

TELEGRAM
BHARAT SANCHAR NIGAM LIMITED
(A Government of India Enterprise)
TELEGRAPH OFFICE, SECUNDERABAD-CTO

Booking Time : 1245
Booking Date : 06/07/2009
Booked at : HYDERABAD-CHARMINAR
Message Class : X

Received Time : 1339
Received Date : 06/07/2009
Ref : 6
Recd :
Tml/RNO : 100.28

To
MR SOHAM MODI
MANAGING PARTNER
MODI PROPERTIES AND INVESTMENTS PVT LTD
5-4-187/3 AND 4
SOHAM MANSION-II FLOOR
MG ROAD
SECUNDERABAD

SIR YOUR SHOW CAUSE NOTICE IS ABSOLUTELY FALSE AND BASELESS
AND YOUR SHOWCAUSE IS DEFEMATORY AND UNTENABLE BOTH AT LAW
AND ON FACTS
-VASANTHI-

For office use only :
ZCZC AHDSDA0028 PPP AHDSDB EZ
X 1245 6 HYDERABAD-CHARMINAR 06 046/051
COL
AHD CMA0014

WTMS Msg. Id : AHD CMA20090706000006
NNNN

ALPINE ESTATES

103, First Floor, Hariganga Complex, Ranigunj, Secunderabad - 500 003.
Phone : +91-40-66335551, Fax :

SHOWCAUSE NOTICE

To,
Mrs. Vasanthi,
Rohit Mansion,
20-37, G-1, Gautham Nagar,
Hyderabad - 500 047.

Mrs. Vasanthi,

You have been appointed as the Senior Accountant and assigned the duty of maintaining the accounts of M/s. Alpine Estates at our Head Office. You are solely in-charge of maintaining cash book, bank book and customer accounts.

After verification of accounts of M/s. Alpine Estates which was handled by you, the following are the discrepancies have been observed by the management:

1. You have in full knowledge taken signatures on cheque bearing no. 050386 for a sum of Rs. 30,000/- for payment to M/s. Hemanth Marbles. However, you have deposited the cheque in the account of Mr. Satyanarayana. You had access of his ATM card and you have used it to withdraw the said amount by willful deceit. You have deposited the cheque in the account of Satyanarayana. You are fully aware that Satyanarayana has no business connection of whatsoever in nature with Alpine Estates.
2. You have raised receipt bearing no. 2187 for Rs. 40,000/- and received cash from Dr. H.S. Saini, the customer for flat no. B- 301. However, you have not deposited this amount in the bank or made entry for the same in the cash book. You have misappropriated funds for your own personal use.
3. You have raised receipt bearing no. 2159 for Rs. 2,00,000/- and received cash from Ms. O. Shanthi, the customer for flat no. A- 212. However, you have not deposited this amount in the bank or made entry for the same in the cash book. You have misappropriated funds for your own personal use.
4. You were handling the receipt books. Each receipt has a original copy (white colour) and a duplicate copy (pink colour). In receipt book no.10, duplicate copies (pink colour) for receipt nos. 1948 & 1949 have been torn and destroyed. One of these 2 receipt is cash receipt from Ms. Priya Vandana, customer of Flat no. B 423 for a sum of Rs. 75,000/- . The said amount is not deposited in the bank or entered as received in the cash book. We are still trying to trace out the amount collected by you under receipt no. 1949.

The above acts construdes misconduct, disobedience and dishonesty on your part. Hence show cause within 48 hours as to why legal action should not be taken against you. Any delay in this regard will be viewed seriously and a complaint against you shall be filed with the police or in the court of law.

For ALPINE ESTATES


Sohani Modi.
Managing Partner.

प्रीमा नही **NOT INSURED** क्रमांक

थाये गये डाक टिकटों का मूल्य

Amount of Stamps affixed

एक रजिस्ट्री

Received Registered *

पानेवाले का नाम

Addressed to

G.I. Malky bar

14/2 72

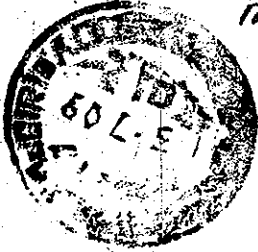


660

सुरिख मोहर
Gate Stamp

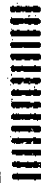
पानेवाले अधिकारी के हस्तारार
Signature of Receiving Officer

TO
Mrs. Vasanthi
Rohit mansion,
41, 20-37,
Gautam Nagar,
Malakgiri,
Hyderabad-47.



Vasanthi

POST CARD



Modi Properties Investments Pvt. Ltd.

5-4, 37/3 & 4, II, Floor, N.G. Road,

SECUNDERABAD-500 085

Phone: 91-040-66335551 Fax: 91-040-27544058

ANDHRA PRADESH (INDIA)

Visit us at: www.modiproperties.com

Email: info@modiproperties.com

पिन PIN

--	--	--	--	--	--

(शुद्ध लाइन में नीचे न तो लिखें और न ही मुद्रित करें Do not write or print below this line)

Details of Appointment: : (For office use only – Do not write on this page)

Salary	Rs. 5,000/-
Conveyance	☒ Included in salary ☐ Extra Rs. _____ per month
Mobile Allowance	☒ Nil ☐ Rs. _____ per month.
PF & ESI	☐ No PF & ESI ☐ Only after 3 months ☒ Pay ESI & PF
Probation Period	☐ 3 months ☒ Nil
Salary revision	☐ After 3 months ☒ Next April
Employee company	MPIDL
Site	HO
Date of joining	24/10/05
Report to	H.O.
Documents required	☐ 2 photographs ☒ Copy of school certificated ☐ Copy of degree certificates ☒ Copy of drivers license ☒ Copy of passport — Husband's ☒ Fathers employment details / Copy of ID card. ☒ Reference letter from P J Agro Tech. ☐ Reference letter from _____ ☐ Reference letter from _____ ☐ Other _____ ☐ Other _____
Remarks	Can give leave for 1 or 2 weeks in Nov to settle account with old company.

Sign: [Signature]

Date: 18/10/05

For Acetg Post

7-10-05

2nd Interview
Sat. morning
15.10.05

Bio-Data

Note: Attach copy of Resume / Bio-data

Application for post of	Accountant
Date of application	7/10/2005

Personal Details

Name	D. Vasanthi		
Age	28 years	Date of Birth	05-01-1977
Fathers Name	D. Pavan Kumar		
Address for Correspondence	Rohit Mansion 20-37, G-1, Gautham Nagar Hyderabad - 47 - Malkajgiri		
Phone no. for correspondence	27050261 - res. no.		
Permanent Address	as above.		

Remarks: (For office use only - Do not write in this box)

Education

Degree	✓ B.Com		
Name of college	OSMawa open university		
Location	Tarnaka.		
Year	✓ 2000	Medium of Instruction	English ✓

Degree			
Name of college			
Location			
Year		Medium of Instruction	English

Name of Inter/ Jr. College	✓ Kasturba college		
Location	Marredpally		
Year	✓ 1998	Medium of Instruction	✓ English

Name of school	Railway girls High School		
Location	Chilkalguda Road		
Year	✓ 1997	Medium of Instruction	✓ English

Experience & Employment Details

Years of experience in relevant field

Account Executive

sending

Name of Company	P. J. AgroTech (P) Ltd. - Branch Office		
Duration of employment	3 yrs	From date: 1-3-2002	To date: Till date
Location	Mumbai		
Designation	Accounts Executive cum Admin (Junior) - Senior correspondence + P.O's		
Last drawn salary	6,500/-		
Brief Description of work	Sales & Purchases - Check preparations etc. Preparation of Invoice B.R.S. Cash & Bank Payment follow up - sends list to creditors. Income & out going - Funds		
Reason for leaving	Office is shifting to Vijaywada.		

Remarks: (For office use only - Do not write in this box)

- SVS Classic Residency - main office Vijaywada.
- dls of fertilizers & seeds.
- main job: Accts Exec
- 32 members - Accts no - 4 - 1 Sr + 1 Jr
- Office & moving to V'wada.
- started at 5,500/- → 6,500/-

Name of Company			
Duration of employment	From date:	To date:	
Location			
Designation			
Last drawn salary			
Brief Description of work			
Reason for leaving			

Remarks: (For office use only - Do not write in this box)

In Accountant Part

Certified

(R. Rao -
friend's
relative
daughter)

RESUME

D. VASANTHI
Phone :27050261

C/O R.P.Kala
Rohit Mansion,
20-37, G-1, Gautham Nagar,
HYDERABAD - 500 047

- **OBJECTIVES** : Providing efficient service to the effective satisfaction to the superiors as well to the customers
- **PROFILE** : Highly activated strong work ethics with excellent communication skills and highly ability to work as individual and as team member.
- **SUMMARY** : Working with P. J. Agro Tech Ltd. Ameerpet, Hyderabad from 01.03.2000 till date.
- **DESIGNATION** : Junior Executive Accounts cum Admin.
- **JOB PROFILE** :
ACCOUNTS :
 - Preparation of bank reconciliation statement
 - Preparation of sales tax returns
 - Preparation of creditors and debtors statements
 - Maintenance of cash book and bank book
 - Inventory control finalization of accounts (trial balance)
 - Preparation of staff salaries statements

Contd...2...

- **ADMIN:**
 - : Preparation of enquiries, quotations, orders and all the correspondence related to the concerned department through mail.
 - ✓ Customer Support
- **EDUCATIONL QUALIFICATION**
 - : B.Com
- **TECHNICAL QUALIFICATION**
 - : Type Writing Higher Grade
- **COMPUTER SKILLS**
 - : ✓ MS Word
 - ✓ MS Excel
- **ACCOUNTANCY PACKAGES**
 - : ✓ Tally
 - ✓ Wings
 - ✓ Focus
- **PERSONAL PROFILE**
 - :
 - Name : ✓ **D. VASANTHI**
 - Husband's Name : ✓ D. Narender Kumar
 - Date of birth : 5th January 1977
 - Languages known : English, Telugu and Hindi

Place : Secunderabad

Date : 25.08.2005

(D. VASANTHI)

[Handwritten signature]
17.10.05



PJ AGRO TECH LTD

Regd. Office : Flat No. 501A, SV's Classic Residency
D.No. 6-3-853/2, Ameerpet, Hyderabad - 500 016
☎: 3314083, 3313640, 3305809, 3305813; Fax: 3314091

TO WHOMSOEVER IT SO CONCERN

**This is to certify that Mrs.D.Vasanthi was working in our organization
M/S. P.J.Agro Tech Ltd, Ameerpet, Hyderabad from 01/01/2000 to
20/10/2005 as Accounts Executive whose conduct was good and
satisfactory.**

Date: 22/10/2005

Place: Hyderabad

For P.J.Agro Tech Ltd

Authorized signatory

Branch Offices

GUNTUR	: 12-19-13, Yadavallivari Street, Kothapet, Guntur - 522 001, A.P. Ph: 356696	BIDAR	: 9-7-94, Gandhi Gunj, Bidar, Karnataka. Ph: 27254
VJAYAWADA	: D.No. 39-10-1, 2nd Floor, Veterinary Hospital Road, Labbipet, Vijayawada - 520 006, Ph: 470 972/471858	INDORE	: 27/2, Usha Ganj (Chawni), Indore. Ph: 467045
VISAKHAPATNAM	: 48-9-18/65, 111rd Floor, Ratnaveni Commercial Complex, Dwarakanagar, Visakhapatnam - 20. A.P. Ph: 548910, 548911	NELLORE	: 16/1611-1, Ramamurthy Nagar, By Pass Road, Nellore. Ph: 321866