



SHREE HOMES APARTMENTS RESIDENTS WELFARE ASSOCIATION

• SECTOR-45, FARIDABAD •



Registered Office:
H-202, Sarvome Shree Homes,
Sector-45, Faridabad,
Haryana - 121010



Registered RWA No.:
HR01 9202602063



Email:
info@shreehomesrwa.com
www.shreehomesrwa.com

Ref. No.: **SHARWA/01/26**

Date: **23 / 08 / 2026**

MINUTES OF THE FIRST ANNUAL GENERAL MEETING (AGM)

SHREE HOMES APARTMENTS RESIDENTS WELFARE ASSOCIATION

Sector-45, Faridabad, Haryana

Meeting	First Annual General Meeting (AGM)
Date	23 August 2026
Time	9:00 AM IST
Venue	In front of LM Tower, adjacent to Grocitymart
Chairperson	Mr. Muneet Chaprana, President
Total Residents Present	113

Attendees (Governing Body Office-Bearers & Executive Members)

- **President:** Muneet Chaprana
- **Vice President:** Beenu Sharma
- **General Secretary:** Sushant Mallick
- **Treasurer:** Ranju Lata Nayak
- **Joint Secretary:** Annpurna Pandey
- **Executive Members Present:** Anita Pandey, Rakesh Giri, Deepak Kumar, Govind Pal Singh, Ashish Malhotra, Abhishek Singh Kumbr, Rakesh Kumar Pal, Ashis Saha, Mahesh Kohli

Agenda Items & Key Decisions

1. Welcome Address

- The meeting commenced with a welcome to all residents and members.
- The President welcomed all residents and thanked them for their participation in the first AGM of the Association.

2. Introduction of the Governing body.

- Governing body along with executive member's introduced.



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3. Formation, Status and purpose of the RWA

- It was clarified that the primary purpose of the present RWA is to represent and raise residents' concerns with the builder/maintenance agency on behalf of the residents until the formal handover of the society from the builder.
- The RWA will represent residents on matters concerning their common interests and welfare.
- The RWA will coordinate and follow up with the builder/maintenance agency on pending issues.
- The RWA will not assume responsibility for the builder's financial, accounting or maintenance operations prior to the official scheduled handover.

4. Adoption & Compliance of Society Byelaws

- **Discussion:** Review of the registered byelaws governed under the Haryana Registration and Regulation of Societies Act, 2012. Also shared soft and hard copy of By-Law
- **Membership Dues & Non-Payment Interest Rate**
 - **Discussion:** Managing annual admission fee collections and addressing defaults.
 - **Decision:** Annual admission fee remains due on April 1st and must be cleared by June 30th. Members defaulting beyond June 30th face membership suspension and loss of voting rights for the financial year. Reinstatement will require clearing defaults along with the prescribed interest rate.
 - **Suggestion:** During discussion one point raised from residence to amend in by Laws the wording "Annual Subscription " should replace with "Annual Payment " under section "Membership Fee and annual subscription " point (4) & (5) .(**it was clarified that any amendment to the registered By-Laws shall be undertaken only in accordance with the prescribed procedure and, as applicable under Clause 9 of the By-Laws, through approval of the General Body by way of a Special**

Resolution)

- The suggestion was therefore recorded for due consideration and further action in accordance with the applicable procedure
- **Builder Handover & Transition Strategy (M/s Jotindra Infrastructure Limited)**
 - **Discussion:** Reviewing operational obligations and handover steps with SARVOME (M/s Jotindra Infrastructure Limited).



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- **Decision:** Reconfirmed as per Clause 6(6)(vi-viii) of the byelaws:
 1. The Association team will oversee the complete operation and maintenance post-scheduled handover.
 2. The team will actively follow up on all pending handover activities.
 3. **Strict Compliance:** Under no circumstances will the RWA take over finance, accounts, or maintenance activities prior to the official scheduled handover date.
- **Suggestion:** A suggestion was discussed that the Governing Body should pursue the possibility of obtaining the handover of both 3 BHK and 2 BHK units at the earliest scheduled handover date, subject to the builder's handover schedule and applicable requirements
- **Deliberation on Mortgaging Property Clause [Clause 6(5)(iv)]**
- **Discussion:** Residents raised concerns regarding Clause 6(5)(iv), which allows borrowing, mortgaging, or hypothecating properties. Demands were made by residents to either strictly amend the wording or completely remove the mortgage power from the Byelaws to safeguard society assets.
- **Resolution:** It was resolved that the RWA Governing Body team will seek a formal Legal Opinion from a legal advisor regarding:
 - The legal feasibility of completely removing or re-drafting Clause 6(5)(iv) under the Haryana Registration and Regulation of Societies Act, 2012.
 - Framing a revised clause requiring mandatory Special Resolution approval from the General Body prior to any encumbrance.
- **Decision:** Final action/amendment will be deferred until the legal opinion is received and presented to the General Body for voting via Special Resolution.

Action Item Tracking

Sr.	Action Item	Responsibility / Next Step	Status
1	Obtain legal opinion regarding removal/amendment of Clause 6(5)(iv)	Governing Body	Open
2	Examine proposed amendment relating to Points (4) & (5) concerning "Annual Subscription" / "Annual Payment"	Governing Body	Open
3	Follow up on pending builder handover activities	Governing Body	On-going



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4	Pursue earliest scheduled handover for 3 BHK and 2 BHK units	Governing Body	On-going
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Vote of Thanks

1. The Secretary thanked the President, Governing Body members and all residents for their participation, constructive suggestions and cooperation.
2. The Governing Body appreciated the residents' support and reiterated its commitment to working transparently and collectively for the welfare and development of Shree Homes by Sarvome.

Closure of Meeting

The Chairperson declared the First Annual General Meeting concluded. Keeping in view the requests received from several residents, we are organising one additional session, which will be treated as an extension of the 1st AGM. This session will provide an opportunity to address the remaining questions and clarify any doubts in a proper and constructive manner.

We request all residents to participate positively and maintain a respectful environment so that everyone gets an opportunity to be heard.

Next Meeting Date: **13th September 2026**

President

Name: Muneet Chaparana

Signature: Muneet Chaparana

Date: 23/08/2026

General Secretary

Name: Sushant Mallick

Signature: Sushant Mallick

Date: 23/08/2026

Treasurer

Name: Ranju Lata Nayak

Signature: Ranjula Nayak

Date: 23/08/2026

Annexures

AGM Attendance Sheet

Agenda circulated for the AGM



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This is only for not for any legal action.
Attendance AGM Attendance Register

DATE 23/08/2026
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SL. N.	NAME (Ow/T)	FLAT No	SIGN	CONTACT No.
1.	Ayush Kumar (OWN)	H-302		9716233704
2	Neeraj Dhiman (OWN)	H-804		8700640345
3	Yogesh - (owner)	P-704		9911269050
4	Pardeep Rathi, own	8D-801		9891621694
5	Vinod Kumar Goyal own	D-1303		8771677025
6	Kapil Arora own	T1-902		9582958880
7	ARUN SHARMA	S-102		9453467024
8	Himanshu Prakash	M-701		9711409048
9	Abhijeet (TNT)	C-801		9711924972
10	Varun Sharma	T1-304		9540437123
11	Vikas Awasthi	T1-503		9999987191
12	Anita	H-202		9958813262
13	Rodha.	B-501		8595850655
14	Ravindra	B-503		9999260785
15	Nidhi Sharma	K-404		9582999537
16	Pushpanjali	F-202		9865064451
17	Namita Pradhan	M-701		8249391384
18	Ruchi Chauhan	A-403		9873978567
19	Sham Kumar Bhutia	B604		9278269031
20	Shubham Singh	N-604		9650799443
21	Pooja	R-301		9770090273
22	ASHWANI KUMAR	J1002		9015383737
23	Devendra Kev	C-203		7503244571
24	Dr Manoj K Singh	D-704		9891079956
25	Dr. Harsh Vardhan	G-202		8949086158
26	Ashish Kumar	T3-303		7022378131
27	Ankit Yadav	T4-202		2532881286
28	A.K. PANDEY	T4-104		9971929620
29	Sumit K. Pandey (Mark Present not Consent (To 4-0104))	4-0104		8860649357
30	Jagdish Kala (only for Prateray)	T5-301		9810574191
31				

Ajay Chandan H Jend

DATE
PAGE

Sl. No.	NAME	FLAT NO	SIGN	Card No. / NUM
32	Vijay yadav	K-504		704222
33	Vedhi Sharma	K-404		959980
34	A. Banjia	T-3102		921342
35	K. K. Singh	R-606		919585
36	Ric Pillai	H-1303		987171
37	Omr Prakash Prasad	F-804		931195
38	Smarajit Pal	T-5/101		965422
39	Surej Gome	T-5/504		999013
40	Yash Pal Sharma	G-402		810666
41	PRABEER KR. GUPTA	N-402		989123
42	PRAMOD KR GUPTA	L-504		989151
43	Rajesh Kumar Sharma	G-404		826025
44	Rajesh Bakshi	C-701		999917
45	B. S. Chauhan (T)	E-1103		965071
46	Vishwanath Pratal Singh	N-303		997154
47	ANURAG	TB-602		999056
48	Sunder Singh	H-101		988958
49	Behnimer Singh	F-301		988921
50	Lucky	P103		622099
51	Deepak	P-401		971858
52	Aspit	A-404		999013
53	Rahul	R-701		999026
54	Sandeep	R-401		874305
55	And Baden	A-301		987186
56	Manoj Sharma	N-501		971013
57	T. S. Bishu	C-504		886803
58	Somkesh Nayak	E1001		971841
59	Ayush Palwal	F-1301		786907
60	Gaurav	G-603		926644
61	K. Anand	A-1303		
62	Ad. Jayant Pathak	A-1301		945003

AGM Attendance dated - 23/8/22

Sl. No.	NAME	FLAT NO	SIGN	CONTACT NO
63	namdev singh	F-1104	Am	9710975118
64	Ram Niwas Gupta	F-K-204	Am	989901262
65	Shashi	E-601	Am	7011877753
66	Parulad	J-201	Am	954006521
67	Birin Pandey	J-304	Brody	9953609541
68	Sayen chandhan	T-4/301	Sc	9091136840
69	Shambhu Shu Sh	N-304	Am	9910570461
70	Schuleb Kz	L-203	Am	9855583555
71	Hemant Singh	P-1204	Am	7779890777
72	Kuldeep	D-202	Am	991080544
73	Indra Patel	R-1003	Am	9520284961
74	Vaibhav Kaurhik	R-1-102	Chait	911827261
75	Amritha	P-1201	Am	9168723355
76	Swadhin Nayak	B-503	Am	9210021505
77	Tulsi Ram Sharma	R-1403	Am	9819305578
78	Indu Bhaskar	B-1001	Am	9711347613
79	Naseem Koyam	L-203	Am	9868634023
80	Seema	D-202	Am	87500137
81	Nimale Ravi	D-604	Nisam	9711864921
82	Sanita	L-303	Am	8826727778
83	SURESH KUMAR	B-1402	Am	9818221263
84	Kanishk & Deepak	Q-1301	Am	9999683396
85	Beena Sahu	D-1402	Am	9015839567
86	Shikha Barshi	C-702	Am	9999027472
87	Mahavir P.O.	J-502	Am	9575047480
88	Akash Tewariya	J-1201	Am	9509000911
89	Ajith Chaudhary	N-204	Am	9958781867
90	Sushant Malik	N-403	Am	9999248653
91	Anshu	F-201	Am	8802827384
92	Satyamayan Soli	D-401	Am	9043931239
93	Kushagra Sharma	M-1104	Am	9811023237

S.No	NAME	FLAT NO	Sign	Contact Number
94	Deepak R Choudhury	P-1301	Deepak	9999683396
95	Amar Verma	M-909	Amar	9560597313
96	Ashish Soli	D-1402	Ashish	9015835834
97	Bhaskar Mishra	B-1104	Bhaskar	8123649553
98	Pankaj	D-1401	Pankaj	9873823444
99	RAKESH KUMAR GILL	C-1002	Rakesh	9812660130
100	MAHESH KOHLI	B-101	Mahesh	9717578900
101	Deepak Kaushik	C-703	Deepak	9027080660
102	Manoj Saini	N-301	Manoj	9580238585
103	Arvind Singh	C-1301	Arvind	7065757571
104	Deepak Yadav	A-602	Deepak	9999561019
105	Bepin Prasad	E-403	Bepin	9597020090
106	MANOJ SHARMA	D-701	Manoj	7350387851
107	ASHISH MALHOTRA	E-1402	Ashish	8052420000
108	Monica Chopra	T-12/2003	Monica	9250000072
109	Akash	D-902	Akash	8476944493
110	Monika Sharma	T12-401	Monika	9717806500
111	Kalpit Kulkarni	T-12-1701	Kalpit	9810185107
112	Bharat Kumar	T-1-302	Bharat	9654380038
113	Akash Saxena	J-1403	Akash	894705364
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Dear Flat owners,

We are pleased to inform you that the First Annual General Meeting (AGM) of our RWA will be held as per the details below:

Date: Sunday, 23rd August 2026

Time: 9:00 AM

Venue: PQRS Park

The AGM will cover important matters concerning our society, including:

1. Membership & bye-laws
2. Pending issues with Sarvome
3. Future priorities and action plan
4. Water supply & tanker dependency
STP & sewage management
5. Security, CCTV & safety
- 6 Lifts, cleaning, parking & maintenance
7. Plantation and common-area development

