr. Bhaskar Reddy								
27	2 BHK	Mr. T. Ramakrishna								
28	2 BHK	Mr. Sanath Sumthiah								
29	N/A									
30	Mortgaged	N/A								
31	Mortgaged	N/A								
32	Mortgaged	N/A								
33	2 BHK	Mr. Y. Maheswara								
34	2 BHK	Mr. Ravi Kanth								
35	2 BHK	Mr. S. T. Venkateshwara								
36	2 BHK	Mr. Satish Kumar								
37	2 BHK	Mr. Y. Sudheer								

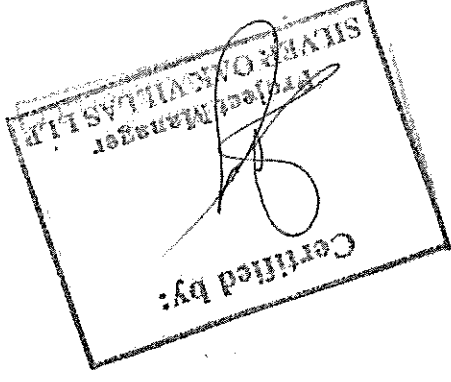
Certified by: 
Project Manager
SILVER OAK VILLAS

Villa / Plot No.	No. of bedrooms	Customer name	Site III QC report date	Stage IV completed? (Yes / No)	Given for wood work? (Yes / No)	Possession letter issued by CR? (Yes / No)	Handover date mentioned in possession letter.	Actual date of possession given.	Villa occupied by owner / tenant? (Yes / No)	Remarks
38	4 BHK	Mrs. Vidyaagiri Thanooja								
39	3 BHK	Mrs. Manogna								
40	2 BHK	Mrs. Mallika Mureshwar Rao								
41	3 BHK	Mrs. Anusha/ Mr. Sunil Kumar								
42	3 BHK	Mr. Lakshmi Prasad								
43	2 BHK	Mr. Shank Abdul Raheem								
44	4 BHK	Mr. G. Sandeep								
45	2 BHK	Mr. Sadaiah								
46	2 BHK	Mr. Balakrishna								
47	4 BHK	Mr. Pandu								
48	3 BHK	Mr. K. Srinivas/ Mrs. Sri Valli								
49	3 BHK	Mr. P.G. Prakash Rao								
50	2 BHK	Mr. Sumit								
51	2 BHK	Mr. Praveen Kumar								
52	2 BHK	Mrs. Sreevalli								
53	2 BHK	Mr. K.G. Venkatah								
54	3 BHK	Mr. Vishwanathan								
55	3 BHK	Mr. Maheshwaran								
56	3 BHK	Mr. S. B. Aravind								
57	3 BHK	Mr. Chandra Sekhar								
58	2 BHK	Mrs. Anuradha								
59	3 BHK	Mr. Kiran Kumar								
60	3 BHK	Mr. Sathyanarayana								
61	3 BHK	Mrs. Buddha Krishnam								
62	2 BHK	Mr. Suresh Kumar								
63	2 BHK	Mr. T.V.L.N. Pavan Phani								
64	2 BHK	Mr. V. Raghupathi Reddy								
65	2 BHK	Mr. M. Nagaraju								
66	2 BHK	Mr. Venu Madhav								
67	3 BHK	Mrs. Gayathri								
68	3 BHK	Mr. Sarkar Amit								
69	2 BHK	Mr. Aditya Singh Manral								
70	3 BHK	Mrs. V. Pavithra Bai/ Mr. Kiran Kumar								
71	2 BHK	Mr. U.T. Raju								
72	2 BHK	Mr. Shiva Prasad Ravikanth								
73	4 BHK	Mr. Sri Ramoju Vijaya Sena								
74	3 BHK	Dr. Badhni Kavi								
75	2 BHK	Mr. Jupudi Chandrakanthi								
76	3 BHK	Mr. Kothe Krishan								
77	3 BHK	Mr. Nalla Ragesham								
78	2 BHK	Mr. Ragesh Paul								
79	2 BHK	Mr. MYSR Ravi Kanth								

Certified by: 
Project Manager
SILVER OAK HOMAS LLP

Villa / Flat No.	No. of bedrooms	Customer name	Site III QC report date	Stage IV completed? (Yes / No)	Given for wood work? (Yes / No)	Possession letter issued by CR? (Yes / No)	Handover date mentioned in possession letter.	Actual date of possession given.	Villa occupied by owner/ tenant? (Yes / No)	Remarks
80	3 BHK	Mr. Paltan Yousuf Khan								
81	3 BHK	Mrs. Jyothi								
82	Mortgage	N/A								
83	2 BHK	Mr. Sita Ramani/ Mrs. S. Srivani								
84	2 BHK	Mr. K. Harinadh								
85	3 BHK	Mr. K. Akshay								
86	2 BHK	Mr. Praveen kumar								
87	2 BHK	Mr. RVL V Prasad Rao								
88	2 BHK	Mr. Mannohan Raj								
89	2 BHK	Mr. Ishwar								
90	3 BHK	Mr. Prabhavathi Prakash Rao								
91	2 BHK	Mr. Bhannu Shiva Prasad								
92	2 BHK	Mrs. Maba Lakshmi								
93	4 BHK	Kusuma Kumar								
94	2 BHK	Mr. Raj Mogh								
95	Mortgage	N/A								

Note: Make separate sheet for each block / phase.



Details of Additions and Alterations									
Project Name	SOV								
Prepared By:	K. Purushotham								
Date	08.04.19								
Sl.no	Flm / Villa no	No. of Bedrooms	Area in sq ft	Customer Name	A&A request letter send	Deadline for A&A	Customer visited site	A&A Sheet Signed	Remarks
1	2 BHK	1	1,100	Mrs. K. Mamathla/ Mr. Balraj	YES	1/6/2018	YES	YES	
2	2 BHK	2	1,100	Mr. Pandu Ray Choudary	YES	1/6/2018	YES	YES	
3	3 BHK	1	1,100	Mr. Muvva Bharathi	YES	1/6/2018	YES	YES	
4	3 BHK	3	2,040	E. Prabhakar reddy	YES	1/6/2018	YES	YES	
5	3 BHK	3	2,040	Mr. Usha Rani	YES	1/6/2018	YES	YES	
6	2 BHK	2	1,100	Mr. P. Anandam	YES	1/6/2018	YES	YES	
7	2 BHK	2	1,100	Mr. Thinkur Jitendra	YES	1/6/2018	YES	YES	
8	2 BHK	2	1,100	Mr. Adarsh	YES	1/6/2018	YES	YES	
9	2 BHK	2	1,100	Mr. K. Vireesh	YES	1/6/2018	YES	YES	
10	2 BHK	3	2,040	Mr. K. Ravi	YES	1/6/2018	YES	YES	Model Villa
11	3 BHK	3	2,040	Mrs. Sumitha Choudhary	YES	1/6/2018	YES	YES	
12	2 BHK	2	1,100	Mr. Abhay Solkar	YES	1/6/2018	YES	YES	
13	2 BHK	1	1,100	Mr. Shaik Sunkandar Meezna	YES	1/6/2018	YES	YES	
14	2 BHK	1	1,100	Mr. Abdul Khader	YES	1/6/2018	YES	YES	
15	2 BHK	2	1,100	Mr. Inaganadha Ravuena	YES	1/6/2018	YES	YES	
16	2 BHK	1	1,100	Mr. D. Chakrapani Reddy	YES	1/6/2018	YES	YES	
17	2 BHK	2	1,100	Mr. Surya Venkateshwara	YES	1/6/2018	YES	YES	
18	2 BHK	2	1,100	Mr. Kanaka Rao	YES	1/6/2018	YES	YES	
19	3 BHK	3	2,040	Mr. Shankar Karthek	YES	1/6/2018	YES	YES	
20	2 BHK	1	1,100	Ch. Ramesh	YES	1/6/2018	YES	YES	
21	4 BHK	2	2,040	Mr. Rama Krishna	YES	1/6/2018	YES	YES	
22	2 BHK	2	1,100	Col. H. V. Naidu/ Mr. Varun Naidu	YES	1/6/2018	YES	YES	
23	2 BHK	1	1,100	Mr. Nithin Kumar	YES	1/6/2018	YES	YES	
24	4 BHK	2	2,040	Mrs. Sujatha/ Mr. Shankar	YES	1/6/2018	YES	YES	
25	2 BHK	2	1,100	Mr. Anand Sharma	YES	26-06-2018	YES	YES	
26	2 BHK	1	1,100	Mr. Bhaskar Reddy	YES	26-06-2018	YES	Yes	
27	2 BHK	2	1,100	Mr. T. Ramakrishna	YES	26-06-2018	YES	YES	
28	2 BHK	1	1,100	Mr. Sanjiv Santhosh	YES	26-06-2018	YES	YES	
29	Mortgaged	N/A	N/A		N/A	N/A	N/A	N/A	N/A
30	Mortgaged	N/A	N/A		N/A	N/A	N/A	N/A	N/A
31	Mortgaged	N/A	N/A		N/A	N/A	N/A	N/A	N/A
32	Mortgaged	N/A	N/A		N/A	N/A	N/A	N/A	N/A
33	2 BHK	2	1,100	Mr. V. Maheswara	YES	26-06-2018	YES	YES	
34	2 BHK	1	1,100	Mr. Ravi Kanti	YES	26-06-2018	YES	YES	Said that they will give any addition or alteration once construction is started villa
35	3 BHK	3	2,040	Mr. S. J. Venkateshwara	YES	26-06-2018	YES	YES	
36	2 BHK	2	1,100	Mr. Sushil Kumar	YES	26-06-2018	YES	YES	
37	2 BHK	2	1,100	Mr. Y. Sudheer	YES	26-06-2018	YES	YES	Customer has send email to kp sir. Need to take approval from Mr/Sir
38	4 BHK	4	1,100	Mrs. Vidya Vinooja	YES	26-06-2018	YES	YES	

Certified by:

Project Manager

SILVEROAK HOMES

model structure

the approval from MD Sir

THE UNIVERSITY OF CHICAGO

[illegible]


sohammodi@modiproperties.com

From: Darbha, Radhakrishna (GE Power) <Radhakrishna.Darbha@ge.com>
Sent: 29 03 2019 2:17 PM
To: sohammodi@modiproperties.com; roc@modiproperties.com
Subject: RE: Villa no 393 at Silver oak cherlpally --- Please please read and reply

Dear Sir / Madam

I request you kind attention on this subject

Please please help us

Regards
Radha Krishna
Principal Engineer
Hyderabad Technology Center
General Electric

From: Darbha, Radhakrishna (GE Power)
Sent: 29 मार्च 2019 13:56
To: madhavidarbha1 <madhavidarbha1@gmail.com>; kprasad@modiproperties.com
Cc: Darbha, Radhakrishna (GE Power) <Radhakrishna.Darbha@ge.com>
Subject: Villa no 393 at Silver oak cherlpally --- Please please read and reply

Dear Mr. Krishna Prasad

If you still remember us, unfortunately , we have booked the villa no 393 at cherlapally silver oaks on a fatefully of June 2017 on name of Dvnls madhavi. While buying we were ensured that mortgage release is a simple process and it will be released without any hassle. Hence we have paid 23.5 lacs in single instalment as an advance payment. Please remember that , after seeking permission we have done wood work spending around 2 lakhs.

Now it had been 33 months past, no news / ray of hope on registering the villa. Not sure whether mortgage has been released yet and no communication even on what is happening .
ou are also aware that we brought to your notice many times about necessity of getting it registered before march18, Else I will have to pay an huge amount as capital gain tax and will incur loss in lacs. Nothing happened and we have to bare the loss too.

Can you please let us know whether this villa will be registered on our name during our life time?

DO REPLY TO THIS MAIL

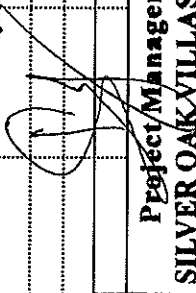
Regards
Madhavi DVNLS
Radha Krishna Darbhs

----- Original message -----

From: Krishna Prasad <kprasad@modiproperties.com>
Date: 14/07/2017 10:24 (GMT+05:30)
To: madhavi darbha <madhavidarbha1@gmail.com>
Cc: purshotham modi <purshotham@modiproperties.com>

Firm/Company:		SILVER OAK VILLAS LLP	Site:	SOV -IX	Date:	
Prepared by:		Sanjay	A	B	C	D
Week starting date (Fri)		Week ending date (Thu)	Total Dept. charges for week - Rs.	Total Job work charges per week - Rs.	Total Hire charges per week - Rs.	Total rock cutting charges per week - Job work - Rs.
Sl. No.					Total of Dept. & Job work charges - Rs.	Total rock cutting charges per week - On account - Rs.
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51						-
52						-
Total:			2,45,789	1,16,515	3,64,715	1,04,222
					8,31,241	1,04,122

Certified by:


Project Manager
SILVER OAK VILLAS LLP

Certified by:


Admin. Officer
SILVER OAK VILLAS LLP

sohammodi@modiproperties.com



From: Sri dattatreya Enterprises <sridattahyd@gmail.com>
Sent: 16 04 2019 9.08 AM
To: sohammodi@modiproperties.com; mallesham@modiproperties.com
Subject: REGARDING OUTSTANDING PAYMENT(SRI DATTATREYA ENTERPRISES)

To
Sri Soham Modi Garu(M.D)
Modi properties
Hyderabad

Dear Sir,

we submit a letter in (telugu) and outstading details to your office staff Mr.Mallesh as your advice. And we sent outstanding details through mail id (mallesham@modiproperties.com) But till now not received any payment from ksr builders. we gave cement to ksr builders as your staff told . already we sent a letter dated 12.04.2019 to you but there is no response . Please do needful as soon as possible.

Our Bank Details

SRI DATTATREYA ENTERPRISES
Account Number 00000010082805201
Branch DEFENCE COLONY, SECUNDERABAD (08025)
IFS Code SBIN0008025

Thanking you sir
Sri dattatreya enterprises
9440622460
9030998899