



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

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