



Supertech Ecociti Apartment Owners Association

(Regd. GBN/11587/2021-22 Dt. 03/01/2022)

GH-03, Sector 137, Noida, Gautam Buddha Nagar, UP 201305

Board Members:

President:

Sh. Bijay Kr. Mohanty

Vice President:

Sh. Om Dutt Sharma

Secretary:

Sh. Dhiraj Kumar

Treasurer:

Sh. Atul Agrawal

Joint Secretary:

Sh. Vimal Kr. Gupta

Joint Treasurer:

Sh. Pankaj Agarwal

Members:

Smt. Sadhana P. Ghatikar

Sh. Vishnu Prasad Saini

Sh. G. P. Singh

Smt. Kiran Pal

Email:
bom.ecociti@gmail.com

SEAOA GBM MEETING NO. 02

Agenda for meeting of GBM held at Supertech Ecociti Club on 10.08.2025

Agenda No.	Agenda Description	Action taken Report
Item No. 01	Call to order	Item no. 01: No action required Item no. 02: The authorized signatories were updated for SEAOA Bank account with Axis bank. Item no. 03: Highlights: New Biometric m/c was installed at LM gate Badminton court got repaired Swimming pool filter media were changed and cleaning done with correct scientific measure DG exhaust pipe interconnected Gym equipments were serviced RFID barrier at gate no. 4 was made functional
Item No. 02	Treasurer Report	
Item No. 03	Update on Handover Process	

AGENDA ITEM NO. 01

The Secretary briefed AOA members on MOM from last GBM held on 22nd June 2025. He also apprised members regarding action taken as identified in last GBM and highlights of them are placed under column "Action taken report" in above table. Members were requested to approve the minutes.

AGENDA ITEM NO. 02

The status report to be presented by the Treasurer on the existing bank account of SEAOA

AGENDA ITEM NO. 03

The President to apprise members regarding important update on handover.

Dhiraj Kumar
(Secretary)



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MINUTES OF THE MEETING NO. 02 OF GBM HELD ON 10.08.2025

The General Body Meeting (GBM) was held at Supertech Ecociti Club on 10.08.2025. The meeting was attended by **73** esteemed members. Attendance enclosed.

The following board members were present in GBM.

Sl. No.	Members	
1	Sh. Bijay Mohanty	President
2	Sh. Om Dutt Sharma	Vice President
3	Sh. Dhiraj Kumar	Secretary
4	Sh. Atul Agrawal	Treasurer
5	Sh. Vimal Kumar Gupta	Jt. Secretary
6	Sh. Pankaj Agarwal	Jt. Treasurer
7	Smt. Sadhana P. Ghatikar	Member
8	Sh. G. P. Singh	Member
9	Smt. Kiran Pal	Member

The Secretary welcomed AOA members, and with the permission of President commenced the proceedings of the meeting. Thereafter, the following agenda were discussed and deliberated: -

AGENDA ITEM NO. 01

Call to order

The secretary welcomed AOA members and defined the agenda which was already shared with members in a meeting invitation sent on 05th August 2025. He further elaborated on multiple actions taken as identified from last GBM. A highlight of them is placed under "Action Taken Report" in above table. He lauded the sustained participation from residents in resolving operational issues prevailing in society with maintenance agency. The minutes of GBM meeting No. 01 dated 22.06.2025 was approved.

AGENDA ITEM NO. 02

Treasurer Report

The Treasurer apprised members that after the transfer of signatories, accounts turned dormant, and we had to do the process of activation which took more than 2 weeks.



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Even after repeated reminders to ex-president of AOA, the current BOM could not get any details, documents and receipts of members which is further delaying the process.

There are 2 POS machines still lying with ex-President and we continue to pay unnecessary rent for last 3 years which is around Rs.27000. POS machines need to be returned to the bank.

Current BOM has applied for new POS machines and QR codes and is likely to get the delivery within a week.

Account Balance as of June 2025

1. SEAOA account - Rs. 259600

Membership amount (received from Nodal Officer) - Rs. 2,60,000

Total Balance - Rs. 519600

2. SEAOA CAM FUND -Rs 45649

3. SEAOA Social fund - Rs. 73961

AGENDA ITEM NO. 03

Update on handover process

1. The President apprised the AOA members about many ongoing processes and efforts being made regarding handover where board members were/are actively involved with associated stakeholders to find peaceful and law bound solution. He also apprised members regarding the tender process being followed for selecting a reputed facility service agency.

2. Sh. Pankaj Agarwal, the Jt. Treasurer apprised members about the communication with IRP, Sh. Hitesh Goel dated 1st July 2025 regarding handover of security and maintenance with information to CEO Noida, DM, GB Nagar, MD, Supertech Ltd. and CEO, YG Estates. It was also informed to members that the IRP responded vide his email dated 8th July and cited the incompleteness of the project as reason for not handing over and proposed to discuss and change the maintenance agency with its own agency if SEAOA had any issue with the existing agency. The IRP also mentioned referring to the appropriate legal authorities for resolution if there is sustained perusal from SEAOA BOM regarding handover. The SEAOA followed up with the IRP to fix in-person meeting with BOM members for due deliberation on the subject, but the IRP did not respond.



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3. Sh. Om Dutt Sharma, the Vice President apprised members the series of communications with Noida Authority to facilitate handover. He informed that Noida Authority issued a letter dated 7th July 2025 to the IRP advising for handover to SEAOA, in response to the letter from the President/SEAOA to IRP. Members were also informed that efforts were made by in-person meetings with the CEO and ACEO of NOIDA Authority to seek their support. As IRP didn't respond, SEAOA wrote another letter to Noida Authority with evidence of grave operational issues in society regarding operation, maintenance, safety, pending water bill etc. requesting intervention for timely handover from IRP.

4. Members were also informed by the President that the BOM explored all possibilities and sources like IRP, Noida Authority. In the series of efforts, it decided to meet Sh. Nitish Arora, CEO, YG Estates, and requested him for a peaceful handover to SEAOA. However, the meeting didn't turn out fruitful regarding peaceful hand over as he raised his excuses and had intention to continue as service provider.

The President further apprised the members that the BOM was of the firm view for having a competent maintenance agency with it to take over the services from Y G Estates when the situation arises. For this a systematic procedure was followed.

5. Sh. G P Singh, the Member apprised AOA members about consultations made with reputed agencies based in NCR, especially having good strength and presence in Noida followed by detailed presentation from the agencies. Limited tender process was followed to avoid participation of non-serious and incompetent agencies. He further informed that the complete tender process was approached with two bid systems detailing eligibility criteria (technical and financial) and evaluation process for both technical and financial bids. Bidders were technically evaluated, and financial bid was opened only for technically qualified bidders. To assess the ground service delivery capability of the bidders, the BOM members visited their multiple sites (with no prior information to bidders) and collected feedback from AOA and residents regarding bidder's performance. It was further informed that all these factors were considered during evaluation by the BOM to ensure a competent agency selection.

6. The President informed the members that basis approaching various Authorities and exploring all possibilities, the BOM was of the opinion to approach honorable National Company Law Tribunal (NCLT) regarding handover of maintenance and security services to SEAOA. This was explained in detail by the President, and he sought approval of members. The members were graceful enough to approve the same unanimously.



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7. The President moved a **RESOLUTION** in GBM and requested approval from AOA members regarding CAM (Common Area Maintenance) collection in SEAOA bank account and serving notice to current maintenance agency for discontinuation.

The President read clearly the resolution in the GBM to AOA members and requested their approval. The AOA members unanimously passed and approved the resolution by raising their hands.

The Resolution is enclosed.

The President further informed members that they will be notified soon on effective date for deposit of CAM amount in SEAOA bank account.

Vote of Thanks.

Sh. Atul Agrawal, the Treasurer, delivered a vote of thanks to the members for their gracious presence and requested participation from more residents in future. He solicited continuous support to BOM for making the Supertech Ecociti a great place to live.

There was no other agenda and hence, meeting was declared over by the President.

Dhiraj Kumar
(Secretary)

Enclosure 1: Resolution

Enclosure 2: Attendance Sheet



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GENERAL BODY MEEING (GBM) RESOLUTION DATED 10TH AUGUST 2025

Under the defined provisions under Clauses mentioned in Section 4 & 14 of UP Apartment Act, 2010 mentioned invariably in Honourable NCLAT's judgement dated 18.03.25 in case pertaining to Supertech Supernova NOIDA, the following RESOLUTION is approved in the General Bod Meeting (GBM) of Apartment Owners on 10.08.25 at Eco club in Ecociti:

1. **CAM Collection in AOA Account** : CAM charges will be collected directly in the AOA account. Date of implementation to be decided by BOM soon.
2. **Notice Period to YG**: 30 days notice period to be given to YG effective from the date of notice
3. **Reimbursement to YG**: YG will be eligible for reimbursement only for manpower costs for the period of 30 days from the date of notice.
4. **Payment of Other Costs**: All other actual costs will be paid as on-behalf payments at actual, subject to prior approval from BOM.

Conditions that must be fulfilled invariably to get Reimbursement:

1. 100% clearance of water dues including interest & penalty, without making pre and post IRP bifurcation as YG is a different legal entity and has collected all the water money from residents in advance on daily basis.
2. Providing an affidavit for getting the books of income and expense accounts of Supertech Ecociti CAM and other funds received from/for Supertech Ecociti, along with the cash flow, by a CA appointed by SEAOA. All records will be made available at the premises of Supertech Ecociti for audit, which will be completed within a time-bound manner of 60 days from the date of handing over of documents.

Dhiraj Kumar Supertech Ecociti Apartment Owners Association

Secretary : Supertech Ecociti AOA

Secretary

SEAOA GBM Meeting

Page No. _____

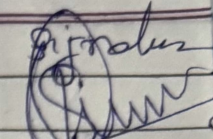

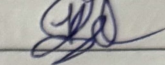
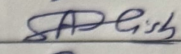
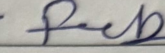
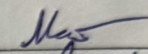

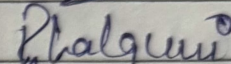

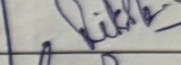
Date 10/08/2025

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S.N.	Name	Flat No.	Mobile No.	Signature
1.	DHIRAJ KUMAR	N-1102	9953038914	
2	G. P. Singh	A-506	9212330837	
3.	ATUL AGRAWAL	J-601	9930005733	
4	Bijay K. Maurya	V-303	7042388688	
5.	Om Dutt Sharma	O-502	9891177602	
6	PANKAJ AGARWAL	J-301	9818695740	
7	Dr. Nimal Gupta	O-302	9350091599	
8	KIRAN PAH	U-805	8700631694	
9	Sadhana Pophakar	C-801	9911139038	
10	Sukhendu Choud	LM-11/2A	9540993054	
11	R. C. Agarwal	J-803	9899666041	
12	R. K. Arora	C-1405	9350288000	
13	Tapan Bhattachaya	N-1402	9423037787	
14	Prateek Jain	J-1203	9434287487	
15	GOPAL NAIR	R-1402	9873437884	
16	P. H. GHATILKAR	C-801	8447089057	
17	Premalata	11503	9871835252	
18	Sulabh Toupalthi	C-1403	8800979988	
15	Rajeshwar Tiwari	C-704	8650290772	
20	RAVI S DORANI	C-1201	9711992020	
21	S. S. BEDI	C-802	9810203950	
22	L. R. MADANI	C-1004	9899301658	
23	P. Singh	O-401	9818838149	
24	Anjani Kumar Sawant	F-203	8957104147	
25	SIMANT PRASHAR	LM-1811	9560358275	
26	ANJU TOMAR	V-302	9868104056	
27	HEMALAKSHI B. WASTI	C-1004	9810396081	
28	Usha Raghavendra Teku	D-801	8310972359	
29	R. Badrinath	C-1004	9810396081	
30	MANNU DEV GIRI	U-1301	8800872747	
31	P. K. VAISH	B-204	9610030890	

(6)

S.N.	Name	Flat No.	Mob. No.	Signal
32	Narendras Jain	S-904	9458252845	or
33	Vaibhav Sarin	K-502	85270599555	Var
34	Kamal Saini	S-602	8222862300	Varin
35	Kamal Saini	S-303	8130557776	NM
36	Ravinder Kaur Shukla	P-1702	9810059985	
37	Ranjeet Singh	H-403	8527566971	Varin
38	SANJAY KUMAR	V-801	9910933021	Varin
39	SATENDER SHARMA	B-506	9811866158	
40	HEMANT KUMAR	C-403	8527692352	Varin
41	SUNNY KATHURIA	T-703	9810238244	
42	HITESH THAKKAR	D-703	8447757889	
43	Amit Rattan	N-802	9999030784	Art
44	Manish Jain	A-803	9990074292	
45	V.P. Singh	B-602	9010207244	Orly
46	Amit Garg	A-102	9823830830	Amit
47	KIRTI SARDANA	E-1204	9958447424	
48	SAURABH SOMAR	G-403	9818795802	Var
49	FAIZAN KHAN	A-1204	7835839786	
50	Arun Kr Sood	A-1305	9205071099	
51	SA Mathur	C-1803	9811634160	
52	VIKAS SINGHA	R-1005	8510901121	Varin
53	Ramesh Kumar Ralhan	AP-604	8527801571	
54	Srinivasan	T-302	9758552409	Var
55	Anurag Upadhyay	J-302	7678120157	AP
56	Janardhan Kamath	V-903	9154581811	Varin
57	VISHAL GUPTA	O-1804	8700483433	Varin
58	Rajendra Joshi	A-1203	9818154816	
59	Ratnesh	O-1304	9810609132	
60	RAJIB BISWAS	LM-1412	9811819676	
61	Pranabant	E-506	7042555311	
62	Koneek	C-505	8100099911	

S.N.	Name	Flat No.	Mob. No.	Signature
63	Santosh	G-903	9313103055	
64	Anurag Diwaker	B-902	9818985324	
65	Mannan Singh	G-1602	9899295634	
66	Ashish Sharma	F-304	7206745990	
67	FRR-2 Raman	Q-701	9971743075	
68	Mazita	N-1102	9560536678	
69	Vinay Kr	D-201	9810135511	
70	Phalguni	P-201	7090671100	
71	Dr. Sakshi Tiwari	Q-906	9555188090	
72	DIKSHA JOSHI	A-1203	9818795721	
73	Sumit BANSAL	F-904	9958890504	