

Meeting Notice

This notice is issued to all present Governing Body members to be held as per below details.

Meeting Name	Urgent Governing Body Meeting
Date of Meeting	12 March 2025
Time of Meeting	07:30 PM IST
Location	Virtually on Zoom Meeting
Meeting to be Chaired By	Mr. Ram Pukar Maurya (President)
Meeting Invitees	Mr. R. P. Maurya (President), Mr. Sunil Kumar Sharma (Vice President) 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), Mr. Shamendra Singh (General Secretary)

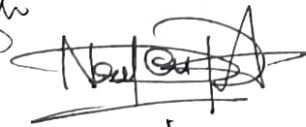
Agenda of the Meeting are as follows:

Agenda No.	Agenda	Notes
1	Discuss on seeking legal advice on the various aspects of the Allahabad High Court order.	
2	Discuss on meeting YEIDA to understand their next steps and see if we need to approach AHC now.	
3	Discuss on the point around what happens to the money paid to Jaypee Associates Limited	
4	Discuss the intent of AHC in protecting homebuyers in YIEDA and in NCLT both via its order.	
5	Discuss on filing caveat in SC and SLP to seek clarification of AHC order.	

Date: 10 March 2025

Secretary / Dy. General Secretary







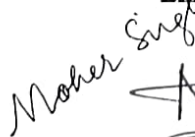
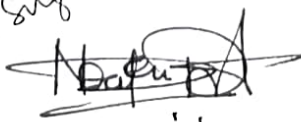

Minutes of Meeting

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

Meeting Name	Urgent Governing Body Meeting –
Date of Meeting	12 March 2025
Time of Meeting	07:30 PM IST
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. 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), Mr. Shamendra Singh (General Secretary)
Absent Members	None
Quorum	Complete

Minutes on the Agenda of the Meeting are as follows:

Agenda No.	Agenda	Notes
1		It was decided that the Society shall engage a lawyer in Delhi and seek legal advice on the various aspects of the Allahabad High Court order. The lawyer needs to review the order and provide an analysis of the possible actions that Jaypee Associates Limited can take against the order, what actions YIEDA may take, and what actions our Society should take on behalf of the homebuyers. A budget of Rs. one lakh was approved to be paid to the lawyer for this detailed consultation.




2		It was discussed that the Society's team members must meet the YIEDA Chairman and inquire about the next steps, such as how they plan to implement this order. We also need to wait and watch for the first deadline when YIEDA is required to appoint a Nodal Officer for the matter. If a Nodal Officer is not appointed, the Society should approach the court for contempt of court. While meeting the Chairman of YIEDA, we must also include Mr. Amarparl in the discussion.
3		The Society should also seek clarification on what happens to the money paid to Jaypee Associates Limited, as there is no mention of this in the High Court order. A legal opinion and an inquiry from YIEDA are needed in this regard.
4		Additionally, legal consultation is required on the matter if YIEDA asks for additional money from the homebuyers for the construction of houses. We also need to understand the intent behind protecting homebuyers in YIEDA and in NCLT.
5		It was decided that the Society should file a Caveat in the Supreme Court to ensure that we are informed if Jaypee Associates Limited or YIEDA approaches the Supreme Court for a stay or rollback of the Allahabad High Court order. Also it was approved if required Society shall file SLP to seek clarification of order, specially to appointment of AR from NCLT to execution of AHC Order

Date: 12 March 2025



Secretary / Dy. General Secretary

Mohar Singh





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)