

Minutes of Meeting/ Resolution

This MoM is issued to all present Governing Body members as per below details:

Meeting Name	Urgent Governing Body Meeting -34
Date of Meeting	12th Oct 2024
Time of Meeting	07:00 PM
Location	Virtually on Zoom Meeting
Meeting Chaired By	Mr Ram Pukar Maurya (President)
Meeting Attendees	Mr. R. P. Maurya (President), Mr. Sunil Kumar Sharma (Vice President) Mr. Shamendra Singh (General Secretary) Mr. Moher Singh (Treasurer), Mr. Rudraksh Khandelwal (Deputy Secretary), Mr. Nripendra Singh (Executive Member) Mr. Chakit Singhal (Executive Member), Mr. Amardeep Singh Sethi (Executive Member) Mr. Angelo Rodriguez (Executive Member)
Absent Members	None
Quorum	Complete

Minutes on the Agenda of the Meeting are as follows:

Given that there have been no or unsatisfactory responses to emails sent by JPSCWS to the office Mr. Bhuvan Madan on points listed below and then there are concerns on the welfare of homebuyers not being thought about enough by the RP:

1. Non-inclusion of many homebuyers by resolution professional Mr. Bhuvan Madan in officially published Committee-of-Creditors despite their completing the claim-submission formalities.
2. Office of resolution professional Mr. Bhuvan Madan not providing reasons to arbitrarily reduce the claim amount filed by homebuyers.
3. Office of resolution professional Mr. Bhuvan Madan has not started work on the pending real-estate projects like operating separate bank account for each of estate projects and exhibiting intent to complete the long-pending real estate projects.

Registered Office: 803, Tower 8, Zen Spire, Ramprastha Green, Sector-9, Vaishali, Ghaztabad,
UP-201010

Email: members.jpssc@jpscws.com

Moher Singh

Ram Pukar Maurya

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Governing Body meeting was called on short notice and following resolution were placed for approval.

1. Governing Body agrees and confirm that either Mr. Ram Pukar Maurya, President of Society or Mr. Shamendra Singh, General Secretary of Society to file an application and sign all necessary documents on behalf of Homebuyers in NCLT in order to seek copies of reports and all relevant documents submitted by RP related to homebuyers claims and seek formal clarification on issues highlighted above.

Resolution-1 was approved unopposed by present members.



Mr. R. P. Maurya
(President)



Mr. Sunil Kumar Sharma
(Vice President)

Mr. Shamendra Singh
(General Secretary)



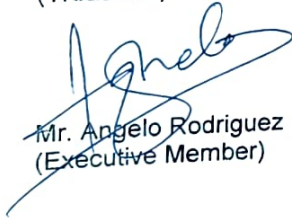
Mr. Moher Singh
(Treasurer)



Mr. Rudraksh Khandelwal
(Deputy Secretary)



Mr. Nripendra Singh
(Executive Member)



Mr. Angelo Rodriguez
(Executive Member)



Mr. Chakit Singhal
(Executive Member)



Mr. Amardeep Singh Sethi
(Executive Member)