

ANSAL RETREAT RESIDENT WELFARE ASSOCIATION

G-3A, ANSAL ARAVALI, VILLAGE RAISENA, DIST GURGAON

Registration no-HR-018-2012-00032(TEL-9818267480)

13th July, 2016.

Notification for Special General Body Meeting to be held on Sunday, 31st July, 2016, at 10.30 AM at Ansal Club, Ansal Retreat, Raisina, Gurgaon.

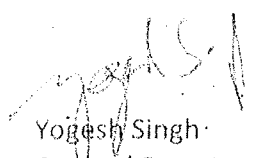
All members are requested to attend the Special General Body Meeting on Sunday 31st July 2016 at 10.30 AM, as per Agenda hereunder:

Agenda:

1. To approve the Minutes of the Meeting of General Body Meeting held on 26th June, 2016.
2. To approve/ratify the amended Memorandum & Bye Laws of our Association, as approved by the Governing Body in its meeting held on 13/7/2016.

Note:

- (i) The copy of the Minutes of the Meeting of General Body Meeting held on 26th June 2016 and the copy of the amended Memorandum & Bye Laws of our Association as approved by the Governing Body on 13/7/2016.
- (ii) Those members who have not received these copies may kindly collect it from our office.
- (iii) If the quorum is not complete by 10.30 AM on 31st July, 2016 for the Special General Body Meeting, the meeting will be adjourned for 15 minutes and then after 15 minutes the adjourned meeting will be held at 10.45 AM.


Yogesh Singh
General Secretary,
Tel: 8470055543

Encl: as above.

Cc: the District Registrar, Firms & Societies, Gurgaon.

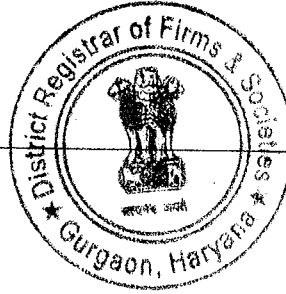
and
1) Bye law
2) Memorandum of Association



Certificate of Registration of Society.

I hereby certify that a Society bearing the Registration Number and name as undermentioned has been registered this 7th day of September month **2012** Year under the Haryana Registration and Regulation of Societies Act 2012(Haryana Act No. 1 of 2012)

State Code		District Code			Year of Registration				Registration Number				
H	R	0	1	8	2	0	1	2	0	0	0	3	2
Name of the society								Registered Office Address					
Ansal Retreat Resident Welfare Association								G-3 A Ansal Aravali Raisena Gurgaon					



Issued under my hand at Gurgaon this 7th day of (month) September Year 2012


District Registrar
Firms & Societies

Gurgaon ✓

Station: Gurgaon

ANSAL RETREAT RESIDENT WELFARE ASSOCIATION

G-3A, ANSAL ARAVALI, VILLAGE RAISENA, DIST GURGAON REG No.00032

03rd July 2016

TO ALL GOVERNING BODY MEMBER

SUB- Governing Body meeting to be held on Saturday 9th July 2016 at 4 P.M to 6 P.M venue of the meeting New Friends Club on main Mathura road, next to petrol pump.

All Governing body member are hereby informed that the next Governing Body meeting is fixed on Saturday 9th July 2016 at 4 P.M to 6 P.M venue of the meeting New Friends Club on main Mathura road, next to petrol pump Shri KK Nanda(Senior Vice President) has kindly offered to host this meeting. If you have any problem in finding the venue of the meeting Please ring Shri KK Nanda(Tel 9811211788). Minute of Governing Body held on 5th June 2016 for approval

Agenda:

- 1 Approval minute of Governing Body meeting held on 13th march 2016 at G3A Ansal Retreat village Raisena Dist Gurgaon
- 2 Modification of Memorandum & Bye Law of Association as per Hayana Regulation Act 2012. Modification of Bye Law need because of the term and condition of the agreement of 10 April 2015 between Ansal API and our Association.
- 3 Any other matter with the permission of the chair.


Yogesh Singh
General Secretary

Send to:-

Shri Rajesh Vats(President) ,Shri KK Nanda(Senior Vice President)Shri Mukesh Arora(Vice President), Yogesh Singh (General Secretary), Mr B S Rawat (treasure),Shri Chander Nagpal (Treasure)Guneet Dhillon (Joint secretary) Mrs Neetu Darshanjit Singh,Mr Narinder Chandra,Mr Puneet Vats, Mrs Pushpa Pangtey,Shri Sanjay Mittal, Mrs Shobha Tuli ,Dr Ashok Tuli,Shri G R Jain,Shri Anil Goyal, Dr Joyti Rawat,Sanjeev Dhody, Devinder(All Member of Governing body) Special invitee Shri M Tuli(Patron) and Shri Chandan Mitra(Patron)

ANSAL RETREAT RESIDENT WELFARE ASSOCIATION

G-3A,ANSAL ARAVALI ,VILLAGE RAISENA,DIST GURGAON RGN No.00032

Member Present: Shri Rajesh Vats(President) ,Shri KK Nanda(Senior Vice President)Shri Mukesh Arora(Vice President), Yogesh Singh (General Secretary), ,Shri Chander Nagpal (Treasure)Guneet Dhillon (Joint secretary) Mrs Neetu Darshanjit Singh,Mr Narinder Chandra,Mr Puneet Vats, Mrs Pushpa Pangtey,Shri Sanjay Mittal, ,Dr Ashok Tuli,Shri G R Jain,Shri Anil Goyal, Dr Joyti Rawat,Sanjeev Dhody, Devinder

Member Absent: Mr B S Rawat (treasure) Mrs Shobha Tuli

President welcomes all the members present and started the proceeding as per agenda.

- 1 **Approval minute of Governing Body meeting held on 13th march 2016 at G3A Ansal Retreat village Raisena Dist Gurgaon**

The Governing Body unanimously approved the minute of the meeting held on 13th March 2016

- 2 **Modification of Memorandum & Bye Law of Association as per Haryana Regulation Act 2012. Modification of Bye Law need because of the term and condition of the agreement of 10 April 2015 between Ansal API and our Association.**

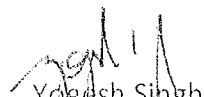
All members agreed to make modification of Memorandum & Bye Law of Association as per Haryana Regulation Act 2012. The modification of bye Law is need because of agreement with Ansal and our Association. The Governing Body authorised a committee head by Yogesh Singh (General Secretary) and Devinder to make a copy of new amended Memorandum & Bye Law of Association. It has given them two days time to make the modification of Memorandum & Bye Law of Association as per Haryana Regulation Act 2012 and to present the modified copy Memorandum & Bye Law of Association to next meeting of Special Governing Body.The Governing Body Approved to make a Special Governing Body meeting on 13th July for passing Modification of Memorandum & Bye Law of Association. The house in one voice approved the making of committee head by General Secretary Yogesh Singh and member Devinder(member of Governing


Body). The house also approved to have Special Governing Body meeting on 13th July 2016 to approved the Modified Memorandum & Bye Law of Association.

3 Any other matter with the permission of the chair.

Member discussed situation due to survey of land due to order of High Court and our President suggested many ideas to be considered .The next discussion was on Taksim and the member ask the President to inform us about the development and agreed to do it.It left on individual farm owners to decide whether they want to do it for their farm land.

As there was no other agenda matter to discuss, the meeting ended with vote of thanks to the chair.




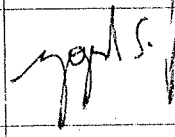
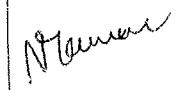
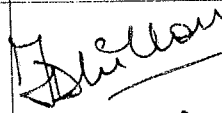
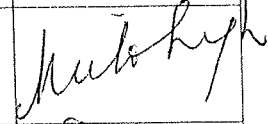
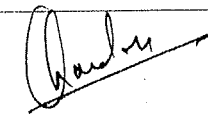
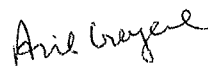
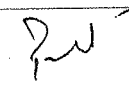


Yogesh Singh
Secretary

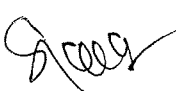
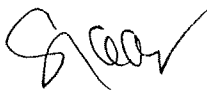

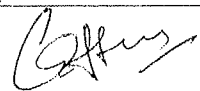
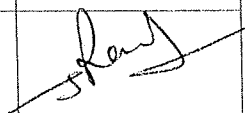
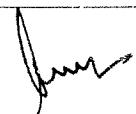

Rajesh Vats
President

G-3A,ANSAL ARAVALI ,VILLAGE RAISENA,DIST GURGAON

Registration no-HR-018-2012-00032(TEL-9818267480)

Governing Body meeting held on on Saturday 9th July 2016 at 4 P.M to 6 P.M venue of the meeting New Friends Club on main Mathura road, next to petrol pump

NO	NAME	FARM NO	TELEPHONE	SIGNATURE
1	SHRI RAJESH CHAND VATS	G-3A	9818267480	
2	SHRI KK NANDA	D-12	98112-11788	
3	SHRI MUKESH ARORA	A-19	986886 and	
4	SHRI YOGESH SINGH	G-18		
5	Shri B S RAWAT	B-57		(Absent)
6	SHRI NARINDER CHANDRA	C2-22		
7	SHRI GUNEET DHILLON	G-4B		
8	MRS NEETU DARSHANJIT SINGH	C-60		
9	SHRI CHANDER NAGPAL	F-41		
10	SHRI ANIL GOYAL	C-13		
11	SHRI PUNEET VATS	G3A	9999991011	
12	MRS PUSHPA PANGETY	G19		

13	SHRI SANJAY MITTAL	D14		
14	MRS SHOBHA TULI	CR-14		(Absent)
15	SHRI ASHOK TULI DR. ASHOK TULI	C-80A	 9811113993	
16	SHRI G R JAIN	D-5		
17	MRS JOYTI RAWAT	B-43	9891625839	
18	SANJEEV DHODY	C-89		
19	DEVINDER	C1-5		

ANSAL RETREAT RESIDENT WELFARE ASSOCIATION

G-3A, ANSAL RETREAT, VILLAGE RAISENA, DIST GURGAON RGN No.00032

09th July 2016

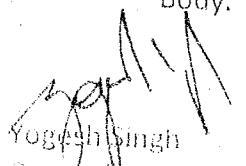
TO ALL GOVERNING BODY MEMBER

SUB- Special Governing Body meeting to be held on Wednesday 13th July 2016 at 11 A.M venue of the meeting G3A, Ansal Retreat, Village Raisena, Dist Gurgaon.

All Governing body member are hereby informed that the next Governing Body meeting is fixed on 13th July 2016 at 11 A.M venue of the meeting G3A, Ansal Retreat, Village Raisena, Dist Gurgaon. Minute of Governing Body held on 5th June 2016 for approval

Agenda:

- 1 Approval minute of Governing Body meeting held on 9th July 2016 at New Friends Club on main Mathura road.
- 2 Approval of recommend draft Modified Memorandum & Bye Law of Association as per Haryana Regulation Act 2012. and modified Aim and objective as per the agreement dated 10/4/2016 with Ansal for maintenance of Ansal Retreat farm land\house.
- 3 Special General Body Meeting to be convened at the earliest to further approved the Memorandum & Bye Law of Association as approved by Special Governing Body.


Yogesh Singh
General Secretary

Send to:

Shri Rajesh Vars (President), Shri KK Nanda (Senior Vice President), Shri Mukesh Arora (Vice President), Yogesh Singh (General Secretary), Mr B S Rawat (treasure), Shri Chander Nagpal (Treasure), Guneet Dhillon (Joint secretary), Mrs Neetu Darshanjit Singh, Mr Narinder Chandra, Mr Puneet Vats, Mrs Pushpa Pangtey, Shri Sanjay Mittal, Mrs Shobha Tuli, Dr Ashok Tuli, Shri G R Jain, Shri Anil Goyal, Dr Joyti Rawat, Sanjeev Dhody, Devinder (All Member of Governing body) Special invitee Shri M Tuli (Patron) and Shri Chandan Mitra (Patron)

ANSAL RETREAT RESIDENT WELFARE ASSOCIATION

G-3A,ANSAL RETREAT ,VILLAGE RAISENA,DIST GURGAON RGN No.00032

MINUTES OF THE GOVERNING BODY MEETING HELD ON 13th July 2016 AT 11.00 A.M AT
G3A, ANSAL RETREAT ,VILLAGE RAISENA, DIST GURGAON AS PER AGENDA CIRCULATED
ON 09/07/2016

Member Present: Member Present: Shri Rajesh Vats(President) ,Shri KK Nanda(Senior Vice President)Shri Mukesh Arora(Vice President), Yogesh Singh (General Secretary), ,Shri Chander Nagpal (Treasure)Guneet Dhillon (Joint secretary) Mrs Neetu Darshanjit Singh,Mr Narinder Chandra,Mr Puneet Vats, Mrs Pushpa Pangtey,Shri Sanjay Mittal, ,Dr Ashok Tuli,Shri G R Jain,Shri Anil Goyal, Dr Joyti Rawat,Sanjeev Dhody, Devinder

Member Absent: Mr B S Rawat (treasure) Mrs Shobha Tuli

President welcomes all the members present and started the proceeding as per agenda.


- 1 Approval minute of Governing Body meeting held on 9th July 2016 at New Friends Club on main Mathura road
The Governing Body unanimously approved the minute of the meeting held on 13th March 2016
- 2 Approval of recommend draft Modified Memorandum & Bye Law of Association as per Haryana Regulation Act 2012.and modified Aim and objective as per the agreement dated 10/4/2016 with Ansal for maintenance of Ansal Retreat farm land\house.
The amended draft Memorandum & Bye Law of Association as per Haryana Regulation Act 2012,as drafted by Special Committee approved by Governing Body meeting held on 9th July , after reading out and discussion approved unanimously and direct General Secretary to submit the Draft to Registrar.
- 3 Special General Body Meeting to be convened at the earliest to further approved the Memorandum & Bye Law of Association as approved by Special Governing Body.

As the amendment of the Memorandum & Bye Law of Association as per Haryana Regulation Act 2012 has been unanimously approved with Special General Body on 31/7/2016, it is decided to have a Special General Body meeting to further rectify and approve the Memorandum & Bye Law of Association as per Haryana Regulation Act 2012.

As there was no other agenda matter to discuss, the meeting ended with vote of thanks to the chair.



Yogesh Singh
Secretary



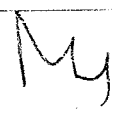

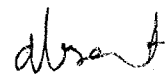
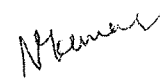
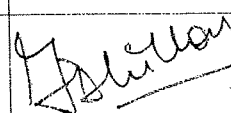
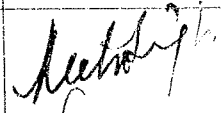
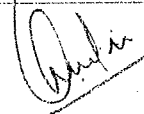
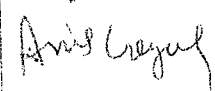
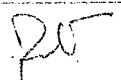
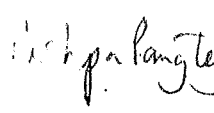


Rajesh Vats
President

G-3A,ANSAL ARAVALI ,VILLAGE RAISENA,DIST GURGAON

Registration no-HR-018-2012-00032(TEL-9818267480)

Special Governing Body meeting held on on Wednesday 13th July 2016 at at1 P.M at
G-3A, Ansal Retreat, Village Raisena, Dist Gurgaon,Haryana

NO	NAME	FARM NO	TELEPHONE	SIGNATURE
1	SHRI RAJESH CHAND VATS	G-3A	9818267480	
2	SHRI KK NANDA	D-12	9811271288	
3	SHRI MUKESH ARORA	A-19	986886 and	
4	SHRI YOGESH SINGH	G-18		
5	Shri B S RAWAT	B-57		
6	SHRI NARINDER CHANDRA	C2-22		
7	SHRI GUNEET DHILLON	G-4B		
8	MRS NEETU DARSHANJIT SINGH	C-60		
9	SHRI CHANDER NAGPAL	F-41	9811478621	
10	SHRI ANIL GOYAL	C-13		
11	SHRI PUNEET VATS	G3A	999999 1011	
12	MRS PUSHPA PANGETY	G19		

13	SHRI SANJAY MITTAL	D14		<i>Score</i>
14	MRS SHOBHA TULI	CR-14		<i>absent</i>
15	SHRI ASHOK TULI DR. ASHOK TULI	C-80A	9811113993	<i>Ad.</i>
16	SHRI G R JAIN	D-5		<i>Office</i>
17	MRS JOYTI RAWAT	B-43	9891625539	<i>Spang</i>
18	SANJEEV DHODY	C-89		<i>Law</i>
19	DEVINDER	C1-5		

ANSAL RETREAT RESIDENT WELFARE ASSOCIATION REGD.

G-3A, ANSAL ARAVALI, VILLAGE RAISENA, DIST GURGAON

Registration no-HR-018-2012-00032(TEL-9818267480)

Minutes of the Special General Body Meeting held on Monday 15th August, 2016 at 11.00AM at Ansal Resident Club, Ansal Retreat, Village Raisena, Gurgaon.

The General Secretary welcomed all the members present at 11.00AM, and as the quorum was not complete adjourned the meeting for half hour as per bye laws 6(a).

At 11.50 Noon the General Secretary one again welcomed the members present and as announced at 11.00AM the adjourned meeting started. He invited the President to address the meeting as a Chairperson.

The Following members of ARRWA attended the meeting

No	Name	Farm no
1	Shri Rajesh Chand Vats	G-3A
2	Adv M Tuli	CR-14
3	Shri Mukesh Arora	A-19
4	Shri KK Nanda	D12
5	Shri Dhillon	G-4B
6	N K Chandna	C-2/22
7	Chander Nagpal	F-41
8	Neetu B J Singh	C-60
9	Yogesh Singh	G-18
10	Dr Joyti Rawat	B-43
11	Jagdeep Sahani	C-45
12	Dr Ashok Tuli	C-80A
13	Dr S Pradhan	D-45A
14	Shri R B Singh	A1-7
15	Sanjeev Dhody	C-89
16	Rakesh Yadav	B-3
17	Muninder Nanda	F-50

18	Vicky Goyal	C-13
19	Shri Devinder	C1/5
20	J Mohan	C-99
21	Puneet Malhotra	E-22
22	Puneet Vats	G-3A
23	Mrs Pushpa Pangtey	G-19
24	Bhatia	D-34

In addition to aforementioned members, following officer bearers of RARRWA also attended and addressed the gathering :

1	Mr Brara	President
2	Mr M Tuli	Vice President
3	Mr Sharad Mohan	Treasure

The meeting was also attended by over 40 Farm owners who wanted to understand development activities and wanted to become members .

The President addressed the august body, welcomed all members present, and started the proceedings. He briefed about the various betterments the Association has done within the Farm Land, ever since 10th April. 2015, when the maintenance and up keep of Ansal Aravali Retreat Village Raisina was taken over from Ansal Properties and Infrastructure Limited the licensee who had developed the farm land.

As the minutes of the last General Body Meeting held on 26/6/2016 was circulated among the members earlier, it is unanimously approved.

Proceeding started as per Agenda.

Agenda no.1.To approve/ratify the amended Memorandum & Bye Laws of our Association, as approved by the Governing Body in its meeting held on 13/7/2016.

All the members of ARRWA and other farm owners present in the meeting agreed to amended Memorandum and Bye Laws of ARRWA. The amended Memorandum and Bye Laws were ratified and unanimously approved the august body.

All the farm owners were deeply concerned with destruction and negative action of Mr Kuldip Kolhi and Col Suhag. Everyone present in the meeting condemned the negative action initiated by Mr Kuldip Kolhi. It was clearly highlighted by.

few members that only objective behind Mr Kuldip Kolhi negative action is to avoid paying of maintenance charge which he has never paid in last 10 years. All members including the office bears decided to object to any of Mr Kolhi negative action.

As there was no other matter to discuss, the meeting ended with vote of thanks to the chair.

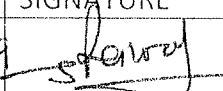
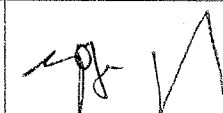



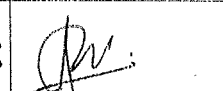
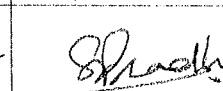


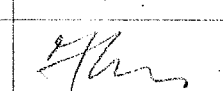
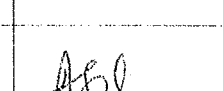
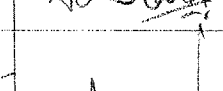
For Ansal Retreat Resident Welfare Association
Yogesh Singh
General Secretary

For Ansal Retreat Resident Welfare Association
President

G-3A,ANSAL ARAVALI ,VILLAGE RAISENA,DIST GURGAON

Registration no-HR-018-2012-00032(TEL-9818267480)

Special General Body meeting held on Monday 15th August 2016 at 11 A.M at RWA Club, Ansal Retreat, Village Raisena, Dist Gurgaon, Haryana

NO	NAME	FARM NO	TELEPHONE	SIGNATURE
1.	Dr Jyoti Rawal	B-43	9891625539	
2.	YOGESH SINHA	G-18	9470055581	
3.	ROSHAN LAL	G-21	9811443252	
4.	Ajit Bhargava	C-45	9911447988	
5.	Chander	F-41	9810478621	
6.	DR. ASHOK TULI	C-80A	9811113993	
7.	Dr. S. Pradhan	D-45A	9811409797	
8.	M. N. Tuli	CR-44	9810029415	
9.	Mahesh Behl. Rep. Mr Subhash Goyal	F-6.	9868117814	
10.	Dhillion	G 4B	981136637	
11.	ARVINDER S. B RANA	CL 8 CL 7	9868118054	
12.	Ajay Yadav 81010157029	F-68.	9910853565 9810157029	

G-3A,ANSAL ARAVALI ,VILLAGE RAISENA,DIST GURGAON

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NO	NAME	FARM NO	TELEPHONE	SIGNATURE
13	Rishu Patel	C-58	9810156591 9810616906	P. S. Patel
14	K. K. Alanda	D-12	9811211788	K. K. Alanda
15	Mukesh Arora	A-19	9888860000	M. Arora
16	R. B. Singh		931294385	R. B. Singh
17	D. CALAB GABRIEL	A-17	8827735328	D. Calab Gabriel
18	SANJEEV DHODY	C-89	9810126119	Sanjeev
19	N. K. CHANDNA	C-2/22	9999999945	N. K. Chandna
20	Rakesh Yadav	B-3	9810735398	R. Yadav
21	MUNINDER WANDA	B F-50	988699007	M. Wanda
22	Chhaterpal Yadav	F 46 A	9811703400	C. Yadav
23	Sushil Yadav	F 35	9811814275	Sushil

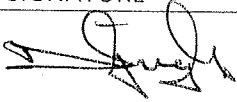



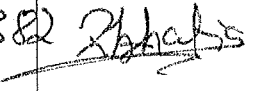




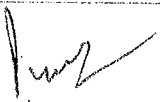
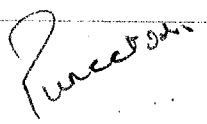
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NO	NAME	FARM NO	TELEPHONE	SIGNATURE
24	Shyam Estate and DevPr	C-103	9811870115	S.P. Yadav
25	G-14 Asha yadav	G-13	9811783600	Asha
26	K.P. Yadav	G-12		K.P. Yadav
27	JAIDEV SINGH	D-45	9582278699	Jaidev
28	Sevish	B-21		Sevish
29	Vinod Kumar	B-70	9873392366	Vinod
30	Vipin Kapoor	D-51	9650128189	Vipin
31	NAVDEEP SINGH	E-54A	9810211121	Navdeep
32	SHARAD Mohan	C-29	9810070102	Sharad
33	P. Mahan	C-29	9814053403	P. Mahan
34	Wicky Jagad	G-13	9971227656	Wicky

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NO	NAME	FARM NO	TELEPHONE	SIGNATURE
35	Neetu UJ Singh	C-60	9818125533	
36	Pam Arora	E-4-A	9873150074	
37	Denunder	C1/S	9716884444	
38	Denunder	A-3/G	9716884444	
39	Sagar Bhatia	D-34	9810004382	
40	J. Mohan	C-99	9899198991	
41	S SARAF	ATI-15	9891264352	
42	DR. PAWAN GUPTA	E-16	9871806271	
43	DR. MONICA GUPTA	C-16	9871806271	
44	PUNEET MALHOTRA	E-22	9999559071	
45	PUNEET VARS	G-3A	9889991011	

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